MINUTE LOG

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07-11.23	APPROVE RESIGNATION OF JULIE BAKER
07-11.24	APPROVE RESIGNATION OF SUSAN FEFFT
07-11.25	APPROVE RESIGNATION OF LYDIA CARTER
07-11.26	APPROVE RESIGNATION OF JOHN WYNKOOP IV
07-11.27	APPROVE RESIGNATION OF DEBORAH BROCKMAN
07-11.28	APPROVE RESIGNATION KENNETH GAUGHAN
07-11.29	APPROVE RESIGNATION OF APRIL THEVENIN
07-11.30	APPROVE RESIGNATION OF LESLIE WATSON
07-11.31	APPROVE RESIGNATION OF OCALI STAFF
07-11.32	EMPLOY JEAN KUGLER
07-11.33	EMPLOY EDWIN ENGLAND
07-11.34	EMPLOY JENNIFER SAVAGE
07-11.35	EMPLOY LAURA HUNT
07-11.36	EMPLOY AMANDA PRIDE
07-11.37	EMPLOY LYDIA CARTER
07-11.38	EMPLOY THELMA HURSTON
07-11.39	EMPLOY TEACHER ASSISTANTS
07-11.40	EMPLOY FLOATER TEACHER SUBSTITUTES
07-11.41	EMPLOY SUBSTITUTE TEACHERS
07-11.42	EMPLOY SUBSTITUTE TEACHER ASSISTANTS

07-11.43	EMPLOY SUBSTITUTE CLERICAL STAFF
07-11.44	EMPLOY EDUCATION SUCCESS ADVOCATES
07-11.45	EMPLOY APRIL WILHITE
07-11.46	EMPLOY JILL MCINTYRE
07-11.47	EMPLOY INTERVENTION SERVICES PARAPROFESSIONALS
07-11.48	EMPLOY DEBORAH GOINGS
07-11.49	EMPLOY OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES STAFF
07-11.50	EMPLOY MARK YOHO
07-11.51	APPROVE EASTLAND-FAIRFIELD BOARD APPOINTMENT
07-11.52	APPROVE KEY TRUANCY PREVENTION PROJECT SALARY SCHEDULE
07-11.53	APPROVE ODE GRANT ACCEPTANCE FOR NATIONAL BOARD OF PROFESSIONAL TEACHING STANDARDS PROGRAM
07-11.54	APPROVE ETECH OHIO COMMISSION GRANT ACCEPTANCE
07-11.55	APPROVE HELP ME GROW AGREEMENT AMENDMENT
07-11.56	APPROVE FIELD AND CLINICAL AGREEMENT WITH OU
07-11.57	APPROVE ISSUE OF COMPETITIVE BID
07-11.58	APPROVE AGREEMENT WITH WEI WANG
07-11.59	APPROVE CONTRACT WITH DONNA ARDITO
07-11.60	APPROVE VENDOR SERVICE AGREEMENTS
07-11.61	APPROVE VENDER SERVICE AGREEMENT WITH KYLEANN WILLIAMS
07-11.62	APPROVE VENDOR SERVICE AGREEMENT WITH KIMBERLY MAHER
07-11.63	APPROVE VENDOR SERVICE AGREEMENTS FOR ACADEMIC SUCCESS
07-11.64	APPROVE VENDOR SERVICE AGREEMENTS FOR HQT ONLINE COURSES
07-11.65	APPROVE SUPPLEMENTAL CONTRACT FOR JULIE BAKER
07-11.66	APPROVE DRIVER PHYSICAL PROVIDERS
07-11.67	APPROVE GALLAUDET ACADEMIC BOWL OVERNIGHT FIELD TRIP
07-11.68	APPROVE SEVERANCE PAY TO JOAN MONTGOMERY
07-11.69	APPROVE SECOND READING OF BOARD POLICIES
07-11.70	APPROVE SUBSTITUTE SPEECH-LANGUAGE PATHOLOGIST POSITION
07-11.71	APPROVE OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES AGREEMENT
07-11.72	APPROVE JENNIFER NEWSOME CONTRACT CHANGE
07-11.73	APPROVE REYNOLDSBURG CONTRACTED SERVICE STAFF SALARIES
07-11.74	APPROVE JANIE GREINER CONTRACT CHANGE
07-11.75	APPROVE BEXLEY TEACHERS AIDES CONTRACT CHANGE
07-11.76	APPROVE DONNA OWENS CONTRACT CHANGE
07-11.77	APPROVE LESLIE WATSON UNUSED VACATION PAYMENT
07-11.78	APPROVE BRENDA SMITH MYLES UNUSED VACATION PAYMENT
07-11.79	APPROVE MARTHA LAUSE CONTRACT CHANGE
07-11.80	APPROVE NON-RENEW FOR GABRIELE SPANGLER
07-11.81	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on November 19, 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	Absent
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present
	Mrs. Galbraith	Present
Staff Present:	Bart Anderson, Julie Baker, Marj Fenton, Rhonda Dickson, Tom Goodney	
Visitors Present:	Alan Hutchinson	

The Board President led the Pledge of Allegiance.

07-11.01 **APPROVE OCTOBER 2007 MINUTES:**
It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the minutes of the October 15, 2007 Regular Board Meeting, on file in treasurer's office.

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

07-11.02 **ADOPTION OF AGENDA AND ADDENDUM**
It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the November 19, 2007 Regular Board Meeting.

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

07-11.03 **APPROVE CONSENT AGENDA**
It was moved by Mr. Spencer 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 November, 2007 on file in treasurer's office.

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

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A. Bill List for October, 2007

General Fund	$2,232,823.82
Leadership Academy	10,328.59
Franklin County Superintendents' Association	250.60
District Agency Fund (OCALI)	137,621.65
Center for Achievement PD	72.63
Staff Development Council of Ohio	417.41
Alliance Grant 2007	9,847.21
Autism Internet Module Development (OCALI) FY 2007	6,000.00
Academic Success Program	1,895.78
Rockbridge Academy	143,786.86
Alliance Grant 2008	6,842.46
Revenue CIASM Rotary	100.00
Help Me Grow 2006	(67,257.29)
Help Me Grow 2008	86,355.13
Columbus Coalition Against Family Violence	7,027.04
Praxis Regional Center FY 2008	30,872.24
PTI 2007	10,434.43
PTI-EC 2007	4,268.55
PTI 2008	14,521.61
PTI-EC 2007	14,102.57
Praxis Rotary	2,041.00
OAIMC	18,489.00
Frontier Academy	1,115.50
Family & Children First Council – Admin	(65,659.73)
Family & Children First Council – MS 2008	40,613.63
Family & Children First Council – Admin 2008	101,718.85
Hands on History 2008	334.00
Columbus Coaching Project 2007-2008	5,614.61
Community School Audits	4,814.18
Cross Creek Day Treatment Program	22,210.61
Self-Funded Insurance-Emp. Benefits	294,759.29
SIRI FY 2008	5,860.16
Ohio CORE Support Initiative Alternative License	4,030.00
Entry Year 2008	13,015.12
School Psych Interns 2008	6,207.02
TANF Test Score Report Project FY 2007	25,000.00
Regional Technical Assistance State – SST FY 2008	55,588.66
046938-6B-SI-07	96,987.51
046938-6SX-06	168.70
046938-6B-SV-07	(54,598.13)
046838-6B-SI-08	141,087.85
046938-6B-SV-08	201,111.41

046938-6B-EP-08 NCISAM	15,610.11
PIE 2007 – OCECD	51,500.81
CLASS (Chinese Lang Articulated Seq Studies)	12,574.35
CLASS (Chinese Lang Articulated Seq Studies) 2008	14,542.81
Title III Immigrant Grant FY 2008	3,806.62
Catholic Diocese-IV-A (Safe & Drug-Free Schools)	975.00
Preschool Grant FY 2007 – ESCFC	(1,926.74)
Early Childhood Special Education Preschool Grant FY 2008	4,224.59
Family Ties 2007	23,095.73
Catholic Diocese 2008	33,367.05
Crossroads FY 2004-2005	1,404.25
Best Demo Program/Braille Training 2007 – CISAM	1,709.22
Crossroads FY 2007	(51,703.64)
Crossroads FY 2008	115,130.35
TOTAL	**$3,795,131.04**

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

MTD Interest	$ 49,780.10
FTD Interest	205,589.78
FTD Receipts (All Funds)	14,084,531.05
% of Interest	0.014597%

Investments, October 31, 2007:	
STAROHIO	$ 301,467.56
HNB Public Funds	2,477,229.42
HNB Premier	3,204,445.92
Investments	1,986,075.56
Charter One	2,117,949.73
Fifth Third	1,151,706.56
Total	**$10,937,407.19**

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**
Alternative Assessment 2007-2008 COSERRC – October 9 and 10, 2007	Rush Coen Rogers
First Strokes Columbus, OH – October 15 and 16, 2007	Victoria McClain

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OAASFEP Fall Coordinators Conference Columbus, OH – October 17 – 19, 2007	Rush Coen Rogers
NACOL 2007 Virtual School Symposium Louisville, KY – November 4 – 6, 2007	Janice Kraus
Integrated Teaching Methods Field Experience Lewis Center, OH – November 6, 2007	Kasie Mitchell
Breathing, Swallowing, Best Practices in Dysphagia Management Columbus, OH – November 7, 2007	Julie Jimenez Robyn Silberstein
Successful Outcomes for Student Achievement – ACTE Worthington, OH – November 7, 2007	Kristen Squire
All Kinds of Minds Columbus, OH – November 7 and 8, 2007	Gary Sweitzer
Anxiety and Panic Disorders Columbus, OH – November 9, 2007	Joanne Mannarelli
Tour of Woodshop Program at Northeast Career Center Columbus, OH – November 12, 2007	Dale Pugh
Math Content Refresher Series: Graphing Data COSERRC – November 15, 2007	Laurie Sutherin
Learning and the Brain Conference Boston, MA – Bivenber 16 – 18, 2007	Beverly McVay
Student Observations at Ohio State School for the Blind Columbus, OH – November 27, 2007	Sheila Tonks
Dynavox Introduction COSERRC – November 27, 2007	Sarah Thimmes
CHAMPS: A Proactive Positive Approach to Classroom Management – COSERRC – November 29, 2007	Cynthia McIntire Scott Pinoni
OAPCS Charter School Leadership Summit Westerville, OH – December 5, 2007	David Mancini
Advanced Ethics Training Columbus, OH – December 6, 2007	Sandra Hoover

Interdisciplinary Writing for All ESCFC – December 6, 2007	Sweta Asher Joyce DiGiannantoni Tom Herman-Wolfe John Rowson
Vertical Program Within Ohio's Science/Social Studies Standards – ESCFC – December 13, 2007	
The Kaufman Early Intervention Program Cincinnati, OH – December 14, 2007	Lisa Salyers
Ohio Special Eduction Leadership Conference Columbus, OH – January 16 and 17, 2008	Barbara Knipe
SDCO New Era in Professional Learning ESCFC – January 30, 2008	Rita Glavan

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:	
PHP Programming with Connections to My SQL Columbus, OH – October 24 – 26, 2007	Robert Engel
CompTIA Project and Certification Columbus, OH – November 14 – 16, 2007	Robert Engel
Cognitive Coaching Trainers Meeting and Symposium Littleton, CO – January 21 – 28, 2008	Jeannette Lewis-Woodard
COSERRC:	
Research Based Interventions for Behavior Valley View, OH – November 2, 2007	Tom Sacho
Meeting the Needs of Students Who are Deaf or Hard of Hearing Columbus, OH – November 29 and 30, 2007	Greg Wilson

E. Professional Meetings – OCALI

IDEA Partnership Conference Orlando, FL – October 24 – 28, 2007	Shawn Henry

Organization for Autism Research Conference Arlington, VA – October 25 – 28, 2007	Sheila Smith
Presentation at Clark County Board of MR/DD Springfield, OH – October 31, 2007	Brenda Myles
OSSPEAC Conference Akron, OH – November 5 and 6, 2007	Brenda Myles
Presentation at SWORAAC Cincinnati, OH – November 6 and 7, 2007	Brenda Myles
TED 2007 Conference Milwaukee, WI – November 8 – 10, 2007	Sheila Smith
Medical Home Conference Elk Grove Village, IL – December 4 – 6, 2007	Shawn Henry
ATIA/SLATE Meeting and Conference Orlando, FL – January 30 – February 1, 2008	Jeff McCormick

F. Professional Meetings – Superintendent

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

Ohio School Boards Association Capital Conference
Columbus, OH – November 12 – 14, 2007

Association of Educational Service Agencies Annual Conference
Tampa, FL - November 28 – December 1, 2007

Performance Incentives: Their Growing Impact on American K-12 Education
Nashville, TN – February 28 and 29, 2008

G. Professional Meetings – Treasurer/CFO

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

Ohio School Boards Association Capital Conference
Columbus, OH – November 12 – 14, 2007

Association of Educational Service Agencies Annual Conference
Tampa, FL - November 28 – December 1, 2007

07-11.04 **APPROVE SERRC DISTRICT AGENCY ROTARY GRANT**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following budget transfer for the District Agency Rotary Grant (SERRC) for Fiscal Year 2008:

From		*To*		*Amount*
022-2710-423-9003	Oper & Maint	022-2530-899-9003	Bus Serv Fee	$1,000.00

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

07-11.05 **APPROVE CISAM ROTARY ACCOUNT APPROPRIATION**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following appropriation of revenue receipts for the CISAM Rotary Account:

Appropriation		*Amount*
022-2413-419-9070	Purchased Services	$160.00
TOTAL		$160.00

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

07-11.06 **APPROVE NATIONAL SCHOOL BOARDS ASSOCIATION MEMBERSHIP**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve membership in the National School Boards Association for the period of January 1, 2008 through December 31, 2008 in the amount of $2,400.00.

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

07-11.07 **APPROVE NORTHWEST OHIO EDUCATIONAL TECHNOLOGY PAYMENT**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a payment from the OAIMC rotary account to the Northwest Ohio Educational Technology Foundation, Bowling Green, Ohio in the amount of $5,554.03 to close the fund. *[NOETF will be the new fiscal agent.]*

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

07-11.08 **APPROVE STUDENT ACTIVITY PURPOSE STATEMENT AND PURPOSE**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a Student Activity Purpose statement and budget for the Westerville North ESC Fund to recycle plastic bags and use the money for Westerville North High School class activities in the amount of $100.00.

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

07-11.09 **APPROVE LEADERSHIP ACADEMY FUND TRANSFER**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the transfer of funds from the General Fund to the Leadership Academy Fund in the amount of $85,738.00 that represents the $1.00 per student from the State city/county reimbursement.

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

07-11.10 **APPROVE VALUE ADDED PROJECT 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 Value Added Project program budget transfer for Fiscal Year 2008:

From	***To***	***Amount***
022-2213-419-9066 Purch Service	022-2590-899-9066 Bus Serv Fees	$1,031.61

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

07-11.11 **APPROVE UNUSED FUNDS TRANSFER FROM PD GRANT**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following transfer of unused funds from the PD Grant 2007:

From	***To***	***Amount***
452-9016 PD Grant 2007	001-General Fund	$48.72

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

07-11.12 **APPROVE FISCAL YEAR 2008 SIRI 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 budget transfer for Fiscal Year 2008:

From	***To***	***Amount***
022-9069 Statewide SIRI	022-9905 Tech Collaboration Project	$12,833.75

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

07-11.13 **APPROVE FISCAL YEAR 2008 STUDENT SERVICE 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 Student Services budget transfer for Fiscal Year 2008:

From		***To***		***Amount***
001-1347-650-1347	CBT Van	001-2840-423-2840	Van Service	$12,500.00
001-1347-650-1347	CBT Van	001-2840-582-1200	Van Fuel	12,500.00

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

07-11.14 **APPROVE FISCAL YEAR 2008 TITLE III IMMIGRANT FUND AMENDMENT**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following budget amendment for the Title III Immigrant fund for Fiscal Year 2008:

From		***To***		***Amount***
551-2219-511-9059	Instruc Materials	551-2219-419-9059	Purch Serv	$1,400.00
551-2219-516-9059	Instruc Software	551-2219-419-9059	Purch Serv	2,000.00

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

07-11.15 **APPROVE FISCAL YEAR 2007 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 budget transfer for Fiscal Year 2007:

From		***To***	***Amount***
022-7200-910-9060	Ohio Assess for Learning Network	001-General Fund	$1,581.95

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

07-11.16 **APPROVE FISCAL YEAR 2007 HANDS ON HISTORY GRANT CARRY OVER**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following carry-over Fiscal Year 2007 appropriations for the Hands on History Grant for Fiscal Year 2008:

Appropriation		***Amount***
022-2213-419-9609	Purchased Services	$75,998.34
022-2213-425-9609	Rent	1,080.00
022-2213-430-9609	Travel	2,914.14
022-2213-511-9609	Instructional Materials	16,291.92

022-2213-512-9609	Office Supplies	2,500.00
022-2213-560-9609	Food Supplies	5,665.85

[Item continued on next page]

022-2213-640-9609	Equipment	12,500.00
022-2510-890-9609	Business Services Fees	2,153.06
TOTAL		$119,103.31

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

07-11.17 **APPROVE KEY 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 KEY Program for the period of October 24, 2007 through June 30, 2008:

Appropriation		***Amount***
022-2413-141-9906	Salary - Coordinator	$43,300.00
022-2413-221-9906	SERS – Coordinator	6,062.00
022-2413-252-9906	Life Insurance – Coordinator	40.00
022-2413-259-9906	Medicare – Coordinator	627.85
022-2413-262-9906	Workers' Comp – Coordinator	159.78
022-2413-851-9906	Liability Insurance – Coordinator	34.00
022-2173-141-9906	Salaries – Education Success Advocates	78,900.00
022-2173-221-9906	SERS – Education Success Advocates	11,046.00
022-2173-251-9906	Health Insurance – Education Success Advocates	21,714.96
022-2173-252-9906	Life Insurance – Education Success Advocates	120.00
022-2173-253-9906	Dental Insurance – Education Success Advocates	1,854.00
022-2173-259-9906	Medicare – Education Success Advocates	1,144.05
022-2173-262-9906	Workers' Comp – Education Success Advocates	291.14
022-2173-851-9906	Liability Insurance – Education Success Advocates	102.00
022-2419-141-9906	Salary – Admin Assistant	8,800.00
022-2419-221-9906	SERS – Admin Assistant	1,232.00
022-2419-251-9906	Health Insurance – Admin Assistant	7,238.32
022-2419-252-9906	Life Insurance – Admin Assistant	40.00
022-2419-253-9906	Dental Insurance – Admin Assistant	618.00
022-2419-259-9906	Medicare – Admin Assistant	127.60
022-2419-262-9906	Workers' Comp – Admin Assistant	32.47
022-2419-851-9906	Liability Insurance – Admin Assistant	34.00
022-2413-419-9906	Purchase Services	82,676.43
022-2413-425-9906	Rental/Office Space	4,500.00
022-2413-430-9906	Travel	5,275.50
022-2413-441-9906	Telephone	618.00
022-2413-443-9906	Postage	1,000.00
022-2413-461-9906	Printing	750.93
022-2413-511-9906	Instructional Supplies	6,250.00
022-2413-512-9906	Office Supplies	1,600.00
022-2413-640-9906	Equipment	1,475.00
022-2413-899-9906	Business Services Fee	12,330.00

TOTAL		$299,994.00
Estimated Revenue		***Amount***
022-422-9906	Grants-in-Aid received from the Federal Government	$299,994.00

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

07-11.18 **APPROVE PROFESSIONAL DEVELOPMENT GRANT 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 Professional Development Grant for the period of July 1, 2007 through June 30, 2008:

Appropriation		*Amount*
452-2413-419-9017	Purchased Services	$2,430.00
TOTAL		$2,430.00

Estimated Revenue		*Amount*
452-3210-9017	Grants-in-Aid received from the State of Ohio	$2,430.00

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

07-11.19 **APPROVE NATIONAL TEACHER SUPPORT GRANT 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 National Teacher Support Grant for the period of September 24, 2007 through June 30, 2008:

Appropriation		***Amount***
499-2211-419-9073	Purchased Services	$32,400.00
499-2490-419-9073	Purchased Services	4,500.00
499-2590-899-9073	Business Services Fee	1,919.20
499-2211-443-9073	Postage	100.00
499-2211-560-9073	Food Supplies	250.00
499-2211-519-9073	Meeting Supplies	7,526.80
TOTAL		$46,696.00

Estimated Revenue		***Amount***
499-3220-9073	Grants-in-Aid received from	$46,696.00

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

07-11.20 **APPROVE STAFF DEVELOPMENT COUNCIL OF OHIO 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 Staff Development Council of Ohio budget transfer for Fiscal Year 2008:

From		*To*		*Amount*
022-2413-511-9041	Instruc Supplies	022-2413-419-9041	Purch Services	$4,000.00

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

07-11.21 **APPROVE FISCAL YEAR 2008 HELP ME GROW 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 Help Me Grow program for Fiscal Year 2008:

Appropriation		*Amount*
022-2189-419-9102	Purchased Services	$180,000.00
TOTAL		$180,000.00

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

07-11.22 **APPROVE RETIREMENT OF MARJORIE FENTON**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the retirement of Marjorie Fenton, Treasurer/CFO, effective January 14, 2008.

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

07-11.23 **APPROVE RESIGNATION OF JULIE BAKER**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Julie Baker, Assistant Superintendent, effective November 30, 2007.

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

07-11.24 **APPROVE RESIGNATION OF SUSAN TEFFT**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Susan Tefft, Physical Therapist, effective November 21, 2007.

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

07-11.25 **APPROVE RESIGNATION OF LYDIA CARTER**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Lydia Carter, Administrative Assistant to the Treasurer/CFO, effective November 19, 2007. *[Contingent upon employment as a Fiscal Specialist]*
Roll Call: Mr. Spencer, yea; Mrs. Klamfoth, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.

07-11.26 **APPROVE RESIGNATION OF JOHN WYNKOOP IV**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of John Wynkoop IV, Teacher Assistant, effective at the conclusion of the 2006-07 contract year.

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

07-11.27 **APPROVE RESIGNATION OF DEBORAH BROCKMAN**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Deborah Brockman, Educational Interpreter, effective November 30, 2007.

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

07-11.28 **APPROVE RESIGNATION OF KENNETH GAUGHAN**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Kenneth Gaughan, Crossroads Career Manager, effective January 4, 2008.

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

07-11.29 **APPROVE RESIGNATION OF APRIL THEVENIN**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of April Thevenin, Hamilton Local Schools Teacher Aide, effective October 29, 2007.

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

07-11.30 **APPROVE RESIGNATION OF LESLIE WATSON**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Leslie Watson, COSERRC Secretary I, effective November 2, 2007.

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

07-11.31 **APPROVE RESIGNATION OF OCALI STAFF**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the following resignations of OCALI staff:

1) Corinne Garner, Secretary I – effective November 2, 2007

2) Brenda Smith Myles, Chief of Programs and Development – effective November 14, 2007

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

07-11.32 **EMPLOY JEAN KUGLER**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Jean Kugler, Instructional Coaching Coordinator, Master's Degree, 1-year contract, 199 days, beginning October 18, 2007 through July 31, 2008, Step 6, at a salary of $53,609.80 for the 2007-08 contract year.

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

07-11.33 **EMPLOY EDWIN ENGLAND**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Edwin England, KEY Project Coordinator, Ph.D., 1-year contract, 189 days, beginning November 5, 2007 through June 30, 2008, Step 0, at salary of $40,212.76 for the 2007-08 contract year.

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

07-11.34 **EMPLOY JENNIFER SAVAGE**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Jennifer Savage, Special Education Teacher-Hearing Impaired, B.S. Degree, 1-year contract, 138 days, beginning October 31, 2007 through June 10, 2008, Step 5, at a salary of $30,435.21 for the 2007-08 contract year.

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

07-11.35 **EMPLOY LAURA HUNT**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Laura Hunt, Speech-Language Pathologist (.7), M.S. Degree, 1-year contract, 102 days, beginning October 29, 2007 through June 30, 2008, Step 10, at a salary of $29,694.44 for the 2007-08 contract year.

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

07-11.36 **EMPLOY AMANDA PRIDE**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Amanda Pride, Administrative Assistant-Media Center, 1-year contract, 167 days, beginning November 5, 2007 through June 30, 2008, Step 5, at a salary of $23,473.32 for the 2007-08 contract year.

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

07-11.37 **EMPLOY LYDIA CARTER**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Lydia Carter, Fiscal Specialist, 2-year contract, 154 days, beginning November 20, 2007 through June 30, 2009, Step 7, at a salary of $25,892.00 for the 2007-08 contract year.

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

07-11.38 **EMPLOY THELMA HURSTON**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Thelma Hurston, Education Success Advocate, 1-year contract, 125 days, beginning November 26, 2007 through June 30, 2008, at a salary of $23,187.62 for the 2007-08 contract year. *[Contingent upon approval of Education Success Advocate salary schedule.]*

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

07-11.39 **EMPLOY TEACHER ASSISTANTS**

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

1) Karen Kearns – .5, 149 days, beginning October 22, 2007 through June 30, 2008, Step 0, at a salary of $5,688.52

2) Nicholas Myers – 130 days, beginning November 15 2007 through June 30, 2008, Step 0, at a salary of $10,689.64

3) Layne Smith – 133 days, beginning November 12, 2007 through June 30, 2008, Step 2, at a salary of $11,701.87

4) Jonathon Stanton – 139 days, beginning November 5, 2007 through June 30, 2008, Step 0, at a salary of $11,429.69

5) Teresa Steele – 133 days, beginning November 12, 2007 through June 30, 2008, Step 0, at a salary of $10,936.32

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

07-11.40 **EMPLOY FLOATER TEACHER SUBSTITUTES**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ the following Floater Teacher Substitutes, 1-year contracts, on an as-needed basis through June 10, 2008, at daily rate of $90.00:

1) Katie Somers

2) Deborah Spence

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

07-11.41 **EMPLOY SUBSTITUTE TEACHERS**

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

Shawanda Amison
Steve Antonetz
Dan Bartholow
Jacqueline Bergeron
William Campfield
Gretchen Carlson
Chrystal Carter
Leah Cirivello
Sarah Deshon
Joan Donley
Rachel Dove
Maryann Edwards
Kevin Erickson
Lori Fobes
Lauren Fowler
Lesley Gibbs
Neil Gilbert
Quinn Hastie
Joanna Hickman
Amy Holley
Mary Hungerford
Vernita Johnson
Michael Kinsella
Kelly Lesch
Andrew Lock
Kim Masturzo
Linda McCarthy
Molly McGuire-Simpson
Jamie McIntyre
Kent McIntyre
Barbara McKinley
Cara McQuown
Mark Meadows
Marissa Mowrey
Ray Mowrey
Alison Nakasako
John Nicks
Sarah Parrott
Staci Peters
Paige Pickett
Brian Pins
Connie Richards
Dane Richards
Lisa Ridgway
Ann Seller
Ramona Shaw
Michael Snyder
Mary Stevenson
Nancy Stirn
Ken Styer
Tara Swayne
Tanya Toland
Katharine Weigle
Devon Woods
Jessica Worbis
Mengqi Wu

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

07-11.42 **EMPLOY SUBSTITUTE TEACHER ASSISTANTS:**

It was moved by Mr. Spencer 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:

Shawanda Amison	Quinn Hastie	John Nicks
Steve Antonetz	Joanna Hickman	Sarah Parrott
Dan Bartholow	Amy Holley	Connie Richards
William Campfield	Mary Hungerford	Ann Seller
Gretchen Carlson	Michael Kinsella	Ramona Shaw
Chrystal Carter	Kelly Lesch	Melissa Sklenar
Sarah Deshon	Andrew Lock	Michael Snyder
Rachel Dove	Jamie McIntyre	Mary Stevenson
Maryann Edwards	Kent McIntyre	Nancy Stirn
Emily Engle	Cara McQuown	Devon Woods
Lauren Fowler	Marissa Mowrey	Mengqi Wu
Lesley Gibbs		

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

07-11.43 **EMPLOY SUBSTITUTE CLERICAL STAFF:**

It was moved by Mr. Spencer 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:

Shawanda Amison	Quinn Hastie	Ann Seller
Gretchen Carlson	Joanna Hickman	Ramona Shaw
Rachel Dove	Vernita Johnson	Melissa Sklenar
Maryann Edwards	Kelly Lesch	Mary Stevenson
Emily Engle	Molly McGuire-Simpson	Katharine Weigle
Kevin Erickson	Marissa Mowrey	Devon Woods
Lauren Fowler	Sarah Parrott	Jessica Worbis
Lesley Gibbs	Connie Richards	Mengqi Wu

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

07-11.44 **EMPLOY EDUCATION SUCCESS ADVOCATES:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ the following KEY Truancy Prevention Project Education Success Advocates, 1-year contracts, 125 days, beginning November 26, 2007 through June 30, 2008, at the salaries listed below for the 2007-08 contract year: *[Contingent upon approval of Education Success Advocate salary schedule]*

1) Joy Hostetler – Step 10, $25,245.00

2) Kenya Mason – Step 7, $22,187.60

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

07-11.45 **EMPLOY APRIL WILHITE:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ April Wilhite, Hamilton Local Schools Teacher Aide, 1-year contract, 143 days, beginning November 5, 2007 through June 30, 2008, Step 0, at a salary of $4,703.48 for the 2007-08 contract year.

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

07-11.46 **EMPLOY JILL MCINTYRE:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Jill McIntyre, South-Western City Schools School Improvement Coach, 1-year contract, 50 days, beginning August 1, 2007 through June 30, 2008, at a daily rate of $500.00 for the 2007-08 contract year.

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

07-11.47 **EMPLOY INTERVENTION SERVICES PARAPROFESSIONALS:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth 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 through June 30, 2008, 1-year contracts for the 2007-08 contract year:

Name	*Step*	*Hourly Rate*
Marcy Green	11	$16.27
Sarah Hegemier	7	14.63
Pamela Kasai	7	14.63
Richard Konkolewski	8	15.03
Elizabeth McClurg	7	14.63
Rosalee Moore	7	14.63
Pamela Harpster	8	15.04

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

07-11.48 **EMPLOY DEBORAH GOINGS:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Deborah Goings, Hamilton Local Schools Teacher Aide, 1-year contract, 133 days, beginning November 19, 2007 through June 30, 2008, Step 0, at a salary of $4,375.00 for the 2007-08 contract year.

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

07-11.49 **EMPLOY OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES STAFF:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ the following Ohio Coalition for the Education of Children with Disabilities staff, beginning December 1, 2007 through September 30, 2008, under the Parent Involvement in Education Grant:

Name	Position	Days	Salary
Joy Albert	Administrative Assistant I	210	$ 26,926.00
Angela Ferdinand	Executive Assistant I	210	31,714.00
Connie Hudson	Executive Assistant I	210	24,844.00
Nancy Jones	Information Specialist I	190	24,362.00
Pat Linkhorn	Information Specialist III	190	21,222.00
Karen Lyke	Parent Training Coordinator IV	190	26,378.00
Nancy Mandernach	Parent Training Coordinator IV	185	25,817.00
Jane Seaton	Executive Assistant II	210	30,144.00
Kelly Toalston	Information Special I	190	24,660.00

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

07-11.50 **EMPLOY MARK YOHO:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Mark Yoho, State Support Team Consultant, 1-year contract, 159 days, beginning November 12, 2007 through June 30, 2008, Step 0, at a salary of $36,274.69 for the 2007-08 contract year.

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

07-11.51 **APPROVE EASTLAND-FAIRFIELD BOARD APPOINTMENT:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the appointment of Mrs. Joyce Galbraith to serve a 2-year term on the Eastland-Fairfield Career & Technical Schools Board of Education from January 1, 2008 through December 31, 2009.

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

07-11.52 **APPROVE KEY TRUANCY PREVENTION PROJECT SALARY SCHEDULE:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the attached salary schedule for the 2007-08 contract year for the new position of Education Success Advocate for the KEY Truancy Prevention project on file in Treasurer's Office

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

07-11.53 **APPROVE ODE GRANT ACCEPTANCE FOR NATIONAL BOARD OF PROFESSIONAL TEACHING STANDARDS PROGRAM:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to accept a grant from the Ohio Department of Education to provide regional support of the National Board of Professional Teaching Standards program for Fiscal Year 2008.

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

07-11.54 **APPROVE ETECH OHIO COMMISSION GRANT ACCEPTANCE :**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to accept a 2-year grant from the eTech Ohio Commission. Funding for Fiscal Year 2008 is $2,430.00.

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

07-11.55 **APPROVE HELP ME GROW AGREEMENT AMENDMENT:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to amend the Help Me Grow Central Site Operating Agreement by increasing the contract amount by $162,334.00. The total Agreement with this increase in funding shall be $619,810.00.

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

07-11.56 **APPROVE FIELD AND CLINICAL AGREEMENT WITH OU:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Field and Clinical Experience agreement with Ohio University Lancaster Campus to provide field and clinical experience to OU Early Childhood Education Baccalaureate Degree students and Child Development Associate Degree students in ESCFC preschool programs for the 2007-08 school year.

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

07-11.57 **APPROVE ISSUE OF COMPETITIVE BID:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to issue a competitive bid process, pursuant to Board Policy 6320, for the purchase of an uploader van to transport students in wheelchairs.

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

07-11.58 **APPROVE AGREEMENT WITH WEI WANG:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into Purchase Services Agreement with Wei Wang to provide orientation and mobility services to students with visual impairments in FCESC partner school districts beginning September 19, 2007 through June 30, 2008.

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

07-11.59 **APPROVE CONTRACT WITH DONNA ARDITO:**

It was moved by Mr. Spencer 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 Donna Ardito to provide research services and the development of documents for a Code of Ethics at the state level for the Ohio Department of Education, not to exceed $10,000.00, effective through January 21, 2008.

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

07-11.60 **APPROVE VENDOR SERVICE AGREEMENTS:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Vendor Service Agreements, not to exceed $55,600.00 each for services and expenses, with the following individuals to serve as Instructional Improvement Coaches for the school improvement initiative in partnership with the Columbus City Schools through June 30, 2008:

Susan Fribley	Phillip Ikehorn	Victoria Schneider
Leanne Gabriel	Spencer Northup	Cyndee Schoenhoff
Helen Hefferman	Nancy Peirce	Christine Washington-Tate
Evelyn Ikehorn	Cathie Rollings	Tracy Watkins

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

07-11.61 **APPROVE VENDOR SERVICE AGREEMENT WITH KYLEANN WILLIAMS:**

It was moved by Mr. Spencer 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 KyleAnn Williams to serve as an Administrative Support Contractor for the Academic Success program in the South-Western and Reynoldsburg City School Districts in the amount of $15.00 per hour for a maximum of $6,000.00 for services for the period October 15, 2007 through June 13, 2008.

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

07-11.62 **APPROVE VENDOR SERVICE AGREEMENT WITH KIMBERLY MAHER:**

It was moved by Mr. Spencer 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 Kimberly Maher to serve as an Administrative Coordinator to assist in administering an Academic Success program in the South-Western and Reynoldsburg City School Districts in the amount of $30.00 per hour for a maximum of $25,800.00 for the period October 1, 2007 through June 13, 2008.
Roll Call: Mr. Spencer, yea; Mrs. Klamfoth, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.

07-11.63 **APPROVE VENDOR SERVICE AGREEMENTS FOR ACADEMIC SUCCESS:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Vendor Service Agreements with the following individuals to assist in administering an Academic Success program in the Reynoldsburg and South-Western City School Districts in the amount of $25.00 per hour for a maximum of $21,800.00 for the period October 1, 2007 through June 13, 2008

Sally Raterman
Eric Saxton
Dan Witterman

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

07-11.64 **APPROVE VENDOR SERVICE AGREEMENTS FOR HQT ONLINE COURSES:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a Vendor Service Agreements with the following individuals to serve as HQT Online Course Facilitator in Science for the period November 1, 2007 through January 31, 2008 in the amount of $1,250.00 each:

Dorianne Cox
Pamela Ferrell
Michael Hattman
Colleen Longo

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

07-11.65 **APPROVE SUPPLEMENTAL CONTRACT FOR JULIE BAKER:**
It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a supplemental contact, not to exceed 10 days, for Julie Baker to provide transition services, at her current daily rate for the 2007-08 contract year.

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

07-11.66 **APPROVE DRIVER PHYSICAL PROVIDERS:**
It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following to perform bus and van driver physicals during the 2007-08 contract year:

Onsite, LLC - $30 per physical

Dr. Barry Fagan - $36 per physical (conducted at school district locations)

Dr. Richard McCarty - $30 per physical

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

07-11.67 **APPROVE GALLAUDET ACADEMIC BOWL OVERNIGHT FIELD TRIP:**
It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve an overnight field trip for 5 Hearing Impaired program high school students to participate in the 2008 Gallaudet Academic Bowl Regional Competition, February 21 – 24, 2008, Indiana School for the Deaf, Indianapolis, IN. *[All expenses paid by Gallaudet University – transportation on Ohio School for the Deaf school bus – advisors/FCESC employees attending: Lisette Tedeschi, Hearing Impaired Teacher, and Sarah McKinney, Educational Interpreter.]*

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

07-11.68 **APPROVE SEVERANCE PAY TO JOAN MONTGOMERY:**
It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize a severance

payment of $864.52 for 9.75 unused sick days to Joan Montgomery, retired Teacher Assistant.

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

07-11.69 **APPROVE SECOND READING OF BOARD POLICIES:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the proposed Governing Board policies (Second Reading) on file in Treasurer's Office and the holding of policies 4415, 3415 and 1415 until the next meeting.

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

07-11.70 **APPROVE SUBSTITUTE SPEECH-LANGUAGE PATHOLOGIST POSITION:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the substitute position of Speech-Language Pathologist at a rate of $25.00 per hour for the 2007-08 school year.

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

07-11.71 **APPROVE OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES AGREEMENT:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into an agreement with the Ohio Coalition for the Education of Children with Disabilities to provide fiscal services beginning December 1, 2007 through September 30, 2008.

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

07-11.72 **APPROVE JENNIFER NEWSOME CONTRACT CHANGE:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a contract change for Jennifer Newsome, Hamilton Local Schools Education Aide, from part-time to full-time, beginning November 19, 2007 through June 11, 2008, at a salary of $10,936.42 for the 2007-08 contract year.

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

07-11.73 **APPROVE REYNOLDSBURG CONTRACTED SERVICE STAFF SALARIES:**

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

Reynoldsburg City Schools contracted service staff for the 2007-08 contract year retroactive to July 1, 2007 for classified staff and August 1, 2007 for administrative and certified staff:

Catherine Bregar	Coordinator of Special Education	$78,202.00
Kathleen Dutney	School Social Worker	65,935.00
Deborah Fleming	Coordinator of Special Education	78,202.00
Cathy Grover	School Social Worker	57,920.14
James Hamer	Director of Support Services	71,717.00
Carol Jacob	School Social Worker	50,976.16
Tenisha Johnson	School Social Worker	57,920.14
Ben Jones	Programmer	45,843.00
Jeff Markley	Computer Technician	33,738.00
Dee McGlothlin	Director of Educational Data/ Information Systems	76,722.00
Daryoush Mirshahi	Computer Technician	33,738.00
Daniel Murph	School Social Worker	57,920.14
Steve Pritchet	Supervisor of Campus Safety	56,650.00
Richard Reiter	Special Assignment Teacher	52,790.30
Deborah Smith	Administrative Secretary	38,148.00
Bob Stamps	Special Programs Supervisor *(Additional 5% pickup on SERS)*	49,500.00
Rita Valenzuela	School Social Worker	55,381.63
Nathan Wagner	Computer Technician	33,738.00

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

07-11.74 **APPROVE JANIE GREINER CONTRACT CHANGE:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve an employment change for Janie Greiner, Upper Arlington City Schools Intervention Services Paraprofessional, to increase hours per week from 16.25 to 32.5 during the 2007-08 contract year.

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

07-11.75 **APPROVE BEXLEY TEACHERS AIDES CONTRACT CHANGE:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a contract change for the following Bexley City Schools Teachers Aides to work an additional 30 minutes per day to provide supervision of the District's breakfast program during the 2007-08 contract year:

Maureen Brietfeller

Annette Conkle

Jennifer Greenburg

Paula Spillman

Joyce Touris

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

07-11.76 **APPROVE DONNA OWENS CONTRACT CHANGE:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a contract change for Donna Owens, OCALI Administrator of Family Services, from 245 to 255 days, with an increase of $3,168.13 in salary for the 2007-2008 contract year.

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

07-11.77 **APPROVE LESLIE WATSON UNUSED VACATION PAYMENT:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize a payment of $2,103.30 for 12.75 unused vacation days to Leslie Watson, former COSERRC Secretary I, due to resignation.

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

07-11.78 **APPROVE BRENDA SMITH MYLES UNUSED VACATION PAYMENT:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize a payment of $5,618.53 for 11.88 unused vacation days to Brenda Smith Myles, former OCALI Chief of Programs and Development, due to resignation.

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

07-11.79 **APPROVE MARTHA LAUSE CONTRACT CHANGE:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following contract change for Martha Lause, Ohio Coalition for the Education of Children with Disabilities Head Librarian, effective December 1, 2007 through September 30, 2008.

Salary to be paid from the following grants: .5 PE Grant, .25 PTI Grant, .25 Alliance Grant

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

07-11.80 **APPROVE NON-RENEW FOR GABRIELE SPANGLER:**
It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the contract of Garbriele Spangler, Parent Training Coordinator IV, on behalf of the Ohio Coalition for the Education of Children with Disabilities, effective November 30, 2007.

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

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

Eastland-Fairfield Career & Technical Schools—Mrs. Galbraith, Mr. Helsel & Mr. Spencer reported they had a meeting on Wednesday evening. They are working with the architect.

MEC—Mrs. Klamfoth and Dr. Anderson reported a meeting had not been held.

Legislative Update—Dr. Anderson discussed the recent election results regarding school levies. He reviewed various historical data on school levies with the Governing Board members.
HB190 passed and included language on elementary achievement tests and also encompassed various other issues including teacher discipline. Jared's Law is now a school safety law and includes roof and playground inspections, furniture that folds and retracts and other issues.
The Child Abuse Prevention Law mandates every employee must have training. A module is being developed for online training. The law requires four hours of training.
HB1 and SB1 are the numbers set aside for school funding and their will be no introduction this year.

AESA Annual Conference—Ms. Fenton reviewed the registration and travel plans.

Self-Funded Insurance Update—Ms. Fenton reported fiscal year to date receipts totaled $1,797,096.70 and expenditures for the same period were $2,098,866.43.

ESC Update—Dr. Anderson discussed a recent meeting with several county and city officials regarding truancy work and court hearings. He discussed the $400,000 project for training of court mediators and a mediation program for truancy. The ESC currently has a project with South Western City Schools and Reynoldsburg City Schools and nine other school districts on truancy and/or residency requirements.

The State Support Team (CORSIT and COSERRC) with Rhonda Dickson and Tom Reed are working on programs for school districts on closing the Achievement Gap.

Dr. Anderson discussed the forming of a forum to discuss the Achievement Gap and making a committed effort by sharing best practices. A December 18th kickoff will be held with Ron Ferguson from Harvard speaking. Both state and federal legislators of Region 11 have been invited along with representatives from the Region 11 school districts. The Governing Board members were invited to attend.

Miscellaneous—Dr. Anderson discussed the staff attendance and possible incentives.

Dr. Julie Baker, who is resigning at the end of November to join Battelle for Kids, expressed her appreciation to the Governing Board, Dr. Anderson and Ms. Fenton for their support and the opportunities she had been given. She reported she had written and supported over 25 projects in addition to the various agencies served for well over $19.5 million dollars. The Governing Board commended her for a job well done and while they would like her to continue to be a part of the ESC they did wish her well in her new opportunity to develop programs and projects for staff members who work with students.

Upcoming Meetings/Events:

- December 10, 2007 • 6 p.m.
  Governing Board Regular Meeting • 169 E. Beck Street, Columbus, OH
- January 14, 2008 • Noon
  Governing Board 2008 Organizational/Regular Meeting • 2080 Citygate Drive,Columbus, OH
- February 25, 2008 • 6 p.m.
  Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- March 17, 2008 • 6 p.m.
  Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- April 21, 2008 • 6 p.m.
  Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

07-11.81 **APPROVE ADJOURNMENT:**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn the meeting at 7:00 p.m.

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

Next regular meeting of the ESCFC Governing Board:
December 10, 2007 • 6:00 p.m. • 169 E. Beck Street, Columbus, OH

Joyce Galbraith, President

ATTEST:

Marjorie Fenton, Treasurer
Educational Service Center of Franklin County