

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
07-10.01	APPROVE SEPTEMBER MINUTES
07-10.02	ADOPTION OF AGENDA AND ADDENDUM
07-10.03	APPROVE CONSENT AGENDA
07-10.04	APPROVE INDIRECT COST RATE FOR FY08
07-10.05	APPROVE TREASURER/CFO DEPOSITORY CONTRACTS SOLICITATION
07-10.06	APPROVE AGREEMENT WITH GARNER INSURANCE SERVICES
07-10.07	APPROVE OAIMC APPROPRIATIONS
07-10.08	APPROVE PRAXIS ROTARY APPROPRIATION
07-10.09	APPROVE STAFF DEVELOPMENT COUNCIL OF OHIO APPROPRIATIONS
07-10.10	APPROVE CROSSROADS BUDGET TRANSFER FOR FY07
07-10.11	APPROVE FY07 HELP ME GROW BUDGET TRANSFER
07-10.12	APPROVE FY07 BUDGET TRANSFERS
07-10.13	APPROVE FY08 BUDGET ADVANCE
07-10.14	APPROVE FY07 APPROPRIATION TRANSFERS FOR OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES
07-10.15	APPROVE PRESCHOOL GRANT APPROPRIATIONS AND ESTIMATED REVENUE
07-10.16	APPROVE IMMIGRANT GRANT LEP TITLE III APPROPRIATIONS AND ESTIMATED REVENUE
07-10.17	APPROVE REFUGEE SCHOOL IMPACT GRANT APPROPRIATIONS AND ESTIMATED REVENUE
07-10.18	APPROVE OHIO SCHOOL FOR THE BLIND APPROPRIATIONS AND ESTIMATED REVENUE
07-10.19	APPROVE OHIO CORE SUPPORT ALTERNATIVE LICENSURE APPROPRIATIONS AND ESTIMATED REVENUE
07-10.20	APPROVE PRAXIS REGIONAL CENTER APPROPRIATIONS AND ESTIMATED REVENUE
07-10.21	APPROVE TANIF BUDGET TRANSFER
07-10.22	APPROVE TECHNICAL COLLABORATION PROJECT
07-10.23	APPROVE COLUMBUS CITY SCHOOLS INSTRUCTIONAL COACHES PROGRAM APPROPRIATIONS AND ESTIMATED REVENUE
07-10.24	APPROVE RESIGNATION OF LISA SANTO
07-10.25	APPROVE RESIGNATION OF JANET SHERWOOD
07-10.26	APPROVE RESIGNATION OF TRACI WILLIAMS
07-10.27	APPROVE RESIGNATION OF KIMBERLY LOVE
07-10.28	APPROVE RESIGNATION OF NANCY CLAMAN
07-10.29	APPROVE RESIGNATION OF KRISTY HOLTZ
07-10.30	APPROVE RESIGNATION OF JAMES HARRIS
07-10.31	APPROVE RESIGNATION OF CAROLYN SUE FRALEY
07-10.32	APPROVE RESIGNATION OF SUSAN LANG
07-10.33	APPROVE RESIGNATION OF CHAD FIRES
07-10.34	APPROVE RESIGNATION OF LUCILLE OZVAT
07-10.35	EMPLOY JOHN DEAN
07-10.36	EMPLOY KELLI HENERY

07-10.37 EMPLOY TIMOTHY MYLES
 07-10.38 EMPLOY TEACHER ASSISTANTS
 07-10.39 EMPLOY STEVE WRIGHT
 07-10.40 EMPLOY VADIM BABYAK
 07-10.41 EMPLOY KIM PASKO
 07-10.42 EMPLOY JENNIFER SAVAGE
 07-10.43 EMPLOY KRISTINA MOWERY
 07-10.44 EMPLOY SUBSTITUTE CLERICAL STAFF
 07-10.45 EMPLOY SUBSTITUTE TEACHER ASSISTANTS
 07-10.46 EMPLOY SUBSTITUTE TEACHERS
 07-10.47 EMPLOY JUDI LOGAN
 07-10.48 EMPLOY WESTERVILLE EDUCATIONAL AIDES
 07-10.49 EMPLOY AMBER PETROVSKY
 07-10.50 EMPLOY NIKKI MCKENZIE
 07-10.51 EMPLOY JANE ENSIGN
 07-10.52 EMPLOY MARK O'BRIEN
 07-10.53 EMPLOY CURTIS JONES
 07-10.54 EMPLOY NANCY ROLSEN
 07-10.55 EMPLOY KATHLEEN BRANSON
 07-10.56 APPROVE OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH
 DISABILITIES STAFF CONTRACT YEAR EXTENSIONS
 07-10.57 EMPLOY OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH
 DISABILITIES STAFF
 07-10.58 APPROVE EMPLOYMENT EXTENSION, ACCEPT RESIGNATION AND
 APPROVE AGREEMENT FOR ANN A. PILEWSKIE
 07-10.59 APPROVE TECHNICIAN SUBSTITUTION POSITION
 07-10.60 APPROVE MEDIA SPECIALIST SUBSTITUTION POSITION
 07-10.61 APPROVE TUITION REIMBURSEMENT
 07-10.62 APPROVE MEMO OF UNDERSTANDING WITH OSU
 07-10.63 APPROVE PILOT TRUANCY GRANT ACCEPTANCE
 07-10.64 APPROVE ENTERING AGREEMENT WITH LARALYN SASAKI
 07-10.65 APPROVE ENTERING CONTRACT WITH THOMAS RABENOLD
 07-10.66 APPROVE 2008 GOVERNING BOARD MEETING SCHEDULE
 07-10.67 APPROVE MED DELEGATION APPOINTMENTS
 07-10.68 APPROVE NEW ALBANY SUMMER HOURS BILLING INCREASE
 07-10.69 APPROVE CHANGE IN DEGREE ALLOWANCES
 07-10.70 APPROVE UNUSED VACATION PAYMENTS
 07-10.71 APPROVE FIRST READING OF GOVERNING BOARD POLICIES
 07-10.72 APPROVE OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL
 FUNDING DUES
 07-10.73 APPROVE PERSONAL SERVICE CONTRACT WITH EMILY DOUGLAS
 07-10.74 APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH SPECIALIZED
 SPEECH TECHNOLOGIES, INC.
 07-10.75 APPROVE VENDOR SERVICE AGREEMENT WITH KIDPOINT
 07-10.76 APPROVE COURTNEY BRYANT CONTRACT CHANGE
 07-10.77 APPROVE DENISE BARTE CONTRACT CHANGE
 07-10.78 APPROVE CYNTHIA HERNDON SEVERANCE PAYMENT
 07-10.79 APPROVE MARK GARRETT STIPEND PAYMENT

07-10.80 APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on October 15, 2007 at 6:00 p.m., at 2080 Citygate Drive, Columbus, Ohio

Call to Order: Meeting called to order by Mrs. Galbraith, President

Roll Call:	Mr. Helsel	Present
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Absent
	Mrs. Galbraith	Present

Staff Present: Rhonda Dickson, Bart Anderson, Marj Fenton, Alan Hutchinson

The Board President led the Pledge of Allegiance.

07-10.01 APPROVE SEPTEMBER 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 September 5, 2007 Regular Board Meeting, September 5, 2007 Special Board Meeting, September 6, 2007 Special Meeting and September 10, 2007 Special 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.

07-10.02 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the October 15, 2007 Regular Board Meeting.

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

07-10.03 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 October, 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 September, 2007 [on file in Treasurer's Office]

General Fund	\$2,325,135.27
Leadership Academy	8,402.05

Sharing of Best Practices	29,330.32
District Agency Fund (OCALI)	2,865.53
Peer Model Rotary – ESCFC	27,661.73
Center for Achievement PD	1,452.66
Staff Development Council of Ohio	1,157.46
Responsible Living	3,645.39
Alliance Grant 2007	49,692.56
Value-Added Diva – CORSIT.....	1,800.00
Revenue CIASM Rotary	221.80
Autism Internet Module Development (OCALI) FY 2007	400.00
Academic Success Program	6,563.45
Revenue Autism Spectrum Disorders Network NEB	133.75
Dorothy Ann-Smart Board	855.00
Dorothy Ann-Lumens Projector	913.00
Rockbridge Academy	6,594.73
Help Me Grow 2006	35,396.63
Help Me Grow 2008	21,637.07
Operation Respect Ohio	74.00
Columbus Coalition Against Family Violence	7,351.04
Praxis Regional Center FY 2008.....	12,827.98
PTI 2007	45,860.05
PTI-EC 2007	(3,618.19)
Family & Children First Council – Admin	29,499.34
Hands on History 2007	3,278.46
Family & Children First Council – MS 2008	22,538.44
Family & Children First Council – Admin 2008	9,788.61
Community School Audits	5,818.63
Cross Creek Day Treatment Program.....	21,323.45
Crossroads Rotary – Contribution	111.67
Self-Funded Insurance-Emp. Benefits	436,406.22
ORI-SIRI (CORSIT FY07)	9,242.64
Alternative Teacher Licensure	5,418.89
SIRI FY 2008	6,044.16
Entry Year 2007.....	12,518.74
CORSIT FY 2008	6,408.41
School Psych Interns 2007	48.84
School Psych Interns 2008	5,844.78
TANF Test Score Report Project FY 2007	75,192.01
Regional Technical Assistance State – SST FY 2008	61,136.59
046938-6B-SI-07	94,276.88
046938-6SX-06	5,013.00
046938-6B-SV-07	164,771.25
046838-6B-SI-08	120,434.38
046938-6B-SV-08	7,618.03

046938-6B-EP-08 NCISAM	15,189.42
PIE 2007 – OCECD	68,898.21
CLASS (Chinese Lang Articulated Seq Studies)	37,249.54
CLASS (Chinese Lang Articulated Seq Studies) 2008	3,675.92
Preschool Grant FY 2007 – ESCFC	6,866.02
Family Ties 2007.....	25,513.06
Catholic Diocese 2007.....	383.13
Catholic Diocese 2008	100.08
Best Demo Program/Braille Training 2007 – CISAM	6,171.24
Crossroads FY 2007	74,521.11
046938-ST-S3-05	10,064.39
TOTAL	\$3,954,518.82

B. Investment Report to the Board for September 30, 2007: [on file in Treasurer's Office]

MTD Interest	\$ 54,423.73
FTD Interest	155,809.68
FTD Receipts (All Funds)	10,348,069.53
% of Interest	0.015057%

Investments, September 30, 2007:

STAROHIO	\$ 300,214.84
HNB Public Funds	5,480,280.13
HNB Premier	2,279,459.20
Investments	3,081,115.78
Charter One	6,082.36
Fifth Third	816,288.47 plus in transit \$442,836.28

Total	\$11,663,225.94
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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
Interactive Inservice on Autism COSERRC – September 17, 2007	Amanda Alice Marynelle Liston Corinne Mazzant
Making AAC Work with the Educational Curriculum COSERRC – September 21, 2007	Robyn Silberstein
Picture Exchange Communication System Training Columbus, OH – September 25 and 26, 2007	Ester Hunter Lisa Salyers
2007 NATTAP Conference Columbus, OH – September 26 – 28, 2007	Mary Ann Smith
Understanding Personality Disorders Columbus, OH – September 28, 2007	Jan Pettibone
Market Pricing – Conducting a Competitive Pay Analysis Columbus, OH – October 1 and 2, 2007	Jackie Dieter
SLP Supervisory Network Columbus, OH – October 3, 2007	Michele Johnson
Managing Employee Discipline ESCFC – October 1 and 4, November 7, 2007	Amanda Alice
Writing Appropriate Alternative Assessment Tasks COSERRC – October 10, 2007	Melinda Reames
OAPSA Fall Workshop Columbus, OH – October 12, 2007	Frances Bauer Morrow Melinda Reames
Introduction/Overview of Amsweb COSERRC – October 12, 2007	Mary Ziemke
Communicable Disease Columbus, OH (Children's Hospital) – October 13, 2007	Amity Mathews
Teacher Quality Worthington, OH – October 15, 2007	Barbara Knipe

First Strokes Multi-Sensory Handwriting Workshop Columbus, OH – October 15 and 16, 2007	DeeAnna Conley Victoria McClain
Annual Partnering for Progress: Improving Results for All Children Columbus, OH – October 16, 2007	Frances Bauer Morrow
All State Job Training Coordinators Annual Inservice ESCFC – October 19, 2007	Cheri Brent, Deborah Knapke, Kathy Kuhns, Amy Nicely, Kristen Squire
OAESA Conference/Legal Update Columbus, OH – October 22 and 23, 2007	Amana Alice
Gallup Organization - Principal Leadership Development Omaha, NE – October 24 and 25, 2007	Ralph Johnson
Alternate Assessment COSERRC – October 25, 2007	Mary Ziemke
Ohio Chapter of AG Bell Association for the Deaf and HOH Conference Columbus, OH (Children's Hospital) – October 27, 2007	Ester Hunter
Parent Mentor Conference Columbus, OH – October 29, 2007	Frances Bauer Morrow
Managing Ethical Risks: A Guide for Practitioners Columbus, OH – October 29, 2007	Lara Zahara
District Management Council Executive Action Meeting Boston, MA – November 4 and 5, 2007	Tom Goodney
Immersion Presents Annual Workshop/Meeting Monterey, CA – November 6 – 9, 2007	Marge Mulcahy Schwab
Ohio School Psychology Association Fall Conference Columbus, OH – November 7 – 9, 2007	Alicia Thomas
Teaching Academic Content to Students with Severe Cognitive Disabilities COSERRC – November 27, 2007	Melinda Reames

D. Professional Meetings – State Support Team

Approved State Support Team professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

Region 11 State Support Team:

The Power of Two: Progress and Achievement
Columbus, OH – October 15 and 16 2007

Rachel Eader
Kimberly Halley

COSERRC:

Ohio School Psychology Association Fall Conference
Columbus, OH – November 8 and 9, 2007

Gale Kingsley

DIBELS Training Institute
Denver, CO – October 8 – 11, 2007

Lynn Brannon
Thomas Stacho

TASH Conference
Seattle, WA – December 4 – 7, 2007

DeAnna Horstmeier

Ohio State School for the Blind:

Expanding the Core – APH Annual Meeting
Louisville, KY – October 10 – 14, 2007

Paula Mauro

OCALI:

Region 8 Comprehensive Programming
Akron, OH – October 7 – 10, 2007

Amy Bixler Coffin
Sheila Smith

Closing the Gap 2007
Minneapolis, MN – October 17 – 20, 2007

Jeff McCormick

Mega Dots Training
Grafton, OH – October 15 – 19, 2007

Paula Mauro

Region 4 Comprehensive Programming
Akron, OH – October 21 – 24, 2007

Amy Bixler Coffin,
Jill Hudson, Sheila Smith

OSSPEAC Conference
Akron, OH – November 4 – 6, 2007

Lynn Dudek

Region 5 Comprehensive Program Planning
Akron, OH – November 4 – 7, 2007

Amy Bixler Coffin,
Jill Hudson, Sheila

Smith

Asperger Syndrome Training
Akron, OH – November 6 and 7, 2007

Brenda Myles

Region 7 Comprehensive Programming
Akron, OH – November 12 - 14, 2007

Amy Bixler Coffin,
Lynn Dudek, Sheila Smith

Tactile Graphics Training
Grafton, OH – December 9 – 13, 2007 and
March 9 – 13, 2008

Paula Mauro

E. Professional Meetings – Ohio State School for the Blind

AERO – A Shared Vision
Mt. Sterling, OH – November 7 – 9, 2007

Paula Mauro

F. Professional Meetings – Superintendent

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

District Management Council Executive Action Planning Meeting
Boston, MA – November 4 and 5, 2007

07-10.04 APPROVE INDIRECT COST RATE FOR FY08:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve an Indirect Cost Rate of 4.11% for Fiscal Year 2008, July 1, 2007 through June 30, 2008.

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

07-10.05 APPROVE TREASURER/CFO DEPOSITORY CONTRACTS SOLICITATION:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board authorize the Treasurer/CFO to solicit bids for depository contracts for active, interim and inactive monies of said Educational Service Center of Franklin County to be deposited in an eligible institution or institutions as provided by law; and the eligible institution or institutions offering a properly executed Memorandum of Agreement of Deposit of Public Funds be made a depository or depositories of said Educational Service Center for a period of five years, from January 1, 2008 through and including December 31, 2012. Bids to be received until 4:30 p.m. on November 2, 2007 and that notice to all eligible institutions in said county be given as provided by law. Said Governing Board reserves the right to reject any or all bids; and the

Governing Board shall award the designation of depositories at their meeting to be held on November 19, 2007.

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

07-10.06

APPROVE AGREEMENT WITH GARNER INSURANCE SERVICES:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve an insurance brokerage services agreement with Garner Insurance Services for the period of September 1, 2007 through August 31, 2008 on file in Treasurer's Office.

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

07-10.07

APPROVE OAIMC APPROPRIATIONS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following appropriations for the OAIMC account for Fiscal Year 2008:

<i>Appropriation</i>	<i>Amount</i>
022-1810-9602	\$10,085.98

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

07-10.08

APPROVE PRAXIS ROTARY APPROPRIATION:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following appropriations for the Praxis Rotary account for Fiscal Year 2008:

<i>Appropriation</i>		<i>Amount</i>
022-2219-419-9505	Purchased Services	\$15,186.88

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

07-10.09

APPROVE STAFF DEVELOPMENT COUNCIL OF OHIO APPROPRIATIONS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following appropriations of revenue receipts for the Staff Development Council of Ohio for Fiscal Year 2008:

<i>Appropriation</i>		<i>Amount</i>
022-2413-430-9041	Travel	\$2,963.00
022-2413-419-9041	Purchased Services	4,000.00
TOTAL		\$6,963.00

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

07-10.10 APPROVE CROSSROADS BUDGET TRANSFER FOR FY07:

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

<i>From</i>	<i>To</i>	<i>Amount</i>
599-1270-511-9052 Instruc Supplies	599-1270-640-9052 Equip	\$1,000.00

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

07-10.11 APPROVE FY07 HELP ME GROW BUDGET TRANSFER:

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

<i>From</i>	<i>To</i>	<i>Amount</i>
022-2189-419-9607 Purch Serv	022-2189-899-9607 Bus Serv Fees	\$5,000.00

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

07-10.12 APPROVE FY07 BUDGET TRANSFERS:

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

<i>From</i>	<i>To</i>	<i>Amount</i>
499-9071 TANF Test Score Report	014-9007 Center for Leadership	\$25,000.00
499-9071 TANF Test Score Report	001-General Fund	4,934.26

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

07-10.13 APPROVE FY08 BUDGET ADVANCE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following budget advance for Fiscal Year 2008:

<i>From</i>	<i>To</i>	<i>Amount</i>
001- General Fund	Instructional Coaches Program for Columbus City Schools	\$100,000.00

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

07-10.14

APPROVE FY07 APPROPRIATION TRANSFERS FOR OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES:

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

From		To	Amount
Family Ties Grant		Family Ties Grant	
587-2413-511-9203	Instruc Supplies	587-2413-430-9203	Travel \$.06
587-2413-141-9203	Salary	587-2413-430-9203	Travel 5,300.00
587-2413-141-9203	Salary	587-2413-441-9203	Telephone 3,500.00
587-2413-141-9203	Salary	587-2413-443-9203	Postage 3,000.00
587-2413-141-9203	Salary	587-2413-511-9203	Instruc Supplies 16,725.26
587-2413-141-9203	Salary	587-2413-512-9203	Office Supplies 500.00
587-2413-221-9203	SERS	587-2413-511-9203	Instruc Supplies 1,332.54
587-2413-253-9203	Dental Ins	587-2413-511-9203	Instruc Supplies 222.72
587-2413-259-9203	Medicare	587-2413-511-9203	Instruc Supplies 52.78
587-2413-262-9203	Workers Comp	587-2413-511-9203	Instruc Supplies 102.41
587-2413-419-9203	Purch Serv	587-2413-251-9203	Health Ins 60.00
587-2413-443-9203	Postage	587-2413-251-9203	Health Ins .03
587-2413-560-9203	Mtg Supplies	587-2413-251-9203	Health Ins 69.08
587-2413-560-9203	Mtg Supplies	587-2413-259-9203	Medicare 33.62
587-2413-511-9203	Instruc Supplies	587-2413-259-9203	Medicare 6.00
587-2720-425-9203	Rent	587-2413-259-9203	Medicare 81.85
587-2720-425-9203	Rent	587-2413-253-9203	Dental Ins 17.75
587-2720-425-9203	Rent	587-2413-262-9203	Workers Comp .02
Alliance Grant		Alliance Grant	
022-2413-430-9064	Travel	022-2413-259-9064	Medicare 28.62
022-2413-430-9064	Travel	022-2413-253-9064	Dental Ins .33
022-2413-419-9064	Purch Serv	022-2413-259-9064	Dental Ins 5.96
022-2413-419-9064	Purch Serv	022-2413-251-9064	Health Ins 3,351.35
PTI Grant		PTI Grant	
022-2413-141-9411	Salary	022-2413-221-9411	SERS 447.84
022-2413-141-9411	Salary	022-2413-251-9411	Health Ins 677.41
022-2413-419-2411	Purch Serv	022-2413-253-9411	Dental Ins 26.99
022-2413-419-9411	Purch Serv	022-2413-259-9411	Medicare 205.32
022-2413-253-9411	Dental Ins	022-2413-511-9411	Instruc Supplies 7.43
022-2413-560-2411	Mtg Supplies	022-2413-251-9411	Health Ins 1,260.19
022-2413-419-2411	Purch Serv	022-2413-251-9411	Health Ins 2,294.04
PTI-EC Grant		PTI-EC Grant	
022-2413-252-9412	Life Ins	022-2413-251-9412	Health Ins 46.07
022-2413-262-9412	Workers Comp	022-2413-430-9412	Travel 32.81
022-2413-253-9412	Dental Ins	022-2413-430-9412	Travel 893.25
022-2413-252-9412	Life Ins	022-2413-430-9412	Travel 13.93
022-2413-259-9412	Medicare	022-2413-430-9412	Travel 170.49
022-2413-221-9412	SERS	022-2413-430-9412	Travel 1,646.94
022-2413-141-9412	Salary	022-2413-511-9412	Instruc Supplies 11,759.87

022-2413-511-9412	Instruc Supplies	022-2413-141-9412	Salary	7,700.60
022-2413-511-9412	Instruc Supplies	022-2413-221-9412	SERS	4,059.27
022-2413-512-9412	Supplies	022-2413-221-9412	SERS	147.36
022-2413-430-9412	Travel	022-2413-251-9412	Health Ins	2,018.72
022-2413-512-9412	Supplies	022-2413-252-9412	Life Ins	65.00
022-2413-512-9412	Supplies	022-2413-253-9412	Dental Ins	12.64
022-2413-419-9412	Purch Serv	022-2413-253-9412	Dental Ins	117.00
022-2413-430-9412	Travel	022-2413-253-9412	Dental Ins	582.85
022-2413-430-9412	Travel	022-2413-259-9412	Medicare	96.17
022-2413-430-9412	Travel	022-2413-262-9412	Workers Comp	32.81

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

07-10.15

APPROVE PRESCHOOL GRANT APPROPRIATIONS AND ESTIMATED REVENUE:

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

<i>Appropriation</i>	<i>Amount</i>
587-1226-111-9121	Instruction Salary \$23,096.00
587-1226-211-9121	STRS 3,250.39
587-1226-249-9121	Medicare 334.89
587-1226-261-9121	Workers' Comp 85.22
587-1226-419-9121	Purchased Services 20,000.00
587-1226-513-9121	Instructional Supplies 13,500.00
587-2219-113-9121	Salary Supplemental 21,000.00
587-2219-211-9121	STRS 2,940.00
587-2219-516-9121	Software Materials 2,494.73
587-2590-899-9121	Business Services Fee 3,696.77
TOTAL	\$90,398.00

<i>Estimated Revenue</i>	<i>Amount</i>
587-4220-9121	Grants-in-Aid received from the Federal Government
	\$90,398.00

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

07-10.16

APPROVE IMMIGRANT GRANT LEP TITLE III APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Immigrant Grant LEP Title III for the period of September 1, 2007 through June 30, 2008:

Amount		Appropriation
551-2219-419-9059	Purchased Services	\$21,491.68
551-2219-430-9059	Travel/Meetings	6,909.52
551-2219-511-9059	Instructional Materials	16,297.04
551-2219-512-9059	Supplies	1,228.32
551-2219-516-9059	Instructional Software	3,200.00
551-2219-640-9059	New Equipment	1,500.00
551-2510-899-9059	Business Services Fees	2,109.44
TOTAL		\$52,736.00
Estimated Revenue		Amount
551-4210-9059	Grants-in-Aid received from the Federal Government	\$52,736.00

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

07-10.17 APPROVE REFUGEE SCHOOL IMPACT GRANT APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Refugee School Impact Grant for the period of August 15, 2007 through June 30, 2008:

Appropriation		Amount
022-1290-419-9802	Purchased Services	\$189,720.00
022-2590-899-9802	Business Services Fee	14,280.00
TOTAL		\$204,000.00
Estimated Revenue		Amount
022-2200-9802	Grants-in-Aid received from Franklin County	\$204,000.00

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

07-10.18 APPROVE OHIO SCHOOL FOR THE BLIND APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Ohio School for the Blind - Center for Instructional Support and Accessible Materials for the period of July 1, 2007 through September 30, 2008:

Appropriation		Amount
516-1221-111-9124	Salary Certified Project Coord.	\$81,932.00
516-1221-211-9124	STRS	11,623.18
516-1221-241-9124	Health Insurance Certif.	10,857.48

516-1221-242-9124	Life Insurance Certif.	60.00
516-1221-243-9124	Dental Insurance Certif.	780.00
516-1221-249-9124	Medicare Certif.	1,188.01
516-1221-261-9124	Workers Comp. Certif.	302.33
516-1221-430-9124	Mileage/Meeting Expenses	6,000.00
516-1221-513-9124	Instructional Materials	866.00
516-2211-141-9124	Salary Classified Secretary	68,269.00
516-2211-221-9124	SERS	9,705.03
516-2211-251-9124	Health Insurance Classified	14,963.16
516-2211-252-9124	Life Insurance Classified	120.00
516-2211-259-9124	Medicare Classified	989.90
516-2211-253-9124	Dental Insurance Classified	1,560.00
516-2211-262-9124	Workers Comp Classified	251.91
516-2590-899-9124	Business Services Fees	8,532.00
TOTAL		\$218,000.00

Estimated Revenue	Amount
516-4220-9124	Grants-in-Aid received from the Federal Government
	\$218,000.00

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

07-10.19 APPROVE OHIO CORE SUPPORT ALTERNATIVE LICENSURE APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Ohio CORE Support Alternative Licensure for the period of August 20, 2007 through September 30, 2008:

Appropriation	Amount
416-2414-419-9008	Purchased Services
	\$188,150.00
416-2414-443-9008	Postage
	100.00
416-2414-461-9008	Printing
	1,750.00
416-2590-899-9008	Business Services Fees
	10,000.00
TOTAL	\$200,000.00

Estimated Revenue	Amount
416-3220-9008	Grants-in-Aid received from the State of Ohio
	\$200,000.00

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

07-10.20 APPROVE PRAXIS REGIONAL CENTER APPROPRIATIONS AND ESTIMATED REVENUE:

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

appropriations and estimated revenue for the Praxis Regional Center for the period of July 1, 2007 through June 30, 2008:

Appropriation		Amount
022-2415-111-9307	Salary Certified	\$130,850.83
022-2415-141-9307	Salary Classified	30,000.00
022-2415-211-9307	STRS	18,319.12
022-2415-221-9307	SERS	4,200.00
022-2415-241-9307	Health Insurance Certified	19,000.62
022-2415-242-9307	Life Insurance Certified	75.00
022-2415-243-9307	Dental Insurance Certified	1,390.50
022-2415-249-9307	Medicare Certified	1,897.34
022-2415-251-9307	Health Insurance Classified	2,052.84
022-2415-252-9307	Life Insurance Classified	30.00
022-2415-253-9307	Dental Insurance Classified	463.50
022-2415-259-9307	Medicare Classified	435.00
022-2415-261-9307	Workers Comp Certified	482.84
022-2415-262-9307	Workers Comp Classified	110.70
022-2415-430-9307	Travel/Meeting Expense	53,932.25
022-2415-851-9307	Liability Insurance	134.00
022-2415-899-9307	Business Services Fees	13,167.11
TOTAL		\$276,541.65

Estimated Revenue		Amount
022-3219-9307	Grants-in-Aid received from the State of Ohio	\$276,541.65

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

07-10.21

APPROVE TANIF BUDGET TRANSFER:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following budget transfer for Fiscal Year 2008:

From	To	Amount
499-9071 TANF Test Score Report	573-9004 Innovate Collaboration Project FY 08	\$5,255.25

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

07-10.22

APPROVE TECHNICAL COLLABORATION PROJECT:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Technical Collaboration Project:

<i>Appropriation</i>		<i>Amount</i>
022-2933-516-9905	Software	\$6,005.25
022-2933-416-9905	Purchased Service	3,333.34
022-2933-419-9905	Purchased Service	4,000.00
022-2933-423-9905	Maintenance/Repair	650.00
022-2933-859-9905	Insurance	4,100.00
TOTAL		\$18,088.59
<i>Estimated Revenue</i>		<i>Amount</i>
022-5100-9905	Transfer In	\$ 18,088.59

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

07-10.23

APPROVE COLUMBUS CITY SCHOOLS INSTRUCTIONAL COACHES PROGRAM APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Columbus City Schools Instructional Coaches Program for the 2007-08 school year:

<i>Appropriation</i>		<i>Amount</i>
022-2414-111-9702	Salary/Director	\$ 66,339.48
022-2414-211-9702	STRS	9,287.53
022-2414-851-9702	Liability Insurance	33.50
022-2414-249-9702	Medicare	961.92
022-2414-241-9702	Health Insurance	8,142.30
022-2414-243-9702	Dental Insurance	695.25
022-2414-242-9702	Life Insurance	45.00
022-2414-261-9702	Workers Comp	244.79
022-2923-141-9702	Salary/Project Manager	60,000.00
022-2923-221-9702	SERS	8,400.00
022-2923-851-9702	Liability Insurance	33.50
022-2923-259-9702	Medicare	870.00
022-2923-251-9702	Health Insurance	8,142.30
022-2923-253-9702	Dental Insurance	463.50
022-2923-252-9702	Life Insurance	30.00
022-2923-262-9702	Workers Comp	221.40
022-2931-141-9702	Salary/Communication Specialist	51,230.75
022-2931-221-9702	SERS	7,172.31
022-2931-851-9702	Liability Insurance	33.50
022-2931-259-9702	Medicare	742.85
022-2931-251-9702	Health Insurance	8,142.30

022-2931-253-9702	Dental Insurance	618.00
022-2931-252-9702	Life Insurance	40.00
022-2931-262-9702	Workers Comp	189.04
022-2414-425-9702	Facilities/Mtg Room Rental	14,400.00
022-2414-512-9702	Office Supplies	2,500.00
022-2414-461-9702	Printing	1,250.00
022-2414-419-9702	Purchase Services	1,730,571.00
022-2414-441-9702	Telephone	600.00
022-2414-640-9702	Equipment	30,000.00
022-2414-431-9702	Mileage/Admin	5,000.00
022-2414-433-9702	Mileage/Coaches	20,000.00
022-2414-412-9702	Instructional Improvement Coaches	1,200,000.00
022-2590-899-9072	Business Services Fee	243,600.00
TOTAL		\$3,480,000.00

Estimated Revenue	Amount
022-1832-9702	Funds received from Columbus City Schools
	\$3,480,000.00

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

07-10.24

APPROVE RESIGNATION OF LISA SANTO:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Lisa Santo, Administrative Assistant/Media Center, effective September 20, 2007.

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

07-10.25

APPROVE RESIGNATION OF JANET SHERWOOD:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Janet Sherwood, Fiscal Specialist, effective November 16, 2007.

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

07-10.26

APPROVE RESIGNATION OF TRACI WILLIAMS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Traci Williams, Teacher Assistant, effective October 10, 2007.

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

07-10.27 APPROVE RESIGNATION OF KIMBERLY LOVE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Kimberly Love, Teacher Assistant, effective October 26, 2007.

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

07-10.28 APPROVE RESIGNATION OF NANCY CLAMAN:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation due to retirement of Nancy Claman, COSERRC Consultant I, effective January 31, 2008.

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

07-10.29 APPROVE RESIGNATION OF KRISTY HOLTZ:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Kristy Holtz, COSERRC Consultant I, effective October 31, 2007.

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

07-10.30 APPROVE RESIGNATION OF JAMES HARRIS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation due to retirement of James Harris COSERRC Custodian, effective December 31, 2007.

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

07-10.31 APPROVE RESIGNATION OF CAROLYN SUE FRALEY:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation due to retirement of Carolyn Sue Fraley, OCALI Secretary I, effective December 31, 2007.

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

07-10.32 APPROVE RESIGNATION OF SUSAN LANG:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Susan Lang, The Ohio Center for Essential School Reform Executive Director, effective October 31, 2007.

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

07-10.33 APPROVE RESIGNATION OF CHAD FIRES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Chad Fires, Ohio Department of Education Entry Year and Praxis Administrator, effective November 9, 2007.

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

07-10.34 APPROVE RESIGNATION OF LUCILLE OZVAT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Lucille Ozvat, Ohio Department of Education Entry Year Principal/Consultant, effective October 12, 2007.

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

07-10.35 EMPLOY JOHN DEAN:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ John Dean, Facilitator/School Improvement Coaching, Master's Degree, 1-year contract, 213 days, beginning September 28, 2007 through July 31, 2008, at a salary of \$66,339.48 for the 2007-08 contract year.

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

07-10.36 EMPLOY KELLI HENERY:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Kelli Henery, Educational Interpreter (part-time), Associate Degree, 1-year contract, beginning September 18, 2007 through June 30, 2008, at an hourly rate of \$20.00 for the 2007-08 contract year.

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

07-10.37 EMPLOY TIMOTHY MYLES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Timothy Myles, Crossroads Career Manager, 1-year contract, Step 10, 226 days, beginning September 17, 2007 through August 31, 2008 at a salary of \$43,871.79 for the 2007-08 contract year.

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

07-10.38 EMPLOY TEACHER ASSISTANTS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ the following Teacher Assistants, 1- year contracts, at the salaries listed below for the 2007-08 contract year:

- 1) Jim Cherwinski, 170 days, Step 4, beginning September 17, 2007 through June 30, 2008 at a salary of \$15,936.48
- 2) Cliff Craddock, 169 days, beginning September 25, 2007 through June 30, 2008, Step 0, at a salary of \$13,896.53
- 3) Sarah Lohr, 157 days, beginning October 8, 2007 through June 30, 2008, Step 0, at a salary of \$12,909.79
- 4) Raynard Martin, 157 days, beginning October 10, 2007 through June 30, 2008, Step 0, at a salary of \$12,909.80
- 5) Daniel New, 157 days, beginning October 9, 2007 through June 30, 2008, Step 6, at a salary of \$15,621.50
- 6) Janelle Hoy, 154 days, Step 7, beginning October 15, 2007 through June 30, 2008 at a salary of \$15,766.00
- 7) Paul White, 152 days, Step 10, beginning October 15, 2007 through June 30, 2008 at a salary of \$16,721.52

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

07-10.39 EMPLOY STEVE WRIGHT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Steve Wright, Substitute Technician, beginning September 24, 2007 through October 15, 2007 at an hourly rate of \$9.00 and beginning October 16, 2007 at an hourly rate of \$15.00* for the 2007-08 contract year. [**Contingent upon approval of new category of substitute employee.*]

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

07-10.40 EMPLOY VADIM BABYAK:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Vadim Babyak, Substitute Technician, beginning October 16, 2007 at an hourly rate of

\$15.00* for the 2007-08 contract year. [**Contingent upon approval of new category of substitute employee.*]

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

07-10.41 EMPLOY KIM PASKO:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Kim Pasko, Substitute Media Specialist, beginning October 4, 2007 at a daily rate of \$82.00 on an as needed basis for the 2007-08 contract year. [*Contingent upon approval of new category of substitute employee.*]

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

07-10.42 EMPLOY JENNIFER SAVAGE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Jennifer Savage, Floater Teacher Substitute, on an as-needed basis, beginning October 8, 2007 through June 10, 2008, at daily rate of \$90.00.

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

07-10.43 EMPLOY KRISTINA MOWERY:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Kristina Mowery, Floater Teacher Assistant Substitute, on an as-needed basis, beginning October 9, 2007 through June 30, 2008, at daily rate of \$65.00.

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

07-10.44 EMPLOY SUBSTITUTE CLERICAL STAFF:

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

Liz Carano
 Amy Dashler
 Heather Ellis
 Connie Richards
 Ellen Spangler
 Phil Stammler
 Chelsea Starkey
 Peter Stein

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

07-10.45 EMPLOY SUBSTITUTE TEACHER ASSISTANTS:

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

Tamara Ball	Heather Ellis	Jennifer Skelton
Reed Bell	John Engle	Phil Stammler
Jennifer Berger	Timara Garner	Chelsea Starkey
Debbie Bush	Jennette Kilbarger	Peter Stein
Liz Carano	Betty Preston	William Wetta
Joy Caudill	Connie Richards	Daphne Yost
Amy Dashler		

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

07-10.46

EMPLOY SUBSTITUTE TEACHERS:

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

Eric Aho	John Engle	Melissa Niceswanger
Jacqueline Alkire	Regina Fetherolf	Patrick Niemann
Kristie Allen	Sean Finneran	Kim O'Donnell
Ethel Baldwin	Dan Fisher	Lindsey Olinger
Tamara Ball	Timara Garner	Dale Overmeyer
Brandi Barron	Jennifer Gibson	Ashley Palmer
Robert Beaty	Greg Gould	Kimberly Pakso
Nancy Beery	Paulette Hillebrand	Kelly Pifer
Reed Bell	Robin Horch	Stephen Ratzel
Eric Bergen	David Hughley	Connie Richards
Jennifer Berger	Beth Kagel	Robert Roepke
Melanie Boise	Roger Kapes	Anne Rundle
Eric Boso	Jennette Kilbarger	Jennifer Savage
Tia Brenning	Mary King	Emily Schmitt
Thomas Burnett	Evelyn Kirschner	Leah Schulte
Carol Burns	Charles Landers	Amanda Shock
Liz Carano	Michael Latorre	Jennifer Skelton
Joy Caudill	Jennifer Lilly	Ellen Spangler
Ed Chatman	Joan Listebarger	Phil Stammier
Wendy Cheely	Brandi Lust	Chelsea Starkey
Ebony Cullins	Amy Majoris	Peter Stein
Roger Curry	Tonya McLain	Mary Stevenson
Amy Dashler	Amanda McNaull	Nancy Stirn
Peggy Delcher	Cara McQuown	Lynn Weixel
Kelly Dietrich	Jaime Miller	William Wetta
Anthony Durr	Victoria Miller	Daphne Yost
Heather Ellis		

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

07-10.47

EMPLOY JUDI LOGAN:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Judi Logan, Floater Teacher Assistant Substitute, on an as-needed basis, beginning October 17, 2007 through June 30, 2008, at daily rate of \$65.00.

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

07-10.48

EMPLOY WESTERVILLE EDUCATIONAL AIDES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth 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 25, 2007, for the 2007-08 contract year:

Name	Step	Hourly Rate
Marcellette Brown	5	\$13.80
Franceska Counts	1	12.15
Ashley Fitzpatrick	5	13.80
Laura Longo	1	12.15
Michelle Posani	3	12.98
Vickie Ternovan	1	12.15
Kimberly Love	5	13.80

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

07-10.49 EMPLOY AMBER PETROVSKY:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Amber Petrovsky, Teacher Aide under Hamilton Local Schools contracted services agreement, 165 days, beginning October 4, 2007 through June 30, 2008, Step 0, at a salary of \$5,425.20 for the 2007-08 contract year.

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

07-10.50 EMPLOY NIKKI MCKENZIE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Nikki McKenzie, Intervention Services Paraprofessional under Upper Arlington City Schools' contracted service agreement, on an as needed basis, beginning October 15, 2007 through June 30, 2008, Step 10, at an hourly rate of \$15.86 for the 2007-08 contract year.

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

07-10.51 EMPLOY JANE ENSIGN:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Jane Ensign, Educational Council STEM Network Project Manager, 1-year contract, 120 days, beginning October 15, 2007 through June 30, 2008, at a salary of \$47,462.40 for the 2007-08 contract year:

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

07-10.52

EMPLOY MARK O'BRIEN:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Mark O'Brien, Ohio Department of Education Contractor Entry Year/TAP/TIF Projects, 1-year contract, 185 days, beginning October 15, 2007 through June 30, 2008, at a salary of \$51,230.75 for the 2007-08 contract year:

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

07-10.53

EMPLOY CURTIS JONES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Curtis Jones, State Support Team/Region 11 CIMS Instructional Support, 1-year contract, 189 days, beginning October 1, 2007 through June 30, 2008, at a salary of \$29,646.81 for the 2007-08 contract year:

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

07-10.54

EMPLOY NANCY ROLSEN:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Nancy Rolsen, Rockbridge Academy Substitute Teacher, at a daily rate of \$100.00 for the 2007-08 contract year.

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

07-10.55

EMPLOY KATHLEEN BRANSON:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Kathleen Branson, Columbus Coalition Against Family Violence Social Worker, 132 days, beginning November 5, 2007 through June 7, 2008, at a salary of \$27,712.60 for the 2007-08 contract year.

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

07-10.56

APPROVE OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES STAFF CONTRACT YEAR EXTENSIONS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve 2006-07 contract year extensions, beginning October 1, 2007 through November 30, 2007, for the following staff employed by the Ohio Coalition for the Education of Children with Disabilities under the Parent Involvement in Education Grant:

Name	Position	Days	Salary
Joy Albert	Administrative Assistant I	45	\$ 5,770.00
Angela Ferdinand	Executive Assistant I	45	6,796.00
Connie Hudson	Executive Assistant I	45	5,324.00
Nancy Jones	Information Specialist I	45	5,770.00
Pat Linkhorn	Information Specialist III	45	5,026.00
Karen Lyke	Parent Training Coordinator IV	45	6,248.00
Nancy Mandernach	Parent Training Coordinator IV	45	6,115.00
Jane Seaton	Executive Assistant II	45	6,459.00
Gabriele Spangler	Parent Training Coordinator IV	45	6,177.00
Kelly Toalston	Information Special I	45	5,840.00

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

07-10.57

EMPLOY OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES STAFF:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ the following staff for the Ohio Coalition for the Education of Children with Disabilities for the 2007-08 contract year, beginning October 1, 2007 through September 30, 2008: *[OCECD Funds, Parent Training and Information, Parent Training and Information-Early Childhood, and Alliance Grant funds.]*

Name	Position	Days	Salary
Sandy Brickner	Parent Training Coordinator III	225	\$ 33,802.00
Robin Bryant	Parent Training Coordinator II	255	42,323.00
Margaret Burley	Director	255	104,133.00
Marbella Caceres	Multi-Cultural Specialist II	255	32,296.00
Kim Dennison	Information Specialist I	235	30,869.00
Lee Ann Derugen	Co-Director	255	86,206.00
Valorie Dombroskas	Parent Training Coordinator IV	235	33,363.00
Cheryl Huckaba	Administrative Assistant I	255	33,896.00
Martha Lause	Head Librarian	255	51,244.00
Colleen Miller	Program Coordinator II	255	55,558.00
Barbara Rice	Grants Manager/Bookkeeper I	255	40,416.00

[item continued on next page]

Barbara Rutt	Information Specialist I	235	31,706.00
Jeanith Ryle	Information Specialist I	235	31,237.00
Tina White	Parent Training Coordinator III	235	34,952.00

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

07-10.58 APPROVE EMPLOYMENT EXTENSION, ACCEPT RESIGNATION AND APPROVE AGREEMENT FOR ANN A. PILEWSKIE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board extend the employment of Ann A. Pilewskie, OCALI Director of Autism Services, 125 days, beginning September 1, 2007 through February 29, 2008, at a salary of \$43,308.75 for the 2007-08 contract year and to accept the resignation of Ann A. Pilewskie to be effective February 29, 2008 and to ratify and approve the Agreement executed between Ms. Pilewskie and the Educational Service Center of Franklin County containing said extended employment and resignation.

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

07-10.59 APPROVE TECHNICIAN SUBSTITUTION POSITION:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the substitute position of Substitute Technician at a rate of \$15.00 per hour for the 2007-08 school year.

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

07-10.60 APPROVE MEDIA SPECIALIST SUBSTITUTION POSITION:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the substitute position of Substitute Media Specialist at a rate of \$82.00 per day for the 2007-08 school year.

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

07-10.61 APPROVE TUITION REIMBURSEMENT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the reimbursement of tuition for the following staff members for course work taken during the 2006-07 academic year totaling \$19,839.50:

Staff Member	College/University	Reimbursement Amount
Sweta Asher	Ashland University	\$1,329.90
Laurie Barker	Ashland University	1,571.70
Mary DeCenzo	Ohio State University	521.10
Jenny Dennis	Ashland University	725.40
Ken Gaughan	Walden University	2,000.00
Dianna Gregg	Ashland University	1,329.90
Nicole Lennig	Ashland University	362.70
Danielle Magnani	Ashland University	362.70
Megan Mastrobuono	Otterbein College	594.00
Amity Mathews	Ohio Dominican University	735.00
Kasie Mitchell	Notre Dame College	540.00
Scott Pinoni	Ashland Univ. & ODU	2,000.00
Nicholas Rediger	Ashland University	1,088.10
Beth Robertson	Indiana Wesleyan University	2,000.00
Andrea Rowson	Ashland University	2,000.00
John Rowson	Ashland University	725.40
Laura Sherrod	University of Dayton	752.40
Bryant Tela	University of Dayton	1,107.00
Mary Ziemke	Ashland University	94.20

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

07-10.62

APPROVE MEMO OF UNDERSTANDING WITH OSU:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Memorandum of Understanding with The Ohio State University to provide a Chinese Licensure program under the Ohio Department Education grant for 2007 -2009.

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

07-10.63

APPROVE PILOT TRUANCY GRANT ACCEPTANCE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to accept a grant in the amount of \$299,994.03 from the Franklin

County Department of Job and Family Services to provide a Truancy Prevention Pilot Program in Columbus City Schools.

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

07-10.64 APPROVE ENTERING AGREEMENT WITH LARALYN SASAKI:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Personal Service Contract with Laralyn Sasaki to serve as the Interim Director for the Franklin County Family and Children First Council, effective September 15, 2007.

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

07-10.65 APPROVE ENTERING CONTRACT WITH THOMAS RABENOLD:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Personal Service Contract with Thomas Rabenold to provide services on the Praxis Regional Center contract with the Ohio Department of Education.

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

07-10.66 APPROVE 2008 GOVERNING BOARD MEETING SCHEDULE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the proposed 2008 Governing Board meeting schedule for 2008 on file in Treasurer's Office.

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

07-10.67 APPROVE MED DELEGATION APPOINTMENTS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board appoint Bart Anderson to serve as delegate and Betty Klamfoth to serve as alternate on the Metropolitan Educational Council Governing Board for a two-year term effective November 1, 2007.

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

07-10.68 APPROVE NEW ALBANY SUMMER HOURS BILLING INCREASE:

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

increase in the number of hours billed to New Albany-Plain Local Schools for provided extended school year services during the summer of 2007:

- 1) Lori Porter, Occupational therapist services, additional 1.25 hours at the hourly rate of \$50.00 for a total of \$62.50
- 2) Sarah Thimmes, Speech-language pathologist services, additional 3.05 hours at an hourly rate of \$50.00 for a total of \$152.50

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

07-10.69

APPROVE CHANGE IN DEGREE ALLOWANCES:

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

- 1) Christine Casher – Special Education Teacher, to Bachelor's Degree with 150 semester hours
- 2) Kelly Hoffman – Special Education Teacher, to Master's Degree

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

07-10.70

APPROVE UNUSED VACATION PAYMENTS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the following payments for unused vacation days due to resignation:

- 1) Karen Hall, former Coordinator of Special Education, 4.25 unused vacation days for a total of \$1,202.10
- 2) Lisa Santo, former Administrative Assistant, 13.5 unused vacation days for a total of \$2,399.94

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

07-10.71

APPROVE FIRST READING OF GOVERNING BOARD POLICIES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a first reading of the attached proposed Governing Board policies on file in Treasurer's Office.

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

07-10.72 APPROVE OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING DUES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve dues in the amount of \$1,000.00 for membership in The Ohio Coalition for Equity and Adequacy of School Funding for Fiscal Year 2008.

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

07-10.73 APPROVE PERSONAL SERVICE CONTRACT WITH EMILY DOUGLAS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Personal Service Contract with Emily Douglas to provide research and development services in the areas of job classification, market surveys, and pay structure development beginning October 1, 2007 through June 30, 2008.

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

07-10.74 APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH SPECIALIZED SPEECH TECHNOLOGIES, INC.:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into an Independent Contractor Agreement with Specialized Speech Technologies, Inc. to provide speech-language pathology services at an hourly rate of \$60.00 beginning September 30, 2007.

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

07-10.75 APPROVE VENDOR SERVICE AGREEMENT WITH KIDPOINT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Vendor Service Agreement with KidPoint to provide professional development services for the Instructional Coaches Program for Columbus City Schools, not to exceed \$91,500.00, beginning October 2, 2007 through September 30, 2008.

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

07-10.76 APPROVE COURTNEY BRYANT CONTRACT CHANGE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a contract change for Courtney Bryant, Canal Winchester Local Schools ESL Teacher, from part-time to full-time, at a salary of \$38,659.79 for the 2007-08 contract year.

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

07-10.77 APPROVE DENISE BARTE CONTRACT CHANGE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a contract change for Denise Barte, Gahanna-Jefferson City Schools Occupational Therapist, to .2-time, 39 days, at a salary of \$13,618.41 for the 2007-08 contract year.

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

07-10.78 APPROVE CYNTHIA HERNDON SEVERANCE PAYMENT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a severance payment of \$21,821.70 to Cynthia Herndon, retired Gahanna-Jefferson City Schools Special Education Supervisor.

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

07-10.79 APPROVE MARK GARRETT STIPEND PAYMENT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the payment of a stipend to Mark Garrett, OCALI Information Technology Specialist, to perform computer technology services for COSERRC in the evenings and weekends at the rate of \$50.00 per hour from September 4, 2007 through December 21, 2007, not to exceed \$8,000.00. *(COSERRC to pay Workers' Compensation, Medicare, and SERS associated with this stipend payment.)*

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

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

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

Eastland-Fairfield Career & Technical Schools—Mrs. Galbraith, Mr. Helsel & Mr. Spencer reported the Board of Education had reached a three agreement with the staff.

Mr. Helsel also reported the meeting was held in the new CAT lab. The new \$2 million Automotive building should be ready to open next year.

MEC-Mr. Helsel reported a meeting had not been held since the last ESC Governing Board meeting.

OSBA Capital Conference—Ms. Fenton distributed the registration and information for the upcoming OSBA Capital Conference. Dr. Anderson reported a legislative reception would be

held on Tuesday evening, November 13th at the Capital Club. The OAESC will hold the awards brunch on Monday, November 12th at the Hyatt Hotel.

AESA Annual Conference—Ms. Fenton discussed the arrangements for the Conference to be held November 28-December 1, 2007.

Self-funded Insurance Update—Ms. Fenton reported a cash balance as of September 30, 2007 of \$769,127.71 with receipts fiscal year to date of \$1,342,896.76 and expenditures fiscal year to date of \$1,804,107.14.

Legislative Update—Dr. Anderson discussed the ongoing collection of signatures on petitions for the school funding issue. He also reviewed with the Governing Board the list of legislative bills that have been introduced relating to school districts.

ESC Update—Dr. Anderson reported Rhonda Dickson and Tom Reed, Directors for the State Support Team, and the Regional Advisory Council are reviewing the structure within the Region 11 with adding Media, PRAXIS, and Area Coordinators to the COSERRC and CORSIT. Julie Baker is working on an accountability plan for the six counties in the Region 11.

Dr. Anderson spoke to the shortage of Speech/Language Pathologists. He discussed with the Governing Board the possibility of building the related service side of the services the ESC could offer school districts. He also reported Julie Baker and Alex Morgan are completing the first round in the job analysis for Administrative Assistants and Executive Secretaries.

Upcoming Meetings/Events:

- 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
- January 14, 2008 • Noon
Governing Board 2008 Organizational/Regular Meeting • 2080 Citygate Drive, Columbus, OH

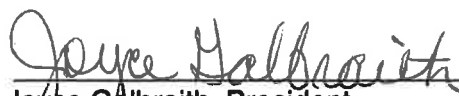
07-10.80 APPROVE ADJOURNMENT:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn the meeting at 7:40 p.m.

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

Next regular meeting of the ESCFC Governing Board:

November 19, 2007 • 6:00 p.m. • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County

