MINUTE LOG

MOTION #	MOTION
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07-08.20	APPROVE RESIGNATION OF ERIC SHUEY
07-08.21	APPROVE RESIGNATION OF KRISTEN SQUIRE
07-08.22	APPROVE RESIGNATIONS OF TEACHER ASSISTANTS
07-08.23	APPROVE RESIGNATION OF SUSAN CHILDERS
07-08.24	APPROVE RESIGNATION OF BELINDA LYNCH
07-08.25	APPROVE RESIGNATION OF MARK GARRETT
07-08.26	APPROVE RESIGNATION OF BETH CRAWFORD
07-08.27	EMPLOY STUDENT SERVICES STAFF
07-08.28	EMPLOY COORDINATORS OF SPECIAL EDUCATION
07-08.29	EMPLOY KRISTEN SQUIRE
07-08.30	EMPLOY VICTORIA MCCLAIN
07-08.31	EMPLOY JERRY LISKIV
07-08.32	EMPLOY ALEX MORGAN
07-08.33	EMPLOY SPECIAL EDUCATION TEACHERS
07-08.34	EMPLOY TEACHER ASSISTANTS
07-08.35	EMPLOY TEACHER SUBSTITUTES
07-08.36	EMPLOY AND SET SALARIES FOR CROSSROADS STAFF
07-08.37	EMPLOY DICK BOWMAN
07-08.38	EMPLOY SUBSTITUTE CLERICAL STAFF
07-08.39	EMPLOY SUBSTITUTE EDUCATIONAL INTERPRETER

07-08.40	EMPLOY SUBSTITUTE TEACHERS
07-08.41	EMPLOY SUBSTITUTE TEACHER ASSISTANTS
07-08.42	EMPLOY P. ANN BRUBAKER
07-08.43	EMPLOY JOAN BARNHART THORN
07-08.44	EMPLOY MARY ANN PETTY
07-08.45	EMPLOY ROCHELLE DUNN
07-08.46	EMPLOY GROVEPORT MADISON LOCAL SCHOOLS' STAFF
07-08.47	EMPLOY HAMILTON LOCAL SCHOOLS' STAFF
07-08.48	EMPLOY BEVERLY MCVAY
07-08.49	EMPLOY SOUTH-WESTERN CITY SCHOOLS' STAFF
07-08.50	EMPLOY UPPER ARLINGTON INTERVENTION SERVICES PARAPROFESSIONALS
07-08.51	EMPLOY RUSH COEN ROGERS
07-08.52	EMPLOY OCALI STAFF MEMBERS
07-08.53	EMPLOY CORE PROGRAM ADMINISTRATIVE STAFF
07-08.54	EMPLOY PAT RAIFF
07-08.55	APPROVE CONTRACT WITH KRIS FROST
07-08.56	APPROVE SCHOOL DISTRICT COMPREHENSIVE CONTRACTS
07-08.57	APPROVE FRANKLIN COUNTY CONTRACT AMENDMENT FOR CROSSROADS PROGRAM
07-08.58	APPROVE EXCHANGE OF SERVICES AGREEMENT WITH OSU
07-08.59	APPROVE SUPPLEMENTAL CONTRACT FOR MELINDA REAMS
07-08.60	APPROVE CONTRACT DATE CHANGES FOR ANGIE CRANDALL
07-08.61	APPROVE CONTRACT CHANGE FOR ANGELA DAWSON
07-08.62	APPROVE CONTRACT CHANGE FOR ESTER HUNTER
07-08.63	APPROVE CHANGE IN DEGREE ALLOWANCES
07-08.64	APPROVE PAYMENT OF EARLY DECISION INCENTIVES AND PAYROLL ADVANCE PAYMENTS
07-08.65	APPROVE SUBSTITUTE RATES
07-08.66	APPROVE CROSSROADS SALARY SCHEDULE
07-08.67	APPROVE FIRST READING REGARDING SEVERANCE PAY
07-08.68	APPROVE LISTING OF PROPOSED GOVERNING BOARD POLICIES
07-08.69	APPROVE CONTRACT CHANGE FOR DENISE KILLEEN
07-08.70	APPROVE CONTRACT CHANGE FOR JOCK HARRIS
07-08.71	APPROVE SALARIES SET FOR CANAL WINCHESTER LOCAL SCHOOLS CONTRACTED SERVICES
07-08.72	APPROVE SUPPLEMENTAL CONTRACT FOR LANE WILLIAMS
07-08.73	APPROVE WESTERVILLE CITY SCHOOLS CONTRACTED SERVICES SET SALARIES
07-08.74	APPROVE PAYMENT TO RUTH ANN VOIT
07-08.75	APPROVE ADJOURNMENT TO EXECUTIVE SESSION
07-08.76	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on August 20, 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	Absent
	Mr. Spencer	Present
	Mrs. Galbraith	Present
Staff Present:	Bart Anderson, Marj Fenton, Tom Goodney, Julie Baker, Rhonda Dickson	

The Board President led the Pledge of Allegiance.

07-08.01 **APPROVE JULY 16, 2007 MINUTES:**
It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the minutes of the July 16, 2007 Regular Board Meeting on file in treasurer's office.

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

07-08.02 **APPROVE AUGUST 13, 2007 SPECIAL BOARD MINUTES**
It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the minutes of the August 13, 2007 Special Board Meeting on file in treasurer's office.

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

07-08.03 **APPROVE AUGUST 16, 2007 SPECIAL BOARD MINUTES**
It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the minutes of the August 16, 2007 Special Board Meeting on file in treasurer's office.

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

07-08.04 **ADOPTION OF AGENDA WITH 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 August 20, 2007 Regular Board Meeting.

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

07-08.05 **APPROVE CONSENT AGENDA:**

It was moved by Mr. Helsel and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following consent agenda items for the month of August, 2007.

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

A. Bill List for July, 2007

General Fund	$1,761,334.92
Leadership Academy	7,213.79
District Agency Fund (OCALI)	1,749.28
Center for Achievement PD	40.87
Staff Development Council of Ohio	516.66
Responsible Living	9,072.96
Alliance Grant 2007	19,769.33
Statewide SIRI Report	4,846.65
Autism Internet Module Development (OCALI) FY 2007	8,850.00
Academic Success Program	1,803.56
Help Me Grow 2006	51,800.25
Columbus Coalition Against Family Violence	3,126.54
Praxis Regional Center FY 2007	9,285.63
PTI 2007	29,114.12
PTI-EC 2007	19,476.94
Frontier Academy	71,120.50
Family & Children First Council – MS	671.81
Family & Children First Council – Admin	37,335.71
Hands on History 2007	43,008.95
Family & Children First Council – Admin 2008	3,524.79
Cross Creek Day Treatment Program	18,830.82
Self-Funded Insurance-Emp. Benefits	473,093.08
ORI-SIRI (CORSIT FY07)	23,981.20
Alternative Teacher Licensure	1,800.00
Entry Year 2007	21,190.09
Educator's Standard Board	44.95
Entry Year – Ecole 2007	488.49
Principal Entry Year – Catholic Diocese 2007	.31
Entry Year 2008	4,103.16
CORSIT FY 2007	76,330.18
School Psych Interns 2007	7,964.52
Ohio CORE: Dual Credit in Math, Science	14,500.00
TANF Test Score Report Project FY 2007	8,916.00
046938-6B-SI-07 CASH	127,832.54
046938-6SX-06	14,984.65
046938-6B-SV-07	137,090.94

PIE 2007 – OCECD	55,879.55
Title III Immigrant Grant 2007	2,113.96
CLASS (Chinese Lang Articulated Seq. Studies)	99,911.68
Regional Technical Assist. Federal CORSIT	509.76
046938-PGD3-2007	9,368.98
Preschool Grant FY 2007 – ESCFC	9,619.20
Family Ties 2007	47,083.13
Best Demo Program/Braille Training 2007 – CISAM	12,537.84
Crossroads FY 2007	218,701.20
046938-ST-S3-05	9,580.28
TOTAL	**$3,480,122.07**

B. Investment Report to the Board for July 31, 2007:

MTD Interest	$ 39,221.80
FTD Interest	39,221.80
FTD Receipts (All Funds)	2,300,676.65
% of Interest	0.017048%

Investments, July 31, 2007:

STAROHIO	$ 297,656.81
HNB Public Funds	950,949.92
HNB Premier	923,737.81
Investments	9,994,583.65
Charter One	6,031.00
Fifth Third	966,603.25
Total	**$13,139,562.44**

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***
Pandemic Flu Columbus, OH – July 31, 2007	Barbara Knipe
Back to School: Attendance, Tuition and More Workshop OSBA – August 9, 2007	W. Alex Morgan
15th Annual School-Based OT/PT Institute Columbus, OH – August 6 and 7, 2007	Diane Barrick, Elaine Frankel, Lori Porter, Randi Price
Early Childhood and Deafness Conference Columbus, OH – August 9 and 10, 2007	Marianne Hesseltine

Just for You: Supporting Inclusion in Preschool Classrooms Columbus, OH – September 5 and 6, 2007	Amanda Alice
OESCA Fall Conference Columbus, OH – September 11 and 12, 2007	Julie Baker Tom Goodney
Ohio College Access Network Conference Columbus, OH – September 16 – 18, 2007	Bob Bowers
BASA Fall Conference Columbus, OH – October 2 and 3, 2007	Bob Bowers Tom Goodney
Pathwise Workshop Gahanna, OH – August 7 and 8, 2007	Melinda Reames
Early Learning Outcomes Mansfield, OH – August 7, 2007	Mary Ziemke
Project Direct – Itinerant Services Columbus, OH – September 5 and 6, 2007	Mary Ziemke
BASA / Special Education Issues for School Leaders Columbus, OH – September 10, 2007	Amanda Alice, Barbara Knipe, Janet Wantage, Mary Ziemke

D. Professional Meetings – OCALI

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop	***Staff Attending***
It Takes 2 to Talk Columbus, OH – December 5 – 7, 2007	Lynn Dudek

E. Professional Meetings – Superintendent

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

OESCA Fall Conference – Columbus, OH – September 11 and 12, 2007

2007 MAASS Annual Meeting – Chicago, IL – September 26 – 28, 2007

BASA Fall Conference – Columbus, OH – October 2 and 3, 2007

Gallup Organization – Omaha, NE – August 21 – 25, 2007

F. Professional Meetings – Treasurer/CFO

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

OTESCA Fall Conference – Columbus, OH – September 11 and 12, 2007

Bankers Acceptance and Commercial Paper Investment Training – Columbus, OH – August 29, 2007 (Auditor of State required)

07-08.06 **APPROVE FY 07 SERRC BUDGET AMENDMENT**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer 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
Consultant Salary	516-2211-111-9119	Dir/Coord Salary	516-2413-111-9119	$10,828.00
Consultant STRS	516-2211-211-9119	Dir/Coord Salary	516-2413-111-9119	1,174.00
Cons Health Ins	516-2211-241-9119	Dir/Coord STRS	516-2413-211-9119	1,681.00
Prof Memberships	516-2413-841-9119	Other Prof & Tech	516-2413-419-9119	150.00
Consultant M/C	516-2211-249-9119	Other Prof & Tech	516-2413-419-9119	155.00
Newspapers	516-2413-540-9119	Other Prof & Tech	516-2413-419-9119	1,516.00
Cons Travel/Mtg	516-2211-430.9119	Other Prof & Tech	516-2413-419-9119	6,700.00
Salary Info	516-2413-141-9119	Other Prof & Tech	516-2413-419-9119	9,660.00
Cons Health Ins	516-2211-241-9119	Other Prof & Tech	516-2413-419-9119	992.00
Cons Health Ins	516-2211-241-9119	Other Prof & Tech	516-2413-419-9119	718.00
Custodian Health	516-2720-251-9119	Equipment	516-2413-640-9119	240.00
Bus Services Fee	516-2590-899-9119	Other Prof & Tech	516-2413-419-9119	3,300.00
Legal Services	516-2413-418-9119	Contracted Food	516-2413-462-9119	1,100.00
Cons Travel/Mtg	516-2211-430-9119	Equipment	516-2413-640-9119	55.00
Software	516-2413-516-9119	Replacement Equip	516-2413-740-9119	5,300.00
Custodian W/C	516-2720-262-9119	Postage	516-2413-443-9119	239.00
Consultant STRS	516-2211-211-9119	Postage	516-2413-443-9119	342.00
Custodian Dental	516-2720-253-9119	Postage	516-2413-443-9119	139.00
Secretary W/C	516-2413-262-9119	Postage	516-2413-443-9119	2,500.00

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

07-08.07 **APPROVE OCALI PROJECT**

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the OCALI Project from September 1, 2007 through August 31, 2008 for $2,190,600.00.

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

07-08.08 **APPROVE NO-COST EXTENSION ON OCALI PROJECT:**

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the No-Cost Extension on OCALI Project Number 046938-6B-SV-07 to September 30, 2008.

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

07-08.09 **APPROVE 2007-2008 OCALI STAFF CALENDAR:**

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

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

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

07-08.10 **APPROVE BEST GRANT BUDGET TRANSFERS:**

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following BEST Grant budget transfers for Fiscal Year 2007:

From		To		Amount
Personnel Dev	599-2413-412-9051	Equipment	599-2413-640-9051	$ 649.75
Personnel Dev	599-2413-412-9051	Software	599-2413-516-9051	1,985.96
Contract Food Serv	599-2413-462-9051	Software	599-2413-516-9051	240.00

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

07-08.11 **APPROVE CISAM ROTARY ACCOUNT APPROPRIATION:**

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following appropriation of revenue receipts for the CISAM Rotary Account for Fiscal Year 2008:

Appropriation		*Amount*
022-2413-419-9070	Purchased Services	$60.00
TOTAL		$60.00

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

Mrs. Reid-Pleasnick arrived at 12:07 p.m.

07-08.12 **APPROVE CROSSROADS PROGRAM BUDGET TRANSFER:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Crossroads program budget transfer for Fiscal Year 2007:

From		*To*		*Amount*
Equipment	599-1270-640-9052	Mileage	599-1270-441-9052	$ 450.00

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

07-08.13 **APPROVE FY 07 VALUE ADDED APPROPRIATION:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following appropriation for the Value-Added program for Fiscal Year 2007:

Appropriation		*Amount*
022-2415-419-9701	Purchased Services	$18,300.00
TOTAL		$18,300.00

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

07-08.14 **APPROVE CENTER FOR ACHIEVEMENT PD APPROPRIATIONS:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following appropriations of revenue receipts for the Center for Achievement PD for the Fiscal Year 2008:

Appropriation		*Amount*
022-2211-430-9032	Travel	$ 4,573.00
022-2211-419-9032	Purchased Services	5,000.00
022-2211-511-9032	Instructional Materials	5,000.00
TOTAL		$14,573.00

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

07-08.15 **APPROVE BEST DEMO PROGRAM/BRAILLE TRAINING APPROPRIATIONS AND ESTIMATED REVENUE:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the BEST Demo Program/Braille Training (The Ohio School for the Blind) for the period of September 1, 2007 through August 31, 2008:

Appropriation		***Amount***
599-2413-412-9054	Personnel Development	$ 67,731.00
599-2413-439-9054	Other Travel/Meeting Expense	4,000.00
599-2413-462-9054	Contracted Food Services	2,500.00
599-2413-512-9054	Office Supplies	9,369.00
599-2413-640-9054	Equipment	12,000.00
516-2590-899-9054	Business Services Fee	4,400.00
TOTAL		$100,000.00

Estimated Revenue		***Amount***
599-4220-9054	Grants-in-Aid received from the Federal Government	$100,000.00

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

07-08.16 **APPROVE SCHOOL PSYCHOLOGIST INTERN PROGRAM APPROPRIATIONS AND ESTIMATED REVENUE:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the School Psychologist Intern program for the period of July 1, 2007 through June 30, 2008:

Appropriation		***Amount***
499-2140-111-9060	Salaries	$ 87,600.00
499-2140-211-9060	STRS	12,264.00
499-2140-249-9060	Medicare	1,270.00
499-2140-261-9060	Worker's Comp	323.24
499-2140-430-9060	Travel	5,246.16
499-2140-851-9060	Liability Insurance	133.60
499-2140-890-9060	Business Services Fee	5,623.00
TOTAL		$112,460.00

Estimated Revenue		***Amount***
499-3210-9060	Grants-in-Aid received from	$112,460.00

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

07-08.17 **APPROVE ROCKBRIDGE ACADEMY APPROPRIATIONS AND ESTIMATED REVENUE:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for Rockbridge Academy for the period of July 1, 2007 through June 30, 2008:

Appropriation		***Amount***
463-1140-111-9001	Salaries	$ 54,686.00
463-2214-419-9001	Purchased Services	11,540.00
463-2213-419-9001	Professional Development	3,000.00
463-2720-425-9001	Rent	35,170.00
463-2214-512-9001	Supplies	11,127.00
463-2510-899-9001	Business Services Fee	15,280.00
TOTAL		$130,803.00

Estimated Revenue		***Amount***
463-3220-9001	Grants-in-Aid received from the Ohio Dept. of Education	$130,803.00

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

07-08.18 **APPROVE ROCKBRIDGE ACADEMY ROTARY APPROPRIATIONS AND ESTIMATED REVENUE:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for Rockbridge Academy Rotary for the period of July 1, 2007 through June 30, 2008:

Appropriation		***Amount***
022-2214-111-9078	Salaries	$90,733.00
022-2214-211-9078	STRS	12,703.00
022-2214-249-9078	Medicare	1,316.00
022-2214-242-9078	Life Insurance	120.00
022-2214-261-9078	Worker's Comp	50.00
022-2214-419-9078	Purchased Services	259,559.00
022-2214-425-9078	Rent	35,175.00
022-2214-441-9078	Telephone	2,000.00
022-2214-512-9078	Supplies	8,000.00
022-2214-899-9078	Business Services Fee	15,053.00
TOTAL		$424,709.00

Estimated Revenue		***Amount***
022-1830-9078	Revenue from Seat Contracts	$179,800.00
022-1830-9078	Reimb from Rockbridge Academy Grant	130,803.00
022-1830-9078	Carryover Balance	114,106.00
TOTAL		$424,709.00

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

07-08.19 **APPROVE CROSSROADS PROGRAM APPROPRIATIONS AND ESTIMATED REVENUE:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Crossroads Program for the period of September 1, 2007 through August 31, 2008:

Appropriation		***Amount***
599-1270-141-9055	Classified Salaries	$425,646.80
599-1270-221-9055	Classified SERS	59,951.57
599-1270-251-9055	Health Insurance Classified	58,071.58
599-1270-252-9055	Life Insurance Classified	540.00
599-1270-253-9055	Dental Insurance Classified	8,343.00
599-1270-259-9055	Medicare Classified	6,014.55
599-1270-262-9055	Worker's Comp Classified	1,530.60
599-1270-419-9055	Purchased Services	482,850.00
599-1270-430-9055	Travel	10,670.00
599-1270-441-9055	Telephone Expense	5,400.00
599-1270-461-9055	Printing	1,000.00
599-1270-511-9055	Supplies	11,000.00
599-1270-851-9055	Liability Ins. Classified	300.60
599-2411-141-9055	Classified Admin Salary	67,645.00
599-2411-221-9055	Classified Admin SERS	9,194.00
599-2411-249-9055	Medicare Classified Admin	952.29
599-2411-251-9055	Health Insurance Classified Admin	10,857.49
599-2411-252-9055	Life Insurance Classified Admin	60.00
599-2411-253-9055	Dental Insurance Classified Admin	927.00
599-2411-262-9055	Worker's Comp Classified Admin	242.34
599-2411-419-9055	Purchased Services	1,083.00
599-2411-443-9055	Postage	347.00
599-2411-851-9055	Liability Ins Classified Admin	33.40
599-2590-899-9055	Business Services Fees	133,799.98
599-2720-425-9055	Rent	7,200.00
TOTAL		$1,303,660.20

Estimated Revenue		***Amount***
599-4220-9055	Grants-in-Aid received from Franklin County	$1,303,660.20

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

07-08.20 **APPROVE RESIGNATION OF ERIC SHUEY:**
It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Erik Shuey, School/Court Liaison, effective August 1, 2007.

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

07-08.21 **APPROVE RESIGNATION OF KRISTEN SQUIRE:**
It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Kristen Squire, Special Education Teacher, effective at the conclusion of the 2006-07 contract year. *[Contingent upon employment as Transition Specialist for the ESCFC]*

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

07-08.22 **APPROVE RESIGNATIONS OF TEACHER ASSISTANTS:**
It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignations of the following Teacher Assistants effective at the conclusion of the 2006-07 contract year:

1) Robin Bethel

2) Pamela Celaschi

3) Christine Petty

4) Maegan Yinger

5) Amy Zimmerman

6) Charity Zimmerman

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

07-08.23 **APPROVE RESIGNATION OF SUSAN CHILDERS:**
It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Susan Childers, Canal Winchester Local Schools Supervisor of Special Education effective August 13, 2007.

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

07-08.24 **APPROVE RESIGNATION OF BELINDA LYNCH:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Belinda Lynch, Westerville City Schools Educational Aide effective at the conclusion of the 2006-07 contract year.

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

07-08.25 **APPROVE RESIGNATION OF MARK GARRETT:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Mark Garrett, COSERRC Information Technology Specialist, effective August 31, 2007.

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

07-08.26 **APPROVE RESIGNATION OF BETH CRAWFORD:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Beth Crawford, Franklin County Family and Children First Council Intersystem Administrator, effective September 1, 2007.

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

07-08.27 **EMPLOY STUDENT SERVICES STAFF:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Student Services staff to provide extended school year services at New Albany-Plain Local Schools during the summer of 2007: [To be billed directly to New Albany-Plain LS]

1) Lori Porter, Occupational therapist services for up to 28 hours at an hourly rate of $50.00, not to exceed $1,400.00

2) Sarah Thimmes, Speech-language pathologist services for up to 35 hours at an hourly rate of $50.00, not to exceed $1,750.00

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

07-08.28 **EMPLOY COORDINATORS OF SPECIAL EDUCATION:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Coordinators of Special Education, 1-year contracts, 235 days beginning August 1, 2007 through July 31, 2008, at the salaries listed for the 2007-08 contract year:

1) Amanda Alice – M.A. Degree, Step 0, $62,536.00

2) Janet Wantage – M.A. Degree, Step 0, $62,536.00

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

07-08.29 **EMPLOY KRISTEN SQUIRE:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Kristen Squire, Transition Specialist, Master's Degree, 1-year contract, 200 days, beginning August 1, 2007 through June 30, 2008, Step 6, at a salary of $51,166.84 for the 2007-08 contract year.

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

07-08.30 **EMPLOY VICTORIA MCCLAIN:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Victoria McClain, Occupational Therapist, B.S. Degree, 1-year contract, 187 days, beginning August 15, 2007 through June 30, 2008, Step 10, at a salary of $49,491.00 for the 2007-08 contract year.

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

07-08.31 **EMPLOY JERRY LISKIV:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Jerry Liskiv, Technology Specialist, B.A. Degree, 1-year contract, 215 days, beginning August 27, 2007 through June 30, 2008, Step 4, at a salary of $34,187.00 for the 2007-08 contract year.

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

07-08.32 **EMPLOY ALEX MORGAN:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ W. Alex Morgan, School/Court Liaison, J.D. Degree, 1-year contract, 255 days, beginning August 1, 2007 through July 31, 2008, Step 3, at a salary of $61,755.00 for the 2007-08 contract year.

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

07-08.33 **EMPLOY SPECIAL EDUCATION TEACHERS:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following 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) Debbie Martin – Master's Degree +30, Step 6, $49,491.00

2) Katie Sochor – Master's Degree, Step 9, $52,790.00

3) Laurie Sutherin – Master's Degree, Step 2, $41,242.00

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

07-08.34 **EMPLOY TEACHER ASSISTANTS:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following 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) Tammi Andrews, Step 1, $15,459.00

2) Amy Briski, Step 1, $16,000.00

3) Jessica Keny, Step 0, $15,459.00

4) Kaylyn Mann, Step 0, $15,459.00

5) Arlene Mitchell, Step 5, $16,867.00

6) Natalie Turpin, Step 0, $15,459.00

7) Rebecca Weidner, Step 0, $15,459.00

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

07-08.35 **EMPLOY FLOATER TEACHER SUBSTITUTES:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Floater Teacher substitutes, 1-year contracts, at a daily rate of $90.00 for the 2007-08 contract year:

1) Dustin Gaver, beginning August 15, 2007 through June 30, 2008

2) Rebekah Sargent, beginning August 15, 2007 through June 30, 2008

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

07-08.36 **EMPLOY AND SET SALARIES FOR CROSSROADS STAFF:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ and set salaries for the following Crossroads staff members, 1-year contracts, beginning September 1, 2007 through August 31, 2008, for the 2007-08 project year: *[Contingent upon passage of motion 07-08.59.]*

Name	Position	Day	Step	Salary
Calvin Murray	Director	255	-	$67,645.00
Pam Ford	Career Manager	255	18	58,436.00
Ken Gaughan	Career Manager	255	5	43,701.00
Damon Kimbrough	Career Manager	255	9	48,560.00
Willie Lewis-Slade	Career Manager	255	16	58,136.00
JoAnn Longstreth-Beach	Career Manager	255	8	46,660.00
David Murray	Career Manager	255	7	45,301.00
Karen Sheets	Career Manager	255	8	46,660.00

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

07-08.37 **EMPLOY DICK BOWMAN:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Dick Bowman as Substitute Van Driver for the 2007-08 contract year at an hourly rate of $9.00.

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

07-08.38 **EMPLOY SUBSTITUTE CLERICAL STAFF :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Substitute Clerical Staff for the 2007-08 contract year:

Kim Allen	Carolyn Crawford	Sara Poliseno
Beryl Anderson	Patricia Feltz	Glenn Ritchie
Lujuana Carson	April Litle	Mike Tickel
Brandy Cox	Dara Lundregan	Jianmin Zhang
Glenn Cox	Christina Moore	

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

07-08.39 **EMPLOY SUBSTITUTE EDUCATIONAL INTERPRETER :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Substitute Educational Interpreter for the 2007-08 contract year:

Kimberly Neff

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

07-08.40 **EMPLOY SUBSTITUTE TEACHERS :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Substitute Teachers for the 2007-08 contract year:

Kim Allen
Beryl Anderson
Lisa Anderson
Tammi Andrews
Rita Arghyrou
Karen Armstrong
Ibro Arnautovic
Holly Bader
Carey Bailey
Patricia Baker
Karen Bowe
Steve Brazina
Willie Brewer
James Brittan
Ralph Buening
Marlene Burson
Debra Canini
Cheryl Carson
Lujana Carson
Pamela Casey
Christine Chamberlain
Jeanne Chaney
Jack Chapman
Lisa Chilton
Judith Clay
Deanna Clinger
Glenn Cox
Brandy Cox
Timothy Crabtree
Carolyn Crawford
Jenna Crist
Antonette Curtain
Jennette Davis
Kathleen Dean
Mandy Detty
Tammy Dreisbach
Nicole Dziengelewski
Clayton Eads
Anne Eblin
Bill Eckstein
Stephanie Farris
Kathy Feeny
Patricia Feltz
Lisa Ferguson
John Fischer
Sara Foster
William Frew
Uma Ganesan
Elisabeth Gibson
Marcia Gimeson
Angela Green
Diana Greenwald
Tina Gundlach
Jane Hamilton
Nancy Henderson
Daphne Hess
Herb Higginbotham
Jacqueline Honeck
Gary Houck
Cynthia Howard
Robert Jones
Nicole Keefe
Bill Keith
Tara Keith
Stacy Keller
Mia Kim
Christina Koehler
Richard Lackey
Ellen Lee
April Litle
Marilyn Loschiavo
Dara Lundregan
Rebecca Lundregan
Elizabeth Markof
Kimberly Miller
Rocky Miller
Christina Moore
Jill Morris
Myrna Murray
Meagan Nguyen
Istvan Nyeste
Rachel Owens
Robert Parfitt
Janine Pinnix
Cynthia Poehlmann
Sarah Poliseno
William Porter
Jean Pyper
Glenn Ritchie
Victoria Roth
Nancy Ruick
Anne Rundle
Lura Sebastian
Eileen Shaughnessy
Scott Shaw
Melissa Simpson
Lynne Sindelar
Eugene Stevenson
Pamila Stiverson
Rebecca Stultz
Vivian Tackett
Rona Tanzer
Mike Tickel
Sheila Turrell
Chi Chi Umelove
Kimberly Vojacek
Jessica Waites
Shari Weininger
Nicole Whitaker
Denis White
Thomas Yates
Jianmin Zhang

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

07-08.41 **EMPLOY SUBSTITUTE TEACHER ASSTSTANTS :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Substitute Teacher Assistants for the 2007-08 contract year:

Kim Allen
Beryl Anderson
Lisa Anderson
Tammi Andrews
Ibro Arnautovic
James Brittan
Lujuana Carson
Pamela Casey
Lisa Chilton
Deanna Clinger
Brandy Cox
Glenn Cox
Timothy Crabtree
Carolyn Crawford
Antonette Curtain
Jennette Davis
Tammy Dreisbach
Bill Eckstein
Patricia Feltz
Uma Ganesan
Diana Greenwald
Jane Hamilton
Daphne Hess
Herb Higginbotham
Stacy Keller
Mia Kim
April Litle
Dara Lundregan
Rebecca Lundregan
Christina Moore
Jill Morris
Meagan Nguyen
Istvan Nyeste
Janine Pinnix
Sarah Poliseno
Glenn Ritchie
Lura Sebastian
Eileen Shaughnessy
Rebecca Stultz
Mike Tickel
Chi Chi Umelove
Kimberly Vojacek
Denis White
Jianmin Zhang

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

07-08.42 **EMPLOY P. ANN BRUBAKER:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ P. Ann Brubaker, Teacher Assistant, under Bexley City Schools' contracted service agreement, 1-year contract, 188 days, beginning August 21, 2007 through June 4, 2008, Step 1, at a salary of $16,000.00 for the 2007-08 contract year:

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

07-08.43 **EMPLOY JOAN BARNHART THORN:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Joan Barnhart Thorn, Special Education Supervisor, under Canal Winchester Local Schools' contracted service agreement, 2-year contract, 240 days, beginning August 1, 2007 through July 31, 2009, at a salary of $81,745.00 for the 2007-08 contract year:

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

07-08.44 **EMPLOY MARY ANN PETTY:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Mary Ann Petty, Assistant Transportation Coordinator, under Dublin City Schools' contracted service agreement, 2-year contract, 226 days, beginning August 1, 2007 through

July 31, 2009, at a salary of $59,083.08 (includes pick-up on the pick-up) for the 2007-08 contract year:

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

07-08.45 **EMPLOY ROCHELLE DUNN:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Rochelle Dunn, Clinical Counselor, under Gahanna-Jefferson City Schools' contracted service agreement, 1-year contract, 186 days, beginning August 1, 2007 through June 30, 2008, at a salary of $56,649.52 for the 2007-08 contract year.

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

07-08.46 **EMPLOY GROVEPORT MADISON LOCAL SCHOOLS' STAFF:**

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

1) Crystal Griffin, School Psychologist Intern, 1-year contract, 185 days, beginning August 1, 2007 through June 30, 2008, at a salary of $21,900.00 for the 2007-08 contract year

2) David Lanning, Principal, 2-year contract, 230 days, beginning August 1, 2007 through July 31, 2009, at a salary of $80,000.00 for the 2007-08 contract year

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

07-08.47 **EMPLOY HAMILTON LOCAL SCHOOLS' STAFF:**

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

1) Henry Pratt, In School Suspension Monitor, 1-year contract, 188 days, beginning September 3, 2007 through June 30, 2008, at a salary of $18,165.00 for the 2007-08 contract year

2) Susan Sewell, Teacher Aide, 1-year contract, 188 days, beginning September 3, 2007 through June 30, 2008, at a salary of $15,459.00 for the 2007-08 contract year

3) Alicia Thomas, School Psychologist Intern, 1-year contract, 185 days, beginning August 1, 2007 through June 30, 2008, at a salary of $21,900.00 for the 2007-08 contract year

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

07-08.48 **EMPLOY BEVERLY MCVAY:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Beverly McVay, School Psychologist (.6 FTE), under Westerville City Schools' contracted service agreement, 1-year contract, 185 days, beginning August 27, 2007 through June 11, 2008, Step 12, at a salary of $42,871.20 for the 2007-08 contract year.

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

07-08.49 **EMPLOY SOUTH-WESTERN CITY SCHOOLS' STAFF:**

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

1) Joseph Ambrose, School Psychologist Intern, 1-year contract, 185 days, beginning August 1, 2007 through June 30, 2008, at a salary of $21,900.00 for the 2007-08 contract year

2) Janelle Burton, School Psychologist Intern, 1-year contract, 185 days, beginning August 1, 2007 through June 30, 2008, at a salary of $21,900.00 for the 2007-08 contract year

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

07-08.50 **EMPLOY UPPER ARLINGTON INTERVENTION SERVICES PARAPROFESSIONALS:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick 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, 1-year contracts, beginning August 22, 2007, for the 2007-08 contract year:

Name	***Step***	***Hourly Rate***
Constantino Benedetti	9	$15.45
Barbara Bolen	11	16.27
Jessica Gaier	6	14.21
Dayna Goen	11	16.27
Melissa Hunter	11	16.27
Luana Jados	10	15.86
Elizabeth McClurg	6	14.21
Jennifer McDaniel	5	13.80
Pam Nahs	14	17.50
Lindsay Pardi	8	15.04

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

07-08.51 **EMPLOY RUSH COEN ROGERS:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Rush Coen Rogers, Special Education Supervisor, under Canal Winchester Local Schools' contracted service agreement, 2-year contract, 227 days, beginning August 1, 2007 through July 31, 2009, at a salary of $83,309.00 for the 2007-08 contract year.

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

07-08.52 **EMPLOY OCALI STAFF MEMBERS:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ and set salaries for the following OCALI staff members, 1-year contracts, beginning September 1, 2007 through August 31, 2008, for the 2007-08 project year:

Name	Position	Day	Step	Salary
Shawn Henry	Executive Director	255	12	$102,409.50
Amy Bixler	Autism & Low Incidence Admin	255	12	81,491.50
Simon Buehrer	Communication/ Event Manager	255	11	70,125.03
Lynn Dudek	SLP Coordinator	255	11	72,700.00
Kim Finnerty	Fiscal Specialist	250	16	48,470.10
Sue Fraley	Family Services/ Resource Sety	152	17	23,833.55
Corinne Garner	Administrative Asst	255	7	41,014.03
Mark Garrett	Information Tech Specialist	255	11	77,850.00
Henry Hixson	Web Design/Dev	255	7	57,000.06
Jill Hudson	Family Services Consultant	245	11	57,973.73
Jeff McCormick	Tech & Universal Design	255	21	84,155.89

Sheila Smith	eLearning Leadership & Prof Dev Specialist	255	10	85,000.00
Brenda Smith Myles	Chief of Evaluation and Development	152	11	71,619.09
Donna Owens	Family Services Administrator	245	19	77,919.09
Jennifer Pollina	Autism/Resource Secretary	250	22	41,968.64
Larry Sexton	Information Tech Specialist	255	11	56,281.80

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

07-08.53 **EMPLOY CORE PROGRAM ADMINISTRATIVE STAFF:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following administrative staff for the Ohio Department of Education CORE program, 1-year contracts, at the following salaries for the 2007-08 contract year:

1) Chad Fires – Entry Year & PRAXIS Administrator, 255 days beginning August 1, 2007, $59,225.00

2) Lucy Ozvat – Entry Year Principal/Consultant, 120 days, beginning August 1, 2007, $42,932.46

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

07-08.54 **EMPLOY PAT RAIFF:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Pat Raiff, The Ohio Center for Essential School Reform School Coach, 1-year contract, 54 days, beginning September 1, 2007 through June 30, 2008, at a salary of $32,421.60 for the 2007-08 contract year.

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

07-08.55 **APPROVE CONTRACT WITH KRIS FROST:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a contracted service agreement with Kris Frost, in the amount of $8,000, to serve as an analyst to research processes necessary to develop technical college programming.

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

07-08.56 **APPROVE SCHOOL DISTRICT COMPREHENSIVE CONTRACTS:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into the 2007-2008 School District Comprehensive Contracts for the purpose of contracting with individual city and local districts for student services, special education, contracted service staff, professional development, gifted and talented, leadership and other services, as specified.

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

07-08.57 **APPROVE FRANKLIN COUNTY CONTRACT AMENDMENT FOR CROSSROADS PROGRAM:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to amend the contract with Franklin County Department of Jobs and Family Service for the Franklin County Crossroads program to increase the contract amount by $1,303,660.20 for the 2007-08 school year, making the total 2-year contract amount $2,607,320.40.

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

07-08.58 **APPROVE EXCHANGE OF SERVICES AGREEMENT WITH OSU:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into an Exchange of Services Agreement with The Ohio State University, effective July 1, 2007 through June 30, 2008, to provide field laboratory sites to OSU College of Education students in exchange for fee authorization hours for ESCFC staff.

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

07-08.59 **APPROVE SUPPLEMENTAL CONTRACT FOR MELINDA REAMES:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a supplemental contract for Melinda Reames, Coordinator of Special Education, to serve as Program Coordinator of Special Education for the Center for Student Services, in the amount of $4,000.00 for the 2007-08 contract year.

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

07-08.60 **APPROVE CONTRACT DATE CHANGES FOR ANGIE CRANDALL:**

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

changes for Angie Crandall, Director of Information Technology, to July 30, 2007 through July 31, 2009.

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

07-08.61 **APPROVE CONTRACT CHANGE FOR ANGELA DAWSON:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve contract change for Angela Dawson, Teacher Assistant, to .6 FTE for the 2007-08 contract year.

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

07-08.62 **APPROVE CONTRACT CHANGE FOR ESTER HUNTER:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve contract change for Ester Hunter, Speech-Language Pathologist, to 187 days, beginning August 15, 2007 through June 30, 2008, at a salary of $39,593.00 for the 2007-08 contract year.

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

07-08.63 **APPROVE CHANGE IN DEGREE ALLOWANCES:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve the following Change in Degree Allowances to Master's Degrees for the 2007-08 contract year.

1) Ken Gaughan – Crossroads Career Manager

2) Rebecca Goodell – Special Education Teacher

3) Scott Pinoni – Special Education Teacher

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

07-08.64 **APPROVE PAYMENT OF EARLY DECISION INCENTIVES AND PAYROLL ADVANCE PAYMENTS:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve payment of early decision incentives ($500.00) and payroll advance payments ($1,000.00) to the following new staff:

1) Ester Hunter – Speech-Language Pathologist

2) Britney Johnson – Speech-Language Pathologist

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

07-08.65 **APPROVE SUBSTITUTE RATES:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve substitute rates for the 2007-08 school year as follows:

Teacher Daily Rate	$ 82.00
Teacher Daily Rate – 11 - 60 Days	100.00
Teacher Daily Rate – More than 61 Days	Step 0 – Teacher Salary Schedule
Pool Teacher	90.00
Half Day Rate	45.00
Teacher Assistant Hourly Rate	8.50
Pool Teacher Assistant Daily Rate	65.00
Educational Interpreter Hourly Rate	20.00
Clerical/Van Driver Hourly Rate	9.00

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

07-08.66 **APPROVE CROSSROADS SALARY SCHEDULE:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve the salary schedule for the positions of Director and Career Manager in the Crossroads program for the 2007-08 contract year 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.

07-08.67 **APPROVE FIRST READING REGARDING SEVERANCE PAY:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve a first reading of the proposed Governing Board policies regarding severance pay, 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.

07-08.68 **APPROVE LISTING OF PROPOSED GOVERNING BOARD POLICIES :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve the attached listing of proposed Governing Board policies (Second Reading), 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.

07-08.69 **APPROVE CONTRACT CHANGE FOR DENISE KILLEEN :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve a contract change for Denise Killeen, New Albany-Plain Local Schools Speech-Language Pathologist to Step 14, Master's Degree +30, at a salary of $62,338.00 for the 2007-08 contract year.

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

07-08.70 **APPROVE CONTRACT CHANGE FOR JOCK HARRIS :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve a contract change for Jock Harris, Gahanna-Jefferson City Schools' Dean of Students, to 210 days at a salary of $74,557.00 for the 2007-08 contract year.

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

07-08.71 **APPROVE SALARIES SET FOR CANAL WINCHESTER LOCAL SCHOOLS CONTRACTED SERVICES :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve set salaries for the Canal Winchester Local Schools contracted service staff for the 2007-08 contract year:

Kellie Boyden	School Psychologist (.60)	$39,690.87
Courtney Bryant	ESL Teacher (.60)	24,562.85
Sharon Carter	School Psychologist (.60)	43,330.44
Stacey Hart	School Psychologist (.80)	54,770.10
Jessica Junglas	School Psychologist (.60)	38,293.20
Connie Rush	Work Study Coordinator (.60)	36,961.50

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

07-08.72 **APPROVE SUPPLEMENTAL CONTRACT FOR LANE WILLIAMS :**

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

1) Lane Williams, Coordination of Alternative School, $5,000.00

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

07-08.73 **APPROVE WESTERVILLE CITY SCHOOLS CONTRACTED SERVICES SET SALARIES :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing approve set salaries for the Westerville City Schools contracted service staff for the 2007-08 contract year:

Beverly Good	ESL Coordinator (.58)	$51,071.38
Michael Kabler	Human Resource Director (.50)	52,873.41

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

07-08.74 **APPROVE PAYMENT TO RUTH ANN VOIT :**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing authorize a payment of $787.32 for 5 unused vacation days due to the resignation of Ruth Ann Voit, COSERRC Secretary I.

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

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

Eastland-Fairfield Career & Technical Schools—Mrs. Galbraith, Mr. Helsel and Mr. Spencer reported there had not been a meeting since our last meeting.

MEC—Mrs. Klamfoth, Dr. Anderson, and Mr. Spencer reported Mr. Kallner, Director of MEC had announced his retirement effective July 1st.

Legislative Update—Dr. Anderson reported the Franklin County Superintendents had held a meeting on Friday and John Stamford from the Governor's office had attended.
He also discussed HB119 with regards to operating budget, ADM counts, based cost funding and no guarantees. Other proposed legislation relates to retire/rehires for STRS and SERS members.

AESA Annual Conference—Ms. Fenton discussed information regarding the Conference.

Self-funded Insurance Update—Ms. Fenton reported a cash balance as of July, 2007 of $966,603.25 with a July deposit in transit. The total receipts for the month $209,357.24 and total expenses of $473,093.08.

ESC Update—Dr. Anderson reported the ESC would be doing the Treasurer's search for Groveport-Madison Local School District. He also reported the Crossroads Program directed by Calvin Murray had received full funding for the second year of their project even though Job and Family Services had their funding cut by 20% for this fiscal year. He reported a proposal had been submitted to Columbus Public Schools for a 3 year contract for a coaching project, which would

be $3.5 million each year. The ESC would employ a Coordinator, clerk, coaching staff.

Upcoming Meetings/Events:

- September 5 and 6, 2007 • 10 a.m.
  Governing Board Regular Meeting/Board Retreat • Cherry Valley Lodge, Newark, OH
- September 6, 2007 • 1:30 p.m.
  Governing Board Special Meeting • 2080 Citygate Drive, Columbus, OH
- September 10, 2007 • 3:30 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

Executive Session Background: A public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject or pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution or violation of the law.

07-08.75 **APPROVE ADJOURNMENT TO EXECUTIVE SESSION:**
It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn to executive session at 1:00 p.m. in accordance with ORC 121.22 to consider item A listed above.

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

The Board President declared Executive Session adjourned at 1:15 p.m.

07-08.76 **APPROVE ADJOURNMENT :**
It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn the meeting at 1:20 p.m.

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

Next regular meeting of the ESCFC Governing Board:
September 5, 2007 • 10 a.m. • Cherry Valley Lodge, Newark, OH

Joyce Galbraith

Joyce Galbraith, President

ATTEST:

Marjorie Fenton

Marjorie Fenton, Treasurer
Educational Service Center of Franklin County