

MINUTE LOG

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 07-06.44 EMPLOY LISA ADAMS
 07-06.45 EMPLOY HAMILTON LOCAL TEACHER AIDES
 07-06.46 EMPLOY HELEN BARLOW
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 07-06.54 APPROVE DEGREE ALLOWANCES CHANGE
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 07-06.58 APPROVE EXTRACURRICULAR INTERPRETER HOURLY RATE INCREASE
 07-06.59 APPROVE SPECIAL EDUCATION CONTRACT CHANGES
 07-06.60 APPROVE SUPPLEMENTAL CONTRACT FOR THOMAS REED
 07-06.61 APPROVE REVISED BOARD POLICIES
 07-06.62 APPROVE FIRST READING OF PROPOSED REVISED POLICY 1400
 07-06.63 APPROVE CONTRACT CHANGE FOR JANET SHERWOOD
 07-06.64 APPROVE ADULT EDUCATION AND ARTICULATION SERVICE CONTRACTS
 07-06.65 APPROVE REVISED ADMINISTRATOR COMPENSATION DESIGN MATRIX
 07-06.66 APPROVE HAMILTON LOCAL SERVICE CONTRACT EXTENSIONS
 07-06.67 APPROVE SUPPLEMENTAL CONTRACT FOR JESSICA JUNGLAS
 07-06.68 APPROVE HILLIARD CROSSING GUARD HOURLY RATE INCREASE
 07-06.69 APPROVE CONTRACT CHANGE FOR JULL HUDSON
 07-06.70 APPROVE SUPPLEMENTAL CONTRACT FOR TISHA BRADY
 07-06.71 APPROVE SALARY FOR BETH CRAWFORD
 07-06.72 APPROVE BENEFIT CHANGE FOR FRANKLIN COUNTY FAMILY AND
 CHILDREN FIRST COUNCIL AND HELP ME GROW STAFF
 07-06.73 APPROVE SUPPLEMENTAL CONTRACT FOR ANGIE CRANDALL
 07-06.74 ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on June 18, 2007 at Noon, 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, Julie Baker, Rhonda Dickson

The Board President led the Pledge of Allegiance.

07-06.01 APPROVE MAY 21, 2007 MINUTES:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes of the May 21, 2007 Regular Board Meeting on file in treasurer's office.

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

07-06.02 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 adopt the agenda and addendum of the June 18, 2007 Regular Board Meeting.

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

07-06.03 APPROVE CONSENT AGENDA:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following consent agenda items for the month of June, 2007 on file in treasurer's office.

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

A. Bill List for May, 2007

General Fund.....	\$2,275,067.77
Bond Retirement	69,607.42
Leadership Academy	7,503.77
Franklin County Superintendents' Association	475.31
Ohio Education Media Consortium	153.36

District Agency Fund (COSERRC)	8,099.32
District Agency Fund (OCALI)	809.23
Peer Model Rotary - ESCFC.....	5,320.85
Center for Achievement PD	38.08
Staff Development Council of Ohio	1,216.23
Alliance Grant 2005-OCECD	15.27
Alliance Grant 2006-OCECD	36.12
Responsible Living	10,445.36
Alliance Grant 2007	18,963.37
Lucent Technologies Foundation Grant	407.13
Statewide SIRI Report	13,029.43
Academic Success Program	17,888.78
Revenue Autism Spectrum Disorders Network NEB	10,697.50
Help Me Grow – Kids	598.20
Help Me Grow 2006	40,222.46
Columbus Coalition Against Family Violence	3,789.43
Praxis Regional Center FY 2007.....	13,030.09
PTIEC 2005 – OCECD	11.59
PTI 2005 – OCECD	176.49
PTI 2006 – OCECD	428.56
PTI-EC 2006 – OCECD	267.72
PTI 2007	34,065.94
PTI-EC 2007	21,483.96
CAFS Program	3,581.00
OAIMC.....	4,000.00
Family & Children First-KIDS Admin	117.57
Family & Children First Council – MS	52,248.09
Family & Children First Council – Admin	41,014.67
Hands on History 2007	39,436.11
Value-Added Rotary ESCFC	1,750.00
Cross Creek Day Treatment Program.....	194,047.59
Self-Funded Insurance-Emp. Benefits	412,122.13
ORI-SIRI (CORSIT FY07)	97,385.49
Alternative Teacher Licensure	59,241.38
EMIS	208.33
Entry Year 2007.....	118,498.53
Educator's Standard Board	899.03
Entry Year – Ecole 2007	300.00
Entry Year – Catholic Diocese 2007	689.68
Principal Entry Year – Catholic Diocese 2007	28.94
PD Grant 2007	628.00
CORSIT FY 2007	289,139.09
School Psych Interns 2006	75.28
School Psych Interns 2007	8,523.74
Ohio CORE: Dual Credit in Math, Science	2,964.17

TANF Test Score Report Project FY 2007	5,661.00
046938-6B-SI-07 CASH	143,457.74
046938-6SX-06	15,424.39
046938-6B-SV-07	163,637.55
046938-6B-PT-05P-PIE 2005	223.63
PIE 2006	1,256.40
PIE 2007 – OCECD	54,864.30
Title III Immigrant Grant 2007	8,937.66
CLASS (Chinese Lang Articulated Seq. Studies)	1,342.55
Regional Technical Assist. Federal CORSIT	1,080.66
Preschool Grant FY 2007 – ESCFC	18,333.69
Family Ties 2005 – OCECD	98.29
Family Ties 2006 – OCECD	375.67
Family Ties 2007.....	16,137.18
Catholic Diocese 2007.....	920.79
Crossroads FY 2004-05	223.41
Best Demo Program/Braille Training 2007 – CISAM	5,125.81
Crossroads FY 2007	60,660.59
046938-ST-S3-05	23,867.87
TOTAL	\$4,402,376.74

B. Investment Report to the Board for May 31, 2007 on file in Treasurer's Office:

MTD Interest	\$ 24,895.69
FTD Interest	464,784.50
FTD Receipts (All Funds)	47,019,961.48
% of Interest	0.009885%

Investments, May 31, 2007:

STAROHIO	\$ 295,101.10
HNB Public Funds	622,060.70
HNB Premier	2,922,631.47
Investments	8,001,899.98
Charter One	5,979.15
Fifth Third	1,653,152.05
Total	\$13,500,824.45

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

Supporting Students with Asperger Syndrome
ESCFC – June 4, 2007

Joanne Mannarelli
Missy Zimmerman

Anger Control Made Easy

Mary DeCenzo

Worthington, OH – June 7, 2007	Sandra Hoover
Reviewing Assessment Tools – Ohio School for the Deaf Columbus, OH – June 5 – 8, 2007	Nicole Lennig
Pain Management: Understanding Treating Chronic Pain Dublin, OH – June 8, 2007	Jeffrey Koenig
Annual OT/PT School-Based Institute Columbus, OH – August 6 and 7, 2007	Susan Walker

D. Professional Meetings – COSERRC

Approved COSERRC professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

OCALI AT Network Collaborative
Loudonville, OH – June 7 and 8, 2007

Greg Wilson

University of Toledo School Psychology Institute
Toledo, OH – June 8, 2007

Nancy Claman, Kristy
Holtz, Gale Kingsley,
Cindy Pennington

The Ohio Managers and Supervisors Conference
Columbus, OH – July 26, 2007

Rhonda Dickson

OT/PT Institute
Columbus, OH – August 6 and 7, 2007

Nancy Claman

Leadership and Supervisory Skills for Women
Columbus, OH – August 8, 2007

Rhonda Dickson

Amanda Clearcreek District Retreat
Glouster, OH – August 19 and 20, 2007

Rhonda Dickson

E. Professional Meetings – OCALI

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

Bowling Green Annual Autism Conference
Bowling Green, OH – June 9, 2007

Ann Pilewskie

Regional Autism Advisory Council Summer Institute

Katie Bassity, Amy Bixler,

Cincinnati, OH – June 10 – 14, 2007

Lynn Dudek, Shawn
Henry, Donna Owens,
Ann Pilewskie

Topics in Child Development 2007: Assessment-
Driven Intervention – Kent State University
Kent, OH – June 27 – 29, 2007

Amy Bixler, Shawn
Henry, Brenda Myles,
Ann Pilewskie

OCALI AT Collaborative Network
Loudonville, OH – June 6 – 8, 2007

Kimberly Finnerty

Filemaker Conference
Orlando, FL – August 5 – 9, 2007

Hal Hixson

F. Professional Meetings – SUPERINTENDENT

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

American Association of School Administrators Superintendents Conference
Washington, D.C. – June 22 and 23, 2007

Association of Educational Service Agencies CEO's Conference
Rochester, NY – July 27 – 29, 2007

Ohio School Leadership Institute (BASA)
Toronto, Ontario – July 25 – 27, 2007

G. Professional Meetings – TREASURER

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

Ohio Government Finance Officers Association Conference
Columbus, OH – September 10 – 13, 2007

The Association of School Business Officials Conference
Toronto, Canada – October 11 – 16, 2007

07-06.04 APPROVE PROJECT 046938-ST-S3-05 (OISM):

It was moved by Mr. Spencer 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
Travel & Mtg Exp 599-2413-439-9053	Other Gen Supplies 599-2413-519-9053	\$3,926.39

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

8615

07-06.05

APPROVE FY 07 PROJECT 046938-6B-SI-07 BUDGET AMENDMENT:

It was moved by Mr. Spencer, 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
Salary Cons Class 516-2413-141-9119	Equip Replacement 516-2413-740-9119	\$16,100.86
SERS Cons Class 516-2413-221-9119	Equipment 516-2413-640-9119	2,254.20
Health Ins Sety 516-2413-251-9119	Equip Replacement 516-2413-740-9119	13,000.00
Instruc Improve 516-2413-412-9119	Equip Replacement 516-2413-740-9119	22,849.00
Travel & Mtg Coord 516-2413-430-9119	Other Gen Supplies 516-2413-519-9119	2,820.00
Travel & Mtg Sety 516-2413-430-9119	Equipment 516-2413-640-9119	695.00
Other Travel & Mtg 516-2413-439-9119	Equipment 516-2413-640-9119	3,929.83
Periodicals 516-2413-540-9119	Equipment 516-2413-640-9119	5,000.00
Printing/Binding 516-2413-461-9119	Repairs/Maint 516-2413-429-9119	1,000.00
Printing/Binding 516-2413-461-9119	Improvement Other 516-2710-630-9119	2,253.00

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

07-06.06

APPROVE DISTRICT AGENCY ROTARY GRANT APPROPRIATIONS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel 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/Rotary	\$3,064.99
022-2413-412-9003-004-01 Personnel Development/Rental	800.00
022-2413-449-9003-003 Dissemination Rotary	100.50
TOTAL	\$3,965.49

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

07-06.07

APPROVE BEST GRANT FY 2007 BUDGET AMENDMENT:

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

From	To	Amount
Software 599-2413-516-9051	Personnel Dev 599-2413-412-9051	\$110.00

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

07-06.08

APPROVE FY08 BRAILLE ROTARY APPROPRIATIONS:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following appropriations for the Braille Rotary Account for Fiscal Year 2008:

Appropriation		Amount
022-2414-512-9904	Office Supplies	\$223.35
022-2414-519-9904	Other General Supplies	4.39
TOTAL		\$227.74

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

07-06.09 APPROVE FY08 BEST PROJECT:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the BEST project for Fiscal Year 2008 in the amount of \$100,000.00.

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

07-06.10 APPROVE FY07 OCALI BUDGET AMENDMENT:

It was moved by Mr. Helsel, and seconded by Mr. Spencer 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
Consultant Salary	516-2211-111-9121	Instruc Improvement 516-2413-412-9121	\$7,293.99
STRS Consultant	516-2211-211-9121	Instruc Improvement 516-2413-412-9121	1,547.10
Health Ins Consult	516-2211-241-9121	Instruc Improvement 516-2413-412-9121	4,392.20
Life Ins Consultant	516-2211-242-9121	Instruc Improvement 516-2413-412-9121	32.00
Dental Ins Consult	516-2211-243-9121	Instruc Improvement 516-2413-412-9121	375.00
Medicare Consult	516-2211-249-9121	Instruc Improvement 516-2413-412-9121	448.93
Class Cons Salary	516-2211-141-9121	Instruc Improvement 516-2413-412-9121	3,412.33
W/C Consultant	516-2211-261-9121	Instruc Improvement 516-2413-412-9121	179.79
SERS Cons Class	516-2211-221-9121	Instruc Improvement 516-2413-412-9121	478.08
W/C Class Consult	516-2211-262-9121	Instruc Improvement 516-2413-412-9121	105.40
Telephone	516-2710-441-9121	Instruc Improvement 516-2413-412-9121	4,000.00

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

07-06.11 APPROVE FY07 APPROPRIATION TRANSFERS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Treasurer to make the necessary appropriation transfers, receipt modifications, and advances to close Fiscal Year 2007 and report the same at the July 16, 2007 Governing Board meeting.

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

07-06.12 APPROVE REVISED ESCFC 2007-2008 SALARY SCHEDULES:

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

revised 2007-2008 salary schedules for ESCFC Teacher Assistants and the Combined Salary Schedule for Administrative and Support Staff; and the 2007-2008 salary schedule for Upper Arlington and Westerville City Schools Teacher Aides on file in treasurer's office

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

07-06.13

APPROVE SALARY INCREASE FOR TOM GILKERSON:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a salary increase of 3% for Tom Gilkerson, Van Driver, for the 2007-2008 contract year.

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

07-06.14

APPROVE LIABILITY AND VIOLENCE INSURANCE:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve Liability and Violence insurance with the Ohio School Plan for the period of July 1, 2007 to June 30, 2008 on file in treasurer's office at a cost of \$23,281.00.

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

07-06.15

APPROVE 2008 OSBA WORKERS' COMPENSATION GROUP RATING PLAN:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Ohio School Boards Association Workers' Compensation Group Rating Plan for 2008 at a fee of \$5,381.00. (*The projected Group Discount is 55% which is reflected in this rate.*)

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

07-06.16

APPROVE FAMILY & CHILDREN FIRST COUNCIL APPROPRIATION TRANSFER:

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 FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
Multi-System Fund	Multi-System Fund	
022-2189-419-9607 Family Support	022-2189-899-9607 Business Serv	\$12,000.00

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

07-06.17

APPROVE FAMILY & CHILDREN FIRST COUNCIL APPROPRIATION TRANSFERS:

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 FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
FCFC Admin Grant	FCFC Admin Grant	
022-2189-899-9608 Bus Serv Fees	022-2189-141-9608 Salaries	\$12,000.00
022-2189-899-9608 Bus Serv Fees	022-2189-221-9608 SERS	1,000.00
022-2189-899-9608 Bus Serv Fees	022-2189-251-9608 Health Ins	5,000.00
022-2189-899-9608 Bus Serv Fees	022-2189-252-9608 Life Ins	50.00
022-2189-899-9608 Bus Serv Fees	022-2189-253-9608 Dental Ins	1,300.00
022-2189-899-9608 Bus Serv Fees	022-2189-443-9608 Postage	100.00

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

07-06.18

APPROVE FAMILY & CHILDREN FIRST COUNCIL APPROPRIATION TRANSFERS:

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 FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
Help Me Grow Program	Help Me Grow Program	
022-2189-141-9101 Salaries	022-2189-419-9101 Purch Serv	\$37,000.00
022-2189-221-9101 SERS	022-2189-419-9101 Purch Serv	5,000.00

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

07-06.19

APPROVE DUAL CREDIT GRANT APPROPRIATION TRANSFERS:

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 Dual Credit in Math and Science Grant FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	
499-1131-412-9070 Personnel Dev	499-1131-419-9070 Purch Serv	\$35,000.00
499-1131-512-9070 Instruc Materials	499-1131-419-9070 Purch Serv	60,000.00

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

07-06.20

APPROVE GENERAL FUND GRANT APPROPRIATION TRANSFERS:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following General Fund Grant FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	
001-1222-241-1222 Health Ins Cert	001-1222-430-1222 Travel	\$1,000.00
001-2932-443-2932 Postage	001-2932-441-2932 Telephone	425.00
001-1221-511-1221 Instruc Materials	001-2840-423-1200 Van Repairs	6,000.00

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

07-06.21

APPROVE LEADERSHIP ACADEMY APPROPRIATIONS INCREASE:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following increase in appropriations for the Leadership Academy for the Fiscal Year 2007:

<i>Appropriation</i>	<i>Amount</i>
014-2419-111-9007 Salary	\$64,500.00
014-2419-211-9007 STRS	9,000.00
014-2419-241-9007 Health Insurance	2,500.00
014-2419-242-9007 Life Insurance	50.00
014-2419-243-9007 Dental Insurance	803.13
014-2419-249-9007 Medicare	1,000.00
014-2419-516-9007 Software	500.00
014-2419-841-9007 Dues	25,000.00
TOTAL	\$103,353.13

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

07-06.22

APPROVE TEMPORARY APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following Temporary Appropriations and Estimated Revenue for the General Fund for Fiscal Year 2007-2008:

TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2007-2008:**GENERAL FUND**

100	Salaries	\$18,362,210.00
200	Fringe Benefits	5,637,600.00
400	Purchased Services	1,590,155.00
500	Supplies	282,865.00
600	New Equipment	337,140.00
700	Replacement Equipment	182,440.00
800	Other Expenditures	30,000.00

900 Other – Advances and Transfers	400,000.00
Total General Fund	\$26,822,410.00

ESTIMATED REVENUE FOR FISCAL YEAR 2007-2008:

001 GENERAL FUND

Local Funds	\$19,772,410.00
State Funds	6,100,000.00
Miscellaneous Funds	950,000.00
Total General Fund	\$26,822,410.00

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

07-06.23

APPROVE ACUFF & ASSOCIATES SERVICE AGREEMENT:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an Actuarial Services Agreement with Acuff and Associates for three years to provide the actuarial study required by the Auditor of State Office for the Self-Funded Insurance Program at a one-time fee of \$1,750.00 for Plan Transition and Set-up Fee and \$3,500.00 each year of the contract for the annual Actuarial Valuation Report and Premium.

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

07-06.24

APPROVE FY08 MEDICAL, PRESCRIPTION DRUG AND DENTAL INSURANCE RATES:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the FY 2008 self-funded medical, prescription drug, and dental insurance rates to be effective September 1, 2007 as follows:

Dental Insurance:

\$77.25 per month for single or family coverage
Paid 100% by the Governing Board

Medical and Prescription Drug Insurance:

Single: \$ 427.68
Family: 1,130.99
Paid 80% by the Governing Board and 20% by Employee

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

07-06.25

APPROVE RESIGNATION OF SPEECH - LANGUAGE PATHOLOGISTS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board accept the resignations of the following Speech-Language Pathologists effective at the conclusion of the 2006-07 contract year:

- 1) Ilene Kelley
- 2) Carol Rodriguez
- 3) Missy Wang

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

07-06.26

APPROVE RESIGNATION OF SPECIAL EDUCATION TEACHERS:

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

- 1) Lorraine Belcher
- 2) Brenda Bishop
- 3) Sean Hooper
- 4) Melissa Krile
- 5) Kara Lindholm
- 6) Jane Butler
- 7) Ila-Catherine Hofacker
- 8) Ein Wiegel

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

07-06.27

APPROVE RESIGNATION OF TEACHER ASSISTANTS:

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

- 1) Jessica Reiniger
- 2) Jennifer Rogers

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

07-06.28

APPROVE RESIGNATION OF MEREDITH MELRAGON:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board accept the resignation of Meredith Melragon, Dublin City Schools Coordinator of Professional Development, effective July 31, 2007.

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

07-06.29

APPROVE RESIGNATION OF CINDY HERNDON:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board accept the resignation of Cindy Herndon, Gahanna Jefferson City Schools Special Education Supervisor, effective September 1, 2007.

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

07-06.30

APPROVE RESIGNATION OF DEBORAH DAHN:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board accept the resignation of Deborah Dahn, Westerville City Schools Teacher Aide, effective May 10, 2007.

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

07-06.31

EMPLOY DAVID MANCINI:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ David Mancini, Coordinator of Community Schools, .6 FTE, 1-year contract, beginning August 1, 2007 through July 31, 2008, at a salary of \$43,131.00 for the 2007-08 contract year.

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

07-06.32

EMPLOY JAMIE MEADE:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Jamie Meade, School Improvement Facilitator, 2-year contract, 21 days, beginning July 1, 2007 through July 31, 2007, at a salary of \$6,700.07 for the 2006-07 contract year and 255 days, beginning August 1, 2007 through July 31, 2009, at a salary of \$85,048.96 for the 2007-08 contract year.

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

07-06.33

EMPLOY SPECIAL EDUCATION TEACHERS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Special Education Teachers, 1-year contracts, 187 days beginning August 15, 2007 through June 30, 2008, for the 2007-08 contract year:

- 1) Grace Kosmalski – B.S. Degree, Step 0, at a salary of \$32,994.00
- 2) Stacy Roethlisberger – B.A. Degree, Step 0, at a salary of \$32,994.00
- 3) Katherine Perrine – B.A. Degree, Step 0, at a salary of \$32,994.00

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

07-06.34

EMPLOY SPEECH-LANGUAGE PATHOLOGISTS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Speech-Language Pathologists, 1-year contracts, for the 2007-08 contract year:

- 1) Ester Hunter – Master's Degree, 168 days, beginning September 12, 2007 through June 30, 2008, Step 1, at a salary of \$35,570.14
- 2) Erin Scott – Master's Degree, 187 days, beginning August 15, 2007 through June 30, 2008, Step 3, \$42,892.00.

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

07-06.35

EMPLOY LYDIA CARTER:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Lydia Carter, Administrative Assistant for the Treasurer, 2-year contract, 255 days, beginning July 1, 2007 through June 30, 2009, Step 7, at a salary of \$37,186.00 for the 2007-08 contract year.

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

07-06.36

EMPLOY TEACHER ASSISTANTS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Teacher Assistants, 1-year contract, 188 days, beginning August 15, 2007 through June 30, 2008:

- 1) Patricia Crump, Step 0, at a salary of \$15,459.00

- 2) Laura Ferenz, Step 1, at a salary of \$16,000.00
- 3) Sandra Imertrejs, Step 11, at a salary of \$21,411.00
- 4) Julia Caldwell, Step 0, at a salary of \$15,459.00
- 5) Jason Callender, Step, 10, at a salary of \$20,870.00
- 6) Barbara Wheeler, Step 10, at a salary of \$20,870.00

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

07-06.37

EMPLOY EDWARD WHITE:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Edward White on daily basis, as needed during the months of June and July, 2007, at a daily rate of \$277.74.

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

07-06.38

EMPLOY SUBSTITUTE CLERICAL STAFF:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Substitute Clerical staff for the period of June 1, 2007 through August 31, 2007, at an hourly rate of \$9.00:

- 1) Tammy Franz – Crossroads Program
- 2) Caitlyn Reames – Center for Student Services

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

07-06.39

EMPLOY DEBORAH BROCKMAN:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Deborah Brockman, Educational Interpreter, Associate's Degree, 1-year contract, 188 days beginning August 15, 2007 through June 30, 2008, Step 0, at a salary of \$21,602.00 for the 2007-08 contract year:

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

07-06.40

EMPLOY BOB BOWERS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Bob Bowers, Director of Higher Education Partnerships, 2-year contract, beginning July 1, 2007 through

June 30, 2009, at a salary as per Administrative Guideline 1400.01 for the 2007-08 contract year.

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

07-06.41 EMPLOY ANGIE CRANDALL:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Angie Crandall, Director of Information Technology, 2-year contract, beginning August 1, 2007 through July 31, 2009, at a salary as per Administrative Guideline 1400.01 for the 2007-08 contract year.

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

07-06.42 EMPLOY BEXLEY INSTRUCTIONAL AIDES:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Bexley City Schools Instructional Aides on a part-time basis, beginning June 18, 2007 through August 10, 2007:

- 1) Katherine Forbes – Step 0, \$12.72 per hour
- 2) Jamie Wallace – Step 0, \$12.72 per hour

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

07-06.43 EMPLOY BERNARDO AMERSON:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Bernardo Amerson, Gahanna Jefferson City Schools Fitness Coordinator, 1-year contract, 220 days, beginning July 1, 2007 through June 30, 2008, at a salary of \$35,000.00 for the 2007-08 contract year.

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

07-06.44 EMPLOY LISA ADAMS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Lisa Adams, Hamilton Local Schools School Psychologist, Master's Degree, 1-year contract, 205 days, beginning August 16, 2007 through June 26, 2008, Step 2 on the 2007-08 salary schedule.

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

07-06.45

EMPLOY HAMILTON LOCAL TEACHER AIDES:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Hamilton Local Schools Teacher Aides, 1-year contracts, 188 days, beginning September 3, 2007 through June 30, 2008:

- 1) Joseph Baldwin, Step 1, at a salary of \$16,000 for the 2007-08 contract year
- 2) Kristina Murphy, Step 0, at a salary of \$15,459.00 for the 2007-08 contract year
- 3) Ardith Parsley, Step 5, at a salary of \$18,165.00 for the 2007-08 contract year

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

07-06.46

EMPLOY HELEN BARLOW:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Helen Barlow, Hilliard City Schools Crossing Guard, beginning April 30, 2007 through June 30, 2007, at an hourly rate of \$6.85 for the 2006-07 contract year.

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

07-06.47

EMPLOY REYNOLDSBURG SOCIAL WORKER STAFF:

It was moved by Mr. Spencer, and seconded by Mr. Helsel 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>
Kathleen Dutney	School Social Worker	1 Year
Cathy Grover	School Social Worker	1 Year
Carol Jacob	School Social Worker	1 Year
Tenisha Johnson	School Social Worker	1 Year
Daniel Murph	School Social Worker	1 Year
Rita Valenzuela	School Social Worker	1 Year

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

07-06.48

EMPLOY JANICE KRAUS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Janice Kraus, Coordinator of Instructional Technology, 1-year contract, .5 FTE CORSIT, .2 FTE OCALI, .3 FTE ESCFC, 21 days, beginning July 1, 2007 through July 31, 2007, at

a salary of \$6,264.22 for the 2006-07 contract year and 255 days, beginning August 1, 2007 through July 31, 2008, Step 15, at a salary of \$79,515.00 for the 2007-08 contract year.

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

07-06.49

EMPLOY CORSIT STAFF:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Central Ohio Regional School Improvement Team staff, 1-year contracts, 255 days, beginning July 1, 2007 through June 30, 2008 for the 2007-2008 contract year:

- 1) Jacqueline Burke – Regional School Improvement Facilitator, \$75,688.56
- 2) Nancy Daly – Executive Secretary, 34,903.00
- 3) Robert Engel – Administrative Assistant, \$39,082.00
- 4) Kimberly Halley – Regional School Improvement Facilitator, \$78,170.00
- 5) Jeannette Lewis-Woodard – Regional School Improvement Facilitator, \$92,697.20 (plus STRS pick-up)
- 6) Thomas Reed – Director, \$95,034.16
- 7) Lyndsey Stanfill – Research and Data Specialist, \$66,950.00

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

07-06.50

EMPLOY FRANKLIN COUNTY FAMILY AND CHILDREN FIRST COUNCIL STAFF:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Franklin County Family and Children First Council staff, 1-year contracts, 260 days, beginning July 1, 2007 through June 30, 2008 for the 2007-2008 contract year: *[Employment contingent upon Approval of Funds by Franklin County]*

- 1) Tim Bates – Finance Manager, \$47,977.00
- 2) Cynthia Valdez – Data and Evaluation Coordinator, \$40,968.00
- 3) Tamera Walls – Social Program Coordinator – \$45,775.00

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

07-06.51 EMPLOY FRANKLIN COUNTY FAMILY AND CHILDREN FIRST COUNCIL HELP ME GROW STAFF:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Franklin County Family and Children First Council Help Me Grow staff, 1-year contracts, 260 days, beginning July 1, 2007 through June 30, 2008 for the 2007-2008 contract year: *[Employment contingent upon Approval of Funds by Franklin County]*

- 1) Laurie Duggan – Central Site Manager, \$45,317.38
- 2) Patricia Hazelwood – ECCC Planner, \$36,400.00
- 3) Nancy Katona – Intake Coordinator, \$31,229.95
- 4) LaShone Moncrief – Child Find Specialist, \$31,200.00
- 5) LaChelle Stearns – Intake Specialist, \$28,344.58

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

07-06.52 APPROVE AGREEMENT WITH FRANKLIN COUNTY HELP ME GROW EVALUATIONS:

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into an agreement with the Franklin County Department of Jobs and Family Services in the amount of \$180,000.00 to conduct developmental evaluations for the Help Me Grow program during Fiscal Year 2008.

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

07-06.53 APPROVE AGREEMENT WITH FRANKLIN COUNTY HELP ME GROW SITE:

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into an agreement with the Franklin County Department of Jobs and Family Services in the amount of \$457,476.00 for the Help Me Grow Central Site during Fiscal Year 2008 with the option of a one-year extension upon mutual consent of both parties.

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

07-06.54 APPROVE DEGREE ALLOWANCES CHANGE:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following Change in Degree Allowances:

- 1) Diana Gregg, Special Education Teacher – to Master's Degree

- 2) Erik Shuey, School/Court Liaison, to Master's Degree plus 30 semester hours

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

07-06.55

APPROVE STACK PROGRAM STIPEND PAYMENTS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the payment of the following stipends for the 2007 Summer STACK Program

- 1) Lynnette Fala – Teacher Assistant – maximum of 22 days, \$55/day
- 2) Vicki Shepherd – Teacher Assistant – maximum of 22 days, \$55/day
- 3) Lindsay Phoenix – Substitute Teacher Assistant – \$55/day
- 4) Denise Campbell – Substitute Teacher Assistant - \$55.00/day

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

07-06.56

APPROVE 2007 SUMMER STACK PROGRAM STAFF CHANGES:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a change for the following staff from Teacher Assistants to Substitute Teacher Assistants for the 2007 Summer STACK Program:

- 1) Wendy Bertke – Substitute Teacher Assistant – \$55/day
- 2) Becky Goodell – Substitute Teacher Assistant – \$55/day

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

07-06.57

APPROVE SEVERANCE PAYMENT FOR DARYL ALHART:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board authorize a severance payment for 11.75 days at \$171.761 per day for a total of \$1,900.69 to Daryl Alhart, Crossroads Career Manager, due to retirement.

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

07-06.58

APPROVE EXTRACURRICULAR INTERPRETER HOURLY RATE INCREASE:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve an increase in the interpreter hourly rate for hearing impaired students' extracurricular activity assignments from \$16 per hour to \$20 per hour for the 2007-08 contract year.

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

07-06.59

APPROVE SPECIAL EDUCATION CONTRACT CHANGES:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following contract changes for the 2007-08 contract year:

1) Nicole Lennig – Special Education Teacher, from full-time to .7 FTE

2) Amy Shupe, Special Education Teacher, from .4 FTE to .5 FTE

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

07-06.60

APPROVE SUPPLEMENTAL CONTRACT FOR THOMAS REED:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a supplemental contract for Thomas Reed, Director of CORSIT, in the amount of \$9,270.00, to provide SIRI event management.

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

07-06.61

APPROVE REVISED BOARD POLICIES:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the revised Board policies (second reading) on file in Treasurer's Office.

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

07-06.62

APPROVE FIRST READING OF PROPOSED REVISED POLICY 1400:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a first reading of proposed revised Policy 1400, Job Descriptions on file in Treasurer's Office

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

07-06.63

APPROVE CONTRACT CHANGE FOR JANET SHERWOOD:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a contract change for Janet Sherwood from a 1-year contract to a 2-year contract, beginning July 1, 2007 through June 30, 2009.

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

07-06.64

APPROVE ADULT EDUCATION AND ARTICULATION SERVICE CONTRACTS:

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a 1-year contract with Eastland-Fairfield Career & Technical Schools

and Tolles Career & Technical Center in the amount of \$30,000.00 each whereby the ESC of Franklin County will provide adult education and articulation services for the career centers.

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

07-06.65

APPROVE REVISED ADMINISTRATOR COMPENSATION DESIGN MATRIX:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the revision to the Administrator Compensation Design Matrix, Administrative Guideline 1400.01, effective for the 2007-08 contract year on file in the Treasurer's Office.

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

07-06.66

APPROVE HAMILTON LOCAL SERVICE CONTRACT EXTENSIONS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve extending the service contracts of the following Hamilton Local Schools' staff for the 2007-08 contract year:

- 1) Lisa Gabriel – Occupational Therapist, 5 days
- 2) Shelley Lemasters – School Psychologist, 5 days

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

07-06.67

APPROVE SUPPLEMENTAL CONTRACT FOR JESSICA JUNGLAS:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a supplemental contract for Jessica Junglas, Whitehall City Schools School Psychologist, for a maximum of 10 days for summer testing at a daily rate of \$216.35.

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

07-06.68

APPROVE HILLIARD CROSSING GUARD HOURLY RATE INCREASE:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve an increase in the hourly rate for Hilliard City Schools Crossing Guards from \$6.00 to \$6.85 retroactive to January 1, 2007.

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

07-06.69

APPROVE CONTRACT CHANGE FOR JILL HUDSON:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a contract change

for Jill Hudson, OCALI Family Services Consultant, from 245 to 230 contract days at a revised salary of \$52,313.73 for the 2006-07 contract year.

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

07-06.70 APPROVE SUPPLEMENTAL CONTRACT FOR TISHA BRADY:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a supplemental contract for Tisha Brady, Franklin County Family and Children First Council Partnerships for Success Coordinator, from July 1, 2007 through September 30, 2007, at a salary of \$43,860.00.

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

07-06.71 APPROVE SALARY FOR BETH CRAWFORD:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a salary of \$61,692.00 for Beth Crawford, Franklin County Family and Children First Council Intersystem Administrator, for the 2007-08 contract year.

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

07-06.72 APPROVE BENEFIT CHANGE FOR FRANKLIN COUNTY FAMILY AND CHILDREN FIRST COUNCIL AND HELP ME GROW STAFF:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following benefit change for Franklin County Family and Children First Council and Help Me Grow staff for the 2007-08 contract year:

Employee contribution for Health Insurance: \$20.00 per month for single coverage and \$60.00 per month for family coverage.

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

07-06.73 APPROVE SUPPLEMENTAL CONTRACT FOR ANGIE CRANDALL:

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a supplemental contract for Angie Crandall, Director of Information Technology, in the amount of \$5,000.00 to provide technical assistance to the Central Ohio Regional School Improvement Team.

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

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

Eastland-Fairfield Career & Technical Schools—Mrs. Galbraith, Mr. Helsel & Mr. Spencer reported the Board meeting was held on Wednesday evening. Mrs. Galbraith attended the GED graduation. The speaker was a young lady who had received her GED and was now attending Columbus State.

MEC—Mrs. Klamfoth and Dr. Anderson reported no meeting had been scheduled.

Legislative Update—Dr. Anderson reported the funding for the Area Media and the Regional School Improvement Team was back in the Senate version of the budget for full funding and the budget will go to the Conference Committee. The funding for the transportation study introduced by Rep. Larry Flowers is included in the proposed budget. The study will be conducted by MROPC and will include the special education students in the county including MRDD students. The Superintendents have endorsed this proposal. Legislation for the STEM (science, technology, English, mathematics) high school is being monitored. The bill is endorsed by the Business Roundtable. Dr. Baker and Dr. Anderson have attended a meeting regarding the proposed legislation.

AESA—Ms. Fenton informed the Governing Board registrations had been made for the Annual AESA Conference, which will be held November 28, 2007 to December 1, 2007.

Self-funded Insurance Update—Ms. Fenton reported the cash balance as of May 31, 2007 was \$1,389,652.38 with fiscal year to date receipts of \$4,272,324.69 and expenses for the same period of \$3,475,830.09.

ESC Update—Dr. Anderson reported Standard & Poor's had completed a financial analysis for the Groveport-Madison School District. This is a program they would like to introduce to the school districts. The proposed constitutional amendment and survey of the petitions was discussed. Dr. Anderson informed the Governing Board he would be recommending a Coordinator of Medicaid/Business Services because it appears the program is gaining momentum.

Miscellaneous—Mrs. Dickson, Director of COSERRC, distributed the last printed copy of the newsletter. Beginning in the new year, the newsletter will be sent electronically. She also reported they are working on the new budget for FY2008 and also on the transition with RSIT now that the funding has been reestablished.

Upcoming Meetings/Events:

- 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

- September 5 and 6, 2007 • 10 a.m.
Governing Board Regular Meeting/Board Retreat • Cherry Valley Lodge, Newark, OH
- September 10, 2007 • 4 p.m. – 6 p.m.
Governing Board Reception • 2080 Citygate Drive, Columbus, OH
- October 15, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- November 19, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- December 10, 2007 • 6 p.m.
Governing Board Regular Meeting • Location TBD

07-06.74

APPROVE ADJOURNMENT:

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adjourn the meeting at 1:10 p.m.

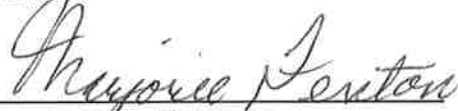
Roll Call: Mr. Spencer, yea; Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.

Next regular meeting of the ESCFC Governing Board:

July 16, 2007 • Noon • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County

