

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
07-07.01	APPROVE JUNE 18, 2007 MINUTES
07-07.02	ADOPTION OF AGENDA WITH ADDENDUM
07-07.03	APPROVE CONSENT AGENDA
07-07.04	APPROVE ASA GRANT FY 07 APPROPRIATION TRANSFER
07-07.05	APPROVE OCALI FY 07 ROTARY ACCOUNT APPROPRIATION TRANSFER
07-07.06	ACCEPT APPROVED FY 07 TRANSFERS AND ADVANCES
07-07.07	APPROVE FY 07 CLASS GRANT APPROPRIATION TRANSFER
07-07.08	APPROVE FY07 PRAXIS III APPROPRIATION TRANSFERS
07-07.09	APPROVE FCSA APPROPRIATIONS AND ESTIMATED REVENUE
07-07.10	APPROVE DIGITAL MOVIES – OAMIC ACCOUNT APPROPRIATIONS
07-07.11	APPROVE 2007-2008 FACILITATOR SALARY SCHEDULE
07-07.12	APPROVE DELEGATE AND ALTERNATE APPOINTMENTS
07-07.13	APPROVE PEER MODEL ROTARY APPROPRIATIONS AND ESTIMATED REVENUE
07-07.14	APPROVE RESIGNATIONS OF SPECIAL EDUCATION COORDINATORS
07-07.15	APPROVE RESIGNATIONS OF SPECIAL EDUCATION TEACHERS
07-07.16	APPROVE RESIGNATIONS OF OCCUPATIONAL THERAPISTS
07-07.17	APPROVE RESIGNATIONS OF TEACHER ASSISTANTS
07-07.18	APPROVE RESIGNATION OF BARRY WARD
07-07.19	APPROVE RESIGNATION OF TONI MORANSKY
07-07.20	APPROVE RESIGNATION OF CANAL WINCHESTER LOCAL SCHOOL STAFF
07-07.21	APPROVE RESIGNATION OF RYAN GILLILAND
07-07.22	APPROVE RESIGNATIONS OF UPPER ARLINGTON CITY SCHOOLS INTERVENTION SPECIALISTS
07-07.23	APPROVE RESIGNATION OF LYNDSLEY STANFILL
07-07.24	APPROVE RESIGNATION OF JENNIE MERNA
07-07.25	APPROVE RESIGNATIONS OF OHIO ESSENTIAL SCHOOL REFORM STAFF
07-07.26	APPROVE RESIGNATION OF KATHRYN BASSITY
07-07.27	EMPLOY JACQUELINE DIETER
07-07.28	EMPLOY SPECIAL EDUCATION TEACHERS
07-07.29	EMPLOY SHELBY BUTTERMORE
07-07.30	EMPLOY TEACHER ASSISTANTS
07-07.31	EMPLOY DUN ZHANG
07-07.32	EMPLOY GEORGE TOMBAUGH
07-07.33	EMPLOY SAMARA ALLEN
07-07.34	EMPLOY ANDREA MOSS
07-07.35	EMPLOY REYNOLDSBURG CITY SCHOOLS' STAFF
07-07.36	EMPLOY UPPER ARLINGTON CITY SCHOOLS' INTERVENTION SERVICES PARAPROFESSIONALS
07-07.37	EMPLOY WESTERVILLE CITY SCHOOLS' EDUCATIONAL AIDS
07-07.38	EMPLOY COURTNEY BRYANT
07-07.39	EMPLOY DENISE KILLEEN
07-07.40	EMPLOY COSERRC STAFF MEMBERS

07-07.41 EMPLOY COLUMBUS COALITION AGAINST FAMILY VIOLENCE SOCIAL WORKERS

07-07.42 EMPLOY KATHLEEN FRIES

07-07.43 EMPLOY DEBORAH LEE

07-07.44 EMPLOY OHIO CENTER FOR ESSENTIAL SCHOOL REFORM STAFF

07-07.45 EMPLOY RACHEL EADER

07-07.46 EMPLOY LYNN BRANNON

07-07.47 EMPLOY THOMAS STACHO

07-07.48 EMPLOY LINDA FENNER

07-07.49 EMPLOY J. MICHAEL THOMAS

07-07.50 EMPLOY EDUCATIONAL COUNCIL STAFF MEMBERS

07-07.51 APPROVE ENTERING MASTER EXCHANGE OF SERVICES AGREEMENT WITH OSU

07-07.52 APPROVE ENTERING OHIO COALITION AGAINST FAMILY VIOLENCE FISCAL AGENT AGREEMENT

07-07.53 APPROVE ENTERING ODE COMMUNITY SCHOOLS AUDITING CONTRACT

07-07.54 APPROVE RECEIPT OF ODE INTERNS GRANT

07-07.55 APPROVE ENTERING CONTRACT WITH OHIO STATE SCHOOL FOR THE BLIND

07-07.56 APPROVE ENTERING CONTRACT WITH DUN ZHANG

07-07.57 APPROVE LPDC COMMITTEE STIPEND PAYMENTS

07-07.58 APPROVE SUPPLEMENTAL CONTRACT WITH JOHN ROWSON

07-07.59 APPROVE ISSUE OF SUPPLEMENTAL CONTRACTS FOR HELP ME GROW EVALUATIONS

07-07.60 APPROVE SUPPLEMENTAL CONTRACTS FOR HELP ME GROW

07-07.61 APPROVE ENTERING ODE AGREEMENT FOR PRAXIS III SERVICES

07-07.62 APPROVE AMENDMENT OF FCFCFC MEMORANDUM OF UNDERSTANDING

07-07.63 APPROVE ENTERING CONTRACT WITH EMILY DOUGLAS

07-07.64 APPROVE ENTERING FISCAL AGENCY BETWEEN ODE AND REGION 11

07-07.65 APPROVE AMENDMENT OF JAMIE MEADE'S JOB TITLE

07-07.66 APPROVE SPECIAL EDUCATION PRESCHOOL PARENT HANDBOOK

07-07.67 APPROVE PROPOSED REVISED BOARD POLICY 1400

07-07.68 APPROVE FIRST READING OF PROPOSED GOVERNING BOARD POLICIES

07-07.69 APPROVE ENTERING FISCAL AGENT AGREEMENTS WITH RENEWABLE TERMS

07-07.70 APPROVE AGREEMENT WITH STEVE AVAKIAN

07-07.71 APPROVE SALARY ADJUSTMENT FOR RALPH JOHNSON

07-07.72 APPROVE CONTRACT EXTENSION FOR MELINDA REAMES

07-07.73 APPROVE SUPPLEMENTAL CONTRACT FOR MELINDA REAMES

07-07.74 APPROVE CHANGE IN DEGREE ALLOWANCES FOR MICHAEL ABRAHAM

07-07.75 APPROVE AMENDMENT OF SERVICE CONTRACTS

07-07.76 APPROVE REYNOLDSBURG CITY SCHOOLS' SUPPLEMENTAL CONTRACTS

07-07.77 APPROVE SALARIES FOR CONTRACTED SERVICE STAFF

07-07.78 APPROVE CONTRACT AMENDMENT FOR TISHA BRADY

07-07.79 APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on July 16, 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	Absent
	Mrs. Galbraith	Present

Staff Present: Bart Anderson, Marj Fenton, Julie Baker, Greg Mathews

The Board President led the Pledge of Allegiance.

07-07.01 APPROVE JUNE, 2007 MINUTES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the minutes of the June 18, 2007 Regular Board Meeting on file in treasurer's office.

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

07-07.02 ADOPTION OF AGENDA WITH ADDENDUM:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the July 16, 2007 Regular Board Meeting.

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

07-07.03 APPROVE CONSENT AGENDA:

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

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

- A. Bill List for June, 2007 distributed to Governing Board.
- B. Investment Report to the Board for June 30, 2007 distributed to Governing Board.

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

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

Ted Knapke

OSBA Back to School: Attendance, Tuition and
More Workshop
Columbus, OH – August 9, 2007

John Bender, Flo Burke,
Erik Shuey

D. Professional Meetings – Ohio State School for the Blind

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

Tactile Graphics / BEST Grant Training
Grafton, OH – August 11 - 16, 2007

Paula Mauro

07-07.04

APPROVE ASA GRANT FY 07 APPROPRIATION TRANSFER:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following FY07 appropriation transfer for the ASA Grant (National Teacher Competencies):

From	To	Amount
022-2710-423-9071 Rental	022-2413-419-9071 Prof/Tech Services	\$110.00

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

07-07.05

APPROVE OCALI FY 07 ROTARY ACCOUNT APPROPRIATION TRANSFER:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following FY07 appropriation transfer for the OCALI Rotary Account 022-9004:

From	To	Amount
022-2413-461-9004 Printing/Binding	022-2413-640-9004 Equipment	\$4,000.00

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

07-07.06

ACCEPT APPROVED FY 07 TRANSFERS AND ADVANCES:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the list of transfers and advances for Fiscal Year 2007 as approved at the June 18, 2007 Governing Board meeting.

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

07-07.07

APPROVE FY 07 CLASS GRANT APPROPRIATION TRANSFER:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following FY 2007 appropriation transfer for the Chinese Language Articulated Sequential Studies Grant:

<i>From</i>	<i>To</i>
551-3260-640-9057 Equipment	551-3260-419-9057 Purchased Serv \$20,000.00

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

07-07.08

APPROVE FY07 PRAXIS III APPROPRIATION TRANSFERS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following Praxis III FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	
440-2211-419-9010 Contracted Serv	440-2413-111-9010 Cert Salaries	\$12,000.00
440-2211-410-9010 Contracted Serv	440-2413-243-9010 Cert Dental	500.00
440-2211-419-9010 Contracted Serv	440-2413-249-9010 Cert Medicare	500.00
440-2211-419-9010 Contracted Serv	440-2413-253-9010 Class Dental	500.00
440-2211-419-9010 Contracted Serv	440-2413-261-9010 Cert W/C	100.00
440-2211-419-9010 Contracted Serv	440-2413-262-9010 Class W/C	100.00
440-2211-419-9010 Contracted Serv	440-2413-419-9010 Purchased Serv	300.00
440-2211-512-9010 Entry Supplies	440-2413-211-9010 STRS Entry Yr	2,500.00
440-2211-512-9010 Entry Supplies	440-2413-241-9010 Cert Health	3,000.00
440-2211-512-9010 Entry Supplies	440-2413-443-9010 Postage	700.00
440-2211-512-9010 Entry Supplies	440-2413-499-9010 Printing	800.00

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

07-07.09

APPROVE FCSA APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Franklin County Superintendents' Association for the period of July 1, 2007 through June 30, 2008:

<i>Appropriation</i>	<i>Amount</i>
018-2429-462-9001 Food	\$1,419.83
018-2429-590-9001 Supplies	650.00

8638

018-2429-889-9001	Awards	60.00
TOTAL		\$2,129.83

Estimated Revenue		Amount
018-1890-9001	School District Dues	\$2,129.83

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

07-07.10 APPROVE DIGITAL MOVIES – OAMIC ACCOUNT APPROPRIATIONS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the following appropriations and estimated revenue for the Digital Movies-OAIME account for the period of July 1, 2007 through June 30, 2008:

Appropriation		Amount
022-2223-543-9602	Films/Filmstrips	\$21,750.00
TOTAL		\$21,750.00

Estimated Revenue		Amount
022-1810-9602	Funds from Participating Area Media Centers	\$21,750.00

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

07-07.11 APPROVE 2007-2008 FACILITATOR SALARY SCHEDULE:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the 2007-2008 salary schedule for the position of Facilitator on file in Treasurer's Office.

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

07-07.12 APPROVE DELEGATE AND ALTERNATE APPOINTMENTS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the appointment of Richard Helsel as delegate and Betty Klamfoth as alternate to the Ohio School Boards Association's Annual Business Meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 11 – 14, 2007

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

07-07.13 APPROVE PEER MODEL ROTARY APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board affirm the following

appropriations and estimated revenue for the Peer Model Rotary for the period of July 1, 2007 through June 30, 2008:

Appropriation		Amount
022-2211-419-9025	Purchased Services	\$10,000.00
022-2211-430-9025	Travel/Meeting Expense	2,000.00
022-2211-512-9025	Supplies	7,218.75
022-2211-640-9025	Equipment	22,500.00
TOTAL		\$41,718.75

Estimated Revenue		Amount
022-1832-9025	Tuition Received from Participants	\$41,718.75

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

07-07.14

APPROVE RESIGNATIONS OF SPECIAL EDUCATION COORDINATORS:

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

- 1) Karen Hall
- 2) Sue Wieging

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

07-07.15

APPROVE RESIGNATIONS OF SPECIAL EDUCATION TEACHERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel 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 unless noted:

- 1) Stacy Butrynski, effective July 9, 2007
- 2) Gretchen Douglas, effective July 2, 2007
- 3) Cathy Nicholson
- 4) Cathy Rodeheffer
- 5) Erin Weigel

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

07-07.16

APPROVE RESIGNATIONS OF OCCUPATIONAL THERAPISTS:

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

- 1) Dee Kahl
- 3) Elizabeth Riendeau

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

07-07.17

APPROVE RESIGNATIONS OF TEACHER ASSISTANTS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the resignations of the following Teacher Assistants:

- 1) Kirk Jackson, effective at the conclusion of the 2006-07 contract year
- 2) Joan Montgomery, effective August 31, 2007
- 3) Joy Norris, effective at the conclusion of the 2006-07 contract year

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

07-07.18

APPROVE RESIGNATION OF BARRY WARD:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the resignation of Barry Ward, Adapted Physical Education Specialist, effective at the conclusion of the 2006-07 contract year.

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

07-07.19

APPROVE RESIGNATION OF TONI MORANSKY:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the resignation of Toni Moransky, Speech-Language Pathologist, effective August 14, 2007.

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

07-07.20

APPROVE RESIGNATION OF CANAL WINCHESTER LOCAL SCHOOL STAFF:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the resignations of the following Canal Winchester Local Schools staff, effective at the conclusion of the 2006-07 contract year:

- 1) Lynn Brannon, Supervisor of Special Education
- 2) Diane McAllister, ESL Teacher

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

07-07.21 APPROVE RESIGNATION OF RYAN GILLILAND:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the resignation of Ryan Gilliland, Hamilton Local Schools In School Suspension Monitor, effective at the conclusion of the 2006-07 contract year:

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

07-07.22 APPROVE RESIGNATIONS OF UPPER ARLINGTON CITY SCHOOLS INTERVENTION SPECIALISTS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve resignations of the following Upper Arlington City Schools Intervention Services Paraprofessionals:

- 1) James Gledhill, effective at the conclusion of the 2006-07 contract year
- 2) Jerry Urse, effective June 8, 2007

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

07-07.23 APPROVE RESIGNATION OF LYNDSLEY STANFILL:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the resignation of Lyndsey Stanfill, CORSIT Research Design and Data Collection Specialist, effective July 6, 2007.

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

07-07.24 APPROVE RESIGNATION OF JENNIE MERNA:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the resignation of Jennie Merna, COSERRC Consultant I, effective August 31, 2007.

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

07-07.25 APPROVE RESIGNATIONS OF OHIO ESSENTIAL SCHOOL REFORM STAFF:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve resignations of the following Ohio Center for Essential School Reform staff:

- 1) Kathy Fries, Administrative Assistant, effective July 31, 2007
- 2) Joan Huey, Teacher, effective May 25, 2007
- 3) Clifford Utethe, Programmer, effective June 1, 2007

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

07-07.26

APPROVE RESIGNATION OF KATHRYN BASSITY:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the resignation of Kathryn Bassity, OCALI Autism Consultant, effective July 26, 2007.

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

07-07.27

EMPLOY JACQUELINE DIETER:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Jacqueline Dieter, Business Services Consultant, 1-year contract, 255 days, beginning August 1, 2007 through July 31, 2008, at a salary of \$57,535.00 for the 2007-08 contract year.

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

07-07.28

EMPLOY SPECIAL EDUCATION TEACHERS:

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

- 1) Kristin Duffie – B.S. Degree, Step 0, \$32,994.00
- 2) Kelley Flynn – B.S. Degree, Step 6, \$42,892.00
- 3) Sara Novak – Master's Degree, Step 6, \$47,841.00
- 4) Kara Ziemer – B.S. Degree, Step 0, \$32,994.00
- 5) Amber Dalton – Master's Degree, Step 3, \$42,892.00
- 6) Joshua Dalton – Master's Degree, Step 3, \$42,892.00

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

07-07.29 EMPLOY SHELBY BUTTERMORE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Shelby Buttermore, Speech-Language Pathologist, Master's Degree, 1-year contract, 187 days, beginning August 15, 2007 through June 30, 2008, Step 3, at a salary of \$42,892.00 for the 2007-08 contract year.

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

07-07.30 EMPLOY TEACHER ASSISTANTS:

It was moved by Mrs. Klamfoth 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, at the salaries listed for the 2007-08 contract year:

- 1) Pauline Bashale, Step 0, \$15,459.00
- 2) Barbara Boyd, Step 2, \$15,360.00
- 3) Melissa Calhoun, Step 10, \$20,870.00
- 4) Linda Clark, Step 6, \$18,706.00
- 5) Maggie Coccia, Step 1, \$16,000.00
- 6) Mistie Collier, Step 0, \$15,459.00
- 7) Stacy Strayer, Step 0, \$15,459.00

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

07-07.31 EMPLOY DUN ZHANG:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Dun Zhang, Mandarin Chinese Educational Specialist, Master's Degree, 1-year contract, 190 days, beginning August 31, 2007 through June 30, 2008, at a salary of \$38,437.00 for the 2007-08 contract year. *[CLASS Grant funds/U.S. Department of Education]*

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

07-07.32 EMPLOY GEORGE TOMBAUGH:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ George Tombaugh, Coordinator of External Government Relations, Ph.D., 1-year contract, 255 days (prorated to 217), beginning September 24, 2007 through July 31, 2008,

at a salary of \$72,949.00 (prorated to \$62,078.17) for the 2007-08 contract year.

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

07-07.33 EMPLOY SAMARA ALLEN:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Samara Allen, Educational Interpreter, 1-year contract, 188 days beginning August 15, 2007 through June 30, 2008, Step 6, at a salary of \$26,139.00 for the 2007-08 contract year.

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

07-07.34 EMPLOY ANDREA MOSS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Andrea Moss, Mental Health Specialist, under Gahanna Jefferson City Schools' contracted service agreement, 1-year contract, 186 days, beginning August 20, 2007 through June 30, 2008, at a salary of \$38,000.00 for the 2007-08 contract year:

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

07-07.35 EMPLOY REYNOLDSBURG CITY SCHOOLS' STAFF:

It was moved by Mrs. Klamfoth 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:

- 1) Ben Jones, Programmer, 1-year contract, 260 days, beginning June 29, 2007 through June 30, 2008, at a salary of \$43,168.00
- 2) Jeff Markley, Computer Technician, 1-year contract, 260 days, beginning July 9, 2007 through June 30, 2008, at a salary of \$32,864.00
- 3) Daryoush Mirshahi, Computer Technician, 1-year contract, 260 days, beginning June 29, 2007 through June 30, 2008, at a salary of \$32,864.00
- 4) Nathan Wagner, Computer Technician, 1-year contract, 260 days, beginning June 29, 2007 through June 30, 2008, at a salary of \$32,864.00

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

07-07.36

EMPLOY UPPER ARLINGTON CITY SCHOOLS' INTERVENTION SERVICES PARAPROFESSIONALS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Intervention Services Paraprofessionals under Upper Arlington City Schools' contracted service agreement, on an as needed basis, beginning August 22, 2007, for the 2007-08 contract year:

Name	Step	Hourly Rate
Susan Adams	26	\$19.02
Rob Andrews	4	13.39
Barbara Bolen	11	16.27
Jeanette Casey	17	18.53
Phyllis Craig	7	14.63
Andrea DeVault	12	16.68
Polly Dietrich	25	19.02
Sandy Edwards	12	16.68
Susan Fair	21	19.02
Damion Faulkner	8	15.04
Lisa Fowler	22	19.02
Janie Greiner	21	19.02
Marilyn Haufe	28	19.02
Hansel Henry	10	15.86
Suzanne Hutson	17	18.53
Norma Iffland	4	13.39
Kimberly Ison	21	19.02
Rose Kandel	16	18.53
Lisa Fisher McGatha	12	16.68
Jeanne McKnight	11	16.27
Kenneth Molz	10	15.86
Denise Neds	22	19.02
Jane North	16	18.53
Peggy Olson	9	15.45
Christine Parsons	11	16.27
Beth Pinnick	4	13.39
Barbara Ranum	26	19.02
Mary Rappaport	21	19.02
Patty Rhoads	17	18.53
Bobbi Richards	26	19.02
Beth Sarno	17	18.53
Robin Sauter	17	18.53
Bonnie Schneider	17	18.53
Kathleen Schneider	19	18.77
Sharon Shannon	17	18.53
Patricia Shively	22	19.02
Ivy Smith	13	17.09

8646

Adrienne Strickland	10	15.86
Terry Szlag	15	17.91

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

07-07.37

EMPLOY WESTERVILLE CITY SCHOOLS' EDUCATIONAL AIDS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Educational Aides under Westerville City Schools' contracted service agreement, on an as needed basis, beginning August 29, 2007, for the 2007-08 contract year:

Name	Step	Hourly Rate
Jane Barber	4	\$13.39
Alora Beko	7	14.63
Judy Benson	5	13.80
Christine Berger	5	13.80
Deb Bergmann	6	14.21
Kathleen Brown	6	14.21
Michelle Carran	6	14.21
Linda Cochran	6	14.21
Cheryl Collins	3	12.98
Denise Cooke	2	12.57
Julia Cowell	10	15.86
Mary (Jodi) D'Amico	7	14.63
Annetta Damsel	8	15.04
Nancy Davis	7	14.63
Jill Fancelli	9	15.45
Pam Farley	5	13.80
Annette Funk	3	12.98
Stephanie Gifford	15	17.91
Mary Goodall	10	15.86
Gail Graves	7	14.63
Kelly Gregory	3	12.98
Irene Hedges	10	15.86
Terri Jones	7	14.63
Carmen Jones-Dobbins	4	13.39
Judith Kruessel	11	16.27
Belinda Lynch	5	13.80
Sharon Miller	8	15.04
Jacquelyn Morehouse	7	14.63
Jill O'Connor	6	14.21
Julie Pelzmann	6	14.21
Cathy Pennington	12	16.68
Christina Preeman	5	13.80
Melissa Ratliff	4	13.39

Patricia Ryther	7	14.63
Rachel Schultz	4	13.39
Julia Schumacher	7	14.63
Jamie Schwanenkamp	7	14.63
Diane Smith	10	15.86
Debra Swords	8	15.04
Kim Thatcher-Kircher	3	12.98
Lillian (Ann) Thornton	6	14.21
Jennifer Tolliver	3	12.98
Laveta (Sue) Tomson	4	13.39
Mary Ventresca	5	13.80
Cynthia Wiksten	4	13.39
Jan Williams	3	12.98
Lillian Williams	11	16.27
Tony Wright	6	14.21
Donna Zimmerman	6	14.21
Holly Zimmerman	3	12.98

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

07-07.38 EMPLOY COURTNEY BRYANT:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Courtney Bryant, ESL Teacher (.6 FTE), under Canal Winchester Local Schools' contracted service agreement, 1-year contract, 115 days, beginning August 1, 2007 through June 30, 2008, at a salary of \$24,562.85 for the 2007-08 contract year:

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

07-07.39 EMPLOY DENISE KILLEEN:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Denise Killeen, Speech-Language Pathologist, New Albany-Plain Local Schools' contracted service agreement, 1-year contract, 186 days, beginning August 1, 2007 through June 30, 2008, Step 14, at a salary of \$60,863.00 for the 2007-08 contract year:

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

07-07.40 EMPLOY COSERRC STAFF MEMBERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ and set salaries for

the following COSERRC staff members, 1-year contracts, beginning September 1, 2007 through June 30, 2008, for the 2007-08 project year:

Name	Position	Days	Step	Salary
Rhonda Dickson	Director	211	26	\$80,471.76
Greg Mathews	Coordinator II	194	14	63,867.33
Greg Wilson	Coordinator II	194	26	67,041.84
Nancy Claman	Consultant I	186	35	59,362.66
Joseph Farry	Consultant I	126	11	34,789.30
Ellen Frasca	Consultant I	182	11	52,275.63
Kristy Holtz	Consultant I	174	1	45,119.22
DeAnna Horstmeier	Consultant I	194	18	60,977.11
Gale Kingsley	Consultant I	194	29	62,502.99
Cynthia Pennington	Consultant I	194	28	62,202.99
Brenda Zirkle	Fiscal Specialist	211	19	42,938.79
Kathy Reedy	Exec. Secretary	211	33	36,832.33
Sandra Beach	Secretary I	194	29	32,303.15
Linda Clay	Secretary I	186	30	30,683.44
Barbara Conner	Secretary I	186	32	30,683.44
Tina Forshey	Secretary I	211	22	34,807.55
Ann Slane	Secretary I	203	14	29,269.50
Leslie Watson	Secretary I	211	26	34,807.55
James Harris	Custodian	211	21	29,606.20

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

07-07.41

EMPLOY COLUMBUS COALITION AGAINST FAMILY VIOLENCE SOCIAL WORKERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Columbus Coalition Against Family Violence Social Workers, 1-year contracts, 181 days, beginning August 27, 2007 through June 7, 2008:

- 1) Vicki Neal, at a salary of \$38,000.00 for the 2007-08 contract year
- 2) John Wilson, at a salary of \$38,000.00 for the 2007-08 contract year

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

07-07.42

EMPLOY KATHLEEN FRIES:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Kathleen Fries, Educational Council Administrative Assistant, 1-year contract, 240 days, beginning August 1, 2007 through July 31, 2008, at a salary of \$49,172.72 for the 2007-08 contract year.

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

07-07.43

EMPLOY DEBORAH LEE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Deborah Lee, Help Me Grow Transition Coordinator, B.S. Degree, 1-year contract, 261 days, beginning July 2, 2007 through June 30, 2008, at a salary of \$36,400.00 for the 2007-08 contract year.

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

07-07.44

EMPLOY OHIO CENTER FOR ESSENTIAL SCHOOL REFORM STAFF:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following Ohio Center for Essential School Reform Staff, 1-year contracts, for the 2007-08 contract year:

- 1) Mike Andre, Educational Research Software Engineer, 255 days beginning July 1, 2007 through June 30, 2008, at a salary of \$78,404.58
- 2) Linda Boch-Harris, Business Manager, 255 days, beginning July 1, 2007 through June 30, 2008, at a salary of \$41,500.00
- 3) Steven Hoffman, Literacy Coach, 120 days, beginning August 1, 2007 through July 31, 2008, at a salary of \$37,440.00
- 4) Susan Lang, Executive Director, 200 days, beginning August 1, 2007 through June 30, 2008, at a salary of \$98,700.00

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

07-07.45

EMPLOY RACHEL EADER:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Rachel Eader, CORSIT Literacy Consultant, Master's Degree, 1-year contract, 255 days, beginning July 1, 2007 through June 30, 2008, Step 9, at a salary of \$67,057.00 for the 2007-08 contract year.

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

07-07.46

EMPLOY LYNN BRANNON:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Lynn Brannon, COSERRC Coordinator, 1-year contract, 23 days, beginning August 1, 2007 through August 31, 2007, at a salary of \$6,612.73 for the 2006-07 contract year and 194 days, beginning September 1, 2007 through June 30, 2008, at a salary of \$63,457.43 for the 2007-08 contract year.

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

07-07.47

EMPLOY THOMAS STACHO:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Thomas Stacho, COSERRC Coordinator, 1-year contract, 20 days, beginning August 6, 2007 through August 31, 2007, at a salary of \$5,389.41 for the 2006-07 contract year and 194 days, beginning September 1, 2007 through June 30, 2008, at a salary of \$60,832.93 for the 2007-08 contract year.

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

07-07.48

EMPLOY LINDA FENNER:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Linda Fenner, Electronic Classroom of Tomorrow Curriculum Development Consultant (.8 FTE), Ph.D., 3-year contract, 255 days, beginning August 1, 2007 through June 30, 2010, at a salary of \$75,000.00 for the 2007-08 contract year.

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

07-07.49

EMPLOY J. MICHAEL THOMAS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ J. Michael Thomas, Battelle for Kids Professional Development Director, 1-year contract, 255 days, beginning July 1, 2007 through June 30, 2008, at a salary of \$48,300.00 for the 2007-08 contract year.

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

07-07.50

EMPLOY EDUCATIONAL COUNCIL STAFF MEMBERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ the following

Educational Council staff as Violence, Alcohol, Tobacco, and Other Drugs Specialists, 260 days, beginning July 1, 2007 through June 30, 2008:

- 1) Suzanne Seals, \$55,368.00
- 2) Kathy Windau, \$55,368.00

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

07-07.51 APPROVE ENTERING MASTER EXCHANGE OF SERVICES AGREEMENT WITH OSU:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into the annual Master Exchange of Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers in exchange for fee authorization hours for ESCFC staff for the 2007-08 school year.

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

07-07.52 APPROVE ENTERING OHIO COALITION AGAINST FAMILY VIOLENCE FISCAL AGENT AGREEMENT:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a fiscal agent agreement with the Ohio Coalition Against Family Violence for the period of July 1, 2007 through June 30, 2008.

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

07-07.53 APPROVE ENTERING ODE COMMUNITY SCHOOLS AUDITING CONTRACT

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a contract to provide services with the Ohio Department of Education's Office of Community Schools in the amount of \$53,680.00 to conduct community school audits in Fiscal Year 2008.

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

07-07.54 APPROVE RECEIPT OF ODE INTERNS GRANT:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to receive a grant from the Ohio Department of Education's Office for Exceptional Children for School Psychologist Interns in the amount of \$112,460.00.

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

07-07.55 APPROVE ENTERING CONTRACT WITH OHIO STATE SCHOOL FOR THE BLIND:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a contract to provide services to the Ohio State School for the Blind in the amount of \$218,000.00 in Fiscal Year 2008.

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

07-07.56 APPROVE ENTERING CONTRACT WITH DUN ZHANG:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a contracted service agreement with Dun Zhang, in the amount of \$1,500.00, to provide consultation services under the U.S. Department of Education's CLASS Grant in partnership with the Columbus Catholic Diocese.

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

07-07.57 APPROVE LPDC COMMITTEE STIPEND PAYMENTS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the payment of stipends to the following staff for serving on the LPDC Committee during the 2006-07 contract year:

- 1) Stacey Butrynski, Teacher Member, \$250.00
- 2) Thomas Herman-Wolfe, Teacher Member, \$250.00
- 3) Cynthia McIntire, Teacher Member/LPDC Chair, \$900.00
- 4) Theresa Turner, Teacher Member/LPDC Liaison, \$900.00

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

07-07.58 APPROVE SUPPLEMENTAL CONTRACT WITH JOHN ROWSON:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to issue a supplemental contract in the amount of \$4,000.00 to John Rowson to serve as Cross Creek Lead Teacher, beginning August 1, 2007 through July 31, 2008.

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

07-07.59

APPROVE ISSUE OF SUPPLEMENTAL CONTRACTS FOR HELP ME GROW EVALUATIONS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to issue supplemental contracts for the following employees to conduct Help Me Grow developmental evaluations under the 2007-08 Agreement with the Franklin County Department of Jobs and Family Services. Employees shall be paid \$125.00 for each completed and approved developmental evaluation.

- 1) Chris Casher
- 2) Jane Cecil
- 3) DeAnna Conley
- 4) Jenny Dennis
- 5) Debbie Martin
- 6) Lindsay Phoenix
- 7) Deke Scott
- 8) Sue Sheffer
- 9) Sarah Thimmes
- 10) Mary Ziemke

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

07-07.60

APPROVE SUPPLEMENTAL CONTRACTS FOR HELP ME GROW:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to execute contracted services for the following individuals to conduct Help Me Grow developmental evaluations under the 2007-08 Agreement with the Franklin County Department of Jobs and Family Services. Contractors shall be paid \$125.00 for each completed and approved evaluations.

- 1) Carmen Carr-Williams
- 2) Shelly Castle
- 3) Stacey Ciraky-Wright
- 4) Michelle McGinn
- 5) Ann Rebman
- 6) Dawn Rodeheffer
- 7) Diana Short
- 8) Jenny Townsend

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

07-07.61

APPROVE ENTERING ODE AGREEMENT FOR PRAXIS III SERVICES:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a Performance Agreement with the Ohio Department of Education to provide Praxis III services in Fiscal Year 2008 in the amount of \$176,225.00.

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

07-07.62

APPROVE AMENDMENT OF FCFCFC MEMORANDUM OF UNDERSTANDING:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to amend the 2006-07 Memorandum of Understanding with the Franklin County Family and Children First Council (FCFCFC) to increase the MOU amount to \$143,400.00 to conduct additional developmental evaluations to FCFCFC.

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

07-07.63

APPROVE ENTERING CONTRACT WITH EMILY DOUGLAS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a contract for services with Emily Douglas in the amount of \$1,400.00.

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

07-07.64

APPROVE ENTERING FISCAL AGENCY BETWEEN ODE AND REGION 11:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into the 2007-08 Performance Agreement between The Fiscal Agent for Region 11 and the Ohio Department of Education to provide the delivery of High Quality Technical Assistance services, Special Education services, Literacy Initiatives, in the amount of \$3,569,365.12.

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

07-07.65

APPROVE AMENDMENT OF JAMIE MEADE'S JOB TITLE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the amendment of the job title for Jamie Meade from School Improvement Facilitator to District Improvement and Accountability Facilitator, effective for the 2007-08 contract year.

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

07-07.66 APPROVE SPECIAL EDUCATION PRESCHOOL PARENT HANDBOOK:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Special Education Preschool Parent Handbook, as presented, for the 2007-08 school year.

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

07-07.67 APPROVE PROPOSED REVISED BOARD POLICY 1400:

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

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

07-07.68 APPROVE FIRST READING OF PROPOSED GOVERNING BOARD POLICIES:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a first reading of the proposed Governing Board policies on file in Treasurer's office.

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

07-07.69 APPROVE ENTERING FISCAL AGENT AGREEMENTS WITH RENEWABLE TERMS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into the following fiscal agent agreements beginning July 1, 2007 with renewable terms:

- 1) Battelle for Kids
- 2) Electronic Classroom of Tomorrow
- 3) Pickerington Local School District

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

07-07.70 APPROVE AGREEMENT WITH STEVE AVAKIAN:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into an agreement with Steve Avakian to provide professional consulting services for the Pickerington Local School District, in the amount of \$15,000.00, for the period of November 15, 2007 through November 15, 2008 with renewable terms.

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

07-07.71

APPROVE SALARY ADJUSTMENT FOR RALPH JOHNSON:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a salary adjustment of \$3,961.00 for Ralph Johnson, Director/Center for Leadership, for the 2006-07 contract year.

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

07-07.72

APPROVE CONTRACT EXTENSION FOR MELINDA REAMES:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve 12 extended contract days for Melinda Reames, Coordinator of Special Education, at her 2006-07 daily rate for the 2006-07 contract year.

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

07-07.73

APPROVE SUPPLEMENTAL CONTRACT FOR MELINDA REAMES:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a supplemental contract in the amount of \$1,000.00 for Melinda Reames, Coordinator of Special Education, to serve as EYT/Mentor Lead for the 2007-08 contract year.

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

07-07.74

APPROVE CHANGE IN DEGREE ALLOWANCES FOR MICHAEL ABRAHAM:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the Change in Degree Allowances to Master's Degree plus 30 semester hours for Michael Abraham, Special Education Teacher.

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

07-07.75

APPROVE AMENDMENT OF SERVICE CONTRACTS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the amendment of Motion 07-06.04 approved at the June 18, 2007 Governing Board meeting to extend the service contracts by 5 days for Lisa Gabriel, Hamilton Local Schools Occupational Therapist, and Shelley Lemasters, Hamilton Local Schools School Psychologist, from the 2007-08 to the 2006-07 contract year.

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

07-07.76

APPROVE REYNOLDSBURG CITY SCHOOLS' SUPPLEMENTAL CONTRACTS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve supplemental contracts for the following Reynoldsburg City Schools staff for the 2007-08 contract year:

- 1) Janelle Morrison, Secretary, \$1,000.00
- 2) Tim Starling, Fieldhouse Manager, \$15,000.00

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

07-07.77

APPROVE SALARIES FOR CONTRACTED SERVICE STAFF:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve set salaries for the following city school district contracted service staff for the 2007-08 contract year:

Hilliard City Schools

Tracy Carr	Mental Health Specialist	\$66,710.00
Debbie Frees Cochran	Coord. of Special Education	78,291.00
Amy White	Mental Health Specialist	66,710.00

Worthington City Schools

Kim Brown	Director	\$85,654.00
Laura Detweiler	Director of Preschool	79,416.00
Michelle Price	Teacher Aide	18,163.62
Diane Shadi	Personnel Analyst	60,389.44

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

07-07.78

APPROVE CONTRACT AMENDMENT FOR TISHA BRADY:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve to amend Motion 07-06.70 approved at the June 18, 2007 Governing Board meeting to 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, from a salary of \$43,860.00 to \$10,965.00.

Roll Call: Mrs. Klamfoth, yea; Mr. Helsel, 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 meeting would be held this Wednesday. Two directors were employed in the areas of curriculum and facility for the coming school year at the last meeting.

MEC—Mrs. Klamfoth and Dr. Anderson reported a meeting had not been held. A retreat is planned for next week.

Legislative Update—Dr. Anderson reported on the Special Education Transportation Study that was included in the State Budget. The Controlling Board is meeting today to approve the 7% service fee for some of the state projects. He also reported funding for the State Support Teams, previously the COSERRC and CORSIT programs, was included in the budget. Also included was the area media funding. Dr. Anderson informed the Governing Board about proposed legislation regarding retire-rehire administrative positions.

AESA Annual Conference—Ms. Fenton reviewed information with the Governing Board members.

Self-Funded Insurance Update—Ms. Fenton reported a cash balance of \$1,230,339.09 with fiscal year to date receipts of \$4,713,932.47 and expenditures of \$4,076,751.16.

ESC Update—Dr. Anderson reported Aaron Reinhold had received an Award of Honorable Mention and Distinguished Achievement in Category of State/Intermediate Agency Marketing Material for the ESC Viewbook from the NSPRA Association. Aaron also received a Best of the Best award from NSPRA/Ohio for the photo Excited About Learning and the group's Mark of Excellence awards for Effective Communication for ESC Viewbook and the photo Readers' Row.

Dr. Anderson reviewed the schedule for the applications and interview process for the candidates for Treasurer/CFO position.

He also requested the Governing Board amend resolution regarding policies #1415, #3415, and #4415 for further review and clarification. Governing Board agreed.

Upcoming Meetings/Events:

- August 13, 2007 • 4:45 p.m.
Governing Board Special Meeting • 2080 Citygate Drive, Columbus, OH

- August 16, 2007 • 4:45 p.m.
Governing Board Special 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 6, 2007 • 1 p.m.
Governing Board Special Meeting • Cherry Valley Lodge, Newark, OH

- September 10, 2007 • 3 p.m.
Governing Board Special Meeting • 2080 Citygate Drive, Columbus, 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 11 - 14, 2007
OSBA Capital Conference • Columbus, OH

- November 19, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

- November 28 – December 1, 2007
AESA Annual Conference • Tampa, FL

- December 10, 2007 • 6 p.m.
Governing Board Regular Meeting • Location TBD

07-07.79

APPROVE ADJOURNMENT:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn the meeting at 1:15 p.m.

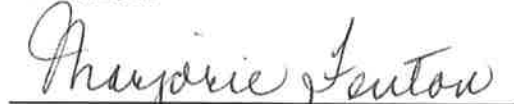
Roll Call: Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.

Next regular meeting of the ESCFC Governing Board:

August 20, 2007 • Noon • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County