

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-01.01	APPROVE RE-APPOINTMENT OF PRESIDENT PRO TEMPORE
08-01.02	NOMINATIONS TAKEN FOR POSITION OF BOARD PRESIDENT
08-01.03	NOMINATIONS CLOSED FOR BOARD PRESIDENT
08-01.04	VOTES CASTED FOR BOARD PRESIDENT
08-01.05	NOMINATIONS TAKEN FOR POSITION OF BOARD VICE-PRESIDENT
08-01.06	NOMINATIONS CLOSED FOR BOARD VICE-PRESIDENT
08-01.07	VOTES CASTED FOR BOARD VICE-PRESIDENT
08-01.08	APPROVE ADOPTION OF AGENDA WITH ADDENDUM
08-01.09	AUTHORIZE SUPERINTENDENT AS OFFICIAL PURCHASING AGENT
08-01.10	AUTHORIZE SUPERINTENDENT AS AGENT TO CONDUCT GOVERNING BOARD BUSINESS
08-01.11	AUTHORIZE SUPERINTENDENT TO EMPLOY PERSONNEL AND ACCEPT RESIGNATIONS
08-01.12	AUTHORIZE SUPERINTENDENT TO TRAVEL WITHIN THE GUIDELINES OF JOB DESCRIPTION AND CONTRACT
08-01.13	AUTHORIZE TREASURER TO PAY PROPERLY AUTHORIZED BILLS
08-01.14	AUTHORIZE TREASURER TO RECEIVE, EXPEND, AND ACCOUNT FOR STATE AND FEDERAL FUNDS
08-01.15	ADOPT RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURES
08-01.16	AUTHORIZE TREASURER TO TEMPORARILY INVEST FUNDS AS ALLOWED BY LAW
08-01.17	AUTHORIZE TREASURER TO MAKE WITHIN FUND TRANSFERS
08-01.18	AUTHORIZE TREASURER TO MAKE OUT OF FUND ADVANCES
08-01.19	AUTHORIZE TREASURER TO CREDIT INVESTMENT EARNINGS ON ALL FUNDS
08-01.20	ESTABLISH A RECORDS COMMISSION FOR 2008
08-01.21	ADOPT PARLIAMENTARY PROCEDURE AT A GLANCE
08-01.22	APPROVE ESTABLISHMENT OF A BOARD SERVICE FUND
08-01.23	AUTHORIZE GOVERNING BOARD PRESIDENT, TREASURER AND/OR SUPERINTENDENT TO ENGAGE LEGAL COUNSEL AS NEEDED
08-01.24	APPROVE READING OF PREVIOUS MEETING MINUTES
08-01.25	APPOINT OR REAFFIRM APPOINTMENT TO VARIOUS COMMITTEES AT ORGANIZATIONAL MEETINGS
08-01.26	APPROVE SCHEDULE FOR GOVERNING BOARD WORK SESSIONS
08-01.27	APPROVE RESOLUTION OF GOVERNING BOARD MEMBERS' BENEFITS
08-01.28	ADJOURN 2008 ORGANIZATIONAL MEETING
08-01.29	APPROVE DECEMBER 10, 2007 REGULAR MEETING MINUTES
08-01.30	APPROVE DECEMBER 19, 2007 SPECIAL MEETING MINUTES
08-01.31	APPROVE CONSENT AGENDA
08-01.32	APPROVE COSERRC DISTRICT AGENCY ROTARY GRANT APPROPRIATIONS

08-01.33 APPROVE SST BATTELLE FOR KIDS ESTIMATED REVENUE/
APPROPRIATIONS

08-01.34 APPROVE BUDGET TRANSFERS FOR SST/REGION 11

08-01.35 APPROVE APPROPRIATIONS FOR NATTAP/OCALI ROTARY ACCOUNT

08-01.36 APPROVE CONTRACT FOR MARJORIE FENTON

08-01.37 APPROVE CONTRACT FOR AVAKIAN AND ASSOCIATES

08-01.38 APPROVE PAYMENT OF OSBA ASSOCIATION DUES FOR 2008

08-01.39 APPROVE PERMANENT APPROPRIATIONS FOR 2007-2008

08-01.40 APPROVE APPROPRIATIONS AND ESTIMATED REVENUE FOR ECOLE
ENTRY YEAR GRANT

08-01.41 APPROVE APPROPRIATIONS AND ESTIMATED REVENUE FOR CATHOLIC
DIOCESE ENTRY YEAR GRANT

08-01.42 APPROVE APPROPRIATIONS AND ESTIMATED REVENUE FOR ESCFC ENTRY
YEAR GRANT

08-01.43 APPROVE APPROPRIATIONS AND ESTIMATED REVENUE FOR PROJECT
KEY

08-01.44 APPROVE APPROPRIATIONS FOR HELP ME GROW

08-01.45 APPROVE CATHOLIC DIOCESE TRANSFER

08-01.46 APPROVE OHIO COALITION FY 2008 APPROPRIATION TRANSFERS

08-01.47 APPROVE COLUMBUS COACHING GRANT APPROPRIATIONS AND
TRANSFERS

08-01.48 APPROVE TRANSFER OF FUNDS FOR FISCAL YEAR 2008

08-01.49 APPROVE PROJECT KEY BUDGET TRANSFER

08-01.50 APPROVE STUDENT SERVICES BUDGET TRANSFER

08-01.51 APPROVE MEDIA CENTER BUDGET TRANSFER

08-01.52 APPROVE CONTRACT CHANGE FOR GARNER INSURANCE SERVICES

08-01.53 APPROVE GAAP FINANCIAL REPORT FOR FISCAL YEAR 2007

08-01.54 APPROVE RESIGNATION OF DEBORAH SPENCE

08-01.55 APPROVE RESIGNATION OF TEACHER ASSISTANTS

08-01.56 APPROVE RESIGNATION OF WILLIAM KERR

08-01.57 APPROVE RESIGNATION OF JENNIFER CLARK

08-01.58 EMPLOY TODD HANES

08-01.59 EMPLOY KRISTEN WILSON

08-01.60 EMPLOY TARA SWAYNE

08-01.61 EMPLOY SUBSTITUTE TEACHERS

08-01.62 EMPLOY SUBSTITUTE EDUCATIONAL INTERPRETER

08-01.63 EMPLOY SUBSTITUTE TEACHER ASSISTANTS

08-01.64 EMPLOY SUBSTITUTE CLERICAL STAFF

08-01.65 EMPLOY KATIE SOMERS

08-01.66 EMPLOY TIFFANY DAMICONE

08-01.67 EMPLOY WILLIAM KERR

08-01.68 EMPLOY CHRISTOPHER GOFF

08-01.69 EMPLOY LONNIE LANDRY

08-01.70 EMPLOY WESTERVILLE EDUCATIONAL AIDES

08-01.71 EMPLOY DANIELLE BRUNET

08-01.72 EMPLOY LINDSAY PHOENIX

08-01.73 EMPLOY KAREN BAUER

08-01.74 EMPLOY MELODY PAINTER

08-01.75 EMPLOY LAURA SFIKAS
08-01.76 APPROVE AGREEMENT WITH VMC CONSULTING GROUP
08-01.77 APPROVE AGREEMENT WITH VMC CONSULTING GROUP
08-01.78 APPROVE AGREEMENT WITH MITA MARKETING LLC
08-01.79 APPROVE AGREEMENT WITH RICK CURTIS
08-01.80 APPROVE CONTRACT CHANGE FOR DAVID MANCINI
08-01.81 APPROVE SALARY CHANGE FOR KIMBERLY KELSO
08-01.82 APPROVE STIPENDS FOR MENTORS OF ENTRY YEAR TEACHERS
08-01.83 APPROVE SECOND READING OF AGGRESSIVE BEHAVIOR POLICY
08-01.84 ADOPT RESOLUTION TO ENDORSE ISSUE 29
08-01.85 APPROVE PAYMENT TO JAMES HARRIS
08-01.86 APPROVE STIPEND TO MARK GARRETT
08-01.87 APPROVE PAYMENT TO TAMERA WALLS
08-01.88 APPROVE TITLE AND SALARY CHANGE FOR JENNIFER POLLINA
08-01.89 APPROVE TITLE CHANGE FOR KIM FINNERTY
08-01.90 AMEND RESIGNATION DATE FOR CORINNE GARNER
08-01.91 ACCEPT CHARITABLE DONATIONS TO OCALI
08-01.92 APPROVE SALARY CHANGE FOR DIANE SHADI
08-01.93 APPROVE SUPPLEMENTAL CONTRACT FOR DIANE SHADI
08-01.94 APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Organizational/Regular Meeting held on January 14, 2008 at Noon at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, Vice President

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

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

Visitors:

The Board Vice President led the Pledge of Allegiance.

08-01.01 APPROVE RE-APPOINTMENT OF PRESIDENT PRO TEMPORE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board appoint Greg Spencer as President Pro tempore for the 2008 Organizational meeting.

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

08-01.02 NOMINATIONS TAKEN FOR POSITION OF BOARD PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick that Mrs. Galbraith be nominated as Board President.

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

08-01.03 NOMINATIONS CLOSED FOR POSITION OF BOARD PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board close nominations for the position of Board President following the completion of the nomination process.

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

08-01.04

BOARD MEMBERS CAST VOTE FOR BOARD PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board members cast their vote for Board President for the nominated individual via roll call.

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

Treasurer to administer oath of office to newly elected Board President, Joyce Galbraith, at next meeting.

08-01 .05

NOMINATIONS TAKEN FOR POSITION OF BOARD VICE-PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick that Mr. Spencer be nominated as Board Vice-President.

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

08-01 .06

NOMINATIONS CLOSED FOR POSITION OF BOARD VICE-PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board close nominations for the position of Board Vice-President following the completion of the nomination.

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

08-01 .07

BOARD MEMBERS CAST VOTE FOR BOARD VICE-PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board members cast their vote for Board Vice-President for the nominated individual via roll call.

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

Treasurer administered oath of office to newly elected Board Vice-President, Greg Spencer.

08-01.08

ADOPTION OF AGENDA WITH ADDENDUM:

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

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

08-01.09 DESIGNATE SUPERINTENDENT AS OFFICIAL PURCHASING AGENT FOR THE SERVICE CENTER:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board designate the Superintendent as the official purchasing agent for the Service Center for 2007.

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

08-01.10 APPOINT SUPERINTENDENT AS AGENT TO CONDUCT GOVERNING BOARD'S BUSINESS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board appoint the Superintendent as Agent (official representative) to conduct the Governing Board's business as deemed necessary by the Educational Service Center Superintendent.

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

08-01.11 AUTHORIZE SUPERINTENDENT TO EMPLOY TEMPORARY PERSONNEL AND ACCEPT RESIGNATIONS AS NEEDED FOR EMERGENCY SITUATIONS:

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 employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.

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

08-01.12 AUTHORIZE SUPERINTENDENT TO TRAVEL WITHIN THE GUIDELINES OF JOB DESCRIPTION AND CONTRACT:

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 travel within the guidelines of the Superintendent's job description and contract. Travel other than official meetings, training, conferences, or seminars of the following organizations shall be presented to the Governing Board for approval: American Association of School Administrators; Buckeye Association of School Administrators; the Broad Superintendents Academy; Mid-West Suburban Superintendents' Association, University of Pennsylvania School of Education; and The District Management Council.

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

ADM Certification – This is to certify the enrollment of the Franklin County Public Schools to be 90,476 as of October, 2007 that excludes 223 in Community Schools and 972 Internet based students.

Bart G. Anderson, Ed.D.
Superintendent

08-01.13

AUTHORIZE TREASURER TO PAY PROPERLY AUTHORIZED BILLS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.

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

08-01.14

AUTHORIZE TREASURER TO RECEIVE, EXPEND, AND ACCOUNT FOR STATE AND FEDERAL FUNDS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Treasurer to receive, expend, and account for State and Federal funds.

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

08-01.15

ADOPT RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer and no purchase order shall be issued without the signatures of the Treasurer and Superintendent of the Educational Service Center, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer impressed upon each check and the signatures of the Treasurer and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Fiscal Department.

NOW, BE IT RESOLVED, that the facsimile signature of Alan Hutchinson, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures

of Alan Hutchinson, Treasurer, and Bart Anderson, Superintendent, appear upon all purchase orders issued by the Educational Service Center in accordance with the provisions of the law.

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

08-01.16 AUTHORIZE TREASURER TO TEMPORARILY INVEST FUNDS AS ALLOWED BY LAW:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Treasurer to temporarily invest funds as allowed by law.

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

08-01.17 AUTHORIZE TREASURER TO MAKE WITHIN FUND TRANSFERS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Treasurer to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.

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

08-01.18 AUTHORIZE TREASURER TO MAKE OUT OF FUND ADVANCES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Treasurer to make out of fund advances as they may become necessary and report same on a monthly basis to the Governing Board.

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

08-01.19 AUTHORIZE TREASURER TO CREDIT INVESTMENT EARNINGS ON ALL FUNDS:

It was moved by Mrs. Reid-Pleasnick and seconded Mrs. Klamfoth by the Educational Service Center of Franklin County Governing Board does authorize and direct the Treasurer to credit investment earnings on all funds to the Educational Service Center of Franklin County Governing Board's General Fund.

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

08-01.20 ESTABLISH A RECORDS COMMISSION FOR 2008:

It was moved by Mrs. Reid-Pleasnick and seconded Mrs. Klamfoth by the Educational Service Center of Franklin County Governing Board establish a Records Commission for 2008 consisting of the Governing Board President, Superintendent, and Treasurer with a meeting date in September, 2008.

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

08-01.21 ADOPT PARLIAMENTARY PROCEDURE AT A GLANCE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adopt *Parliamentary Procedure at a Glance* (1971 Revised Edition. O. Garfield Jones), as the Governing Board's procedural rules.

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

08-01.22 APPROVE ESTABLISHMENT OF A BOARD SERVICE FUND:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the establishment of a Board Service Fund as provided in O.R.C 3315.15 and recommend that the Board set aside an amount of money from its General Fund to pay expenses of Board Members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.

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

08-01.23 AUTHORIZE GOVERNING BOARD PRESIDENT, TREASURER AND/OR SUPERINTENDENT TO ENGAGE LEGAL COUNSEL AS NEEDED:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Governing Board President, Treasurer and/or Superintendent to engage any appropriate legal counsel, as needed, and that the Board continue to use the firms of Bricker & Eckler LLP and Roetzel & Andress, LPA , Vorys, Sater, Seymour & Pease LLP, Squires, Sanders & Dempsey, and Taft, Stettinius & Hollister LLP for legal services.

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

08-01.24

WAIVE READING OF PREVIOUS MEETING MINUTES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board waive the reading of the previous meeting minutes provided copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.

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

08-01.25

APPOINT OR REAFFIRM APPOINTMENT TO VARIOUS COMMITTEES AT ORGANIZATIONAL MEETINGS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board appoint or reaffirm appointment to various committees at the organizational meeting to be held at the earliest possible date in January of each year. (Richard Helsel is currently serving as OSBA Legislative Liaison).

Richard Helsel, OSBA Legislative Liaison

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

08-01.26

APPROVE SCHEDULE FOR GOVERNING BOARD WORK SESSIONS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board schedule four board work sessions to include January 31, 2008 with the remaining dates to be determined and file in Treasurer's office.

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

08-01.27

APPROVE RESOLUTION OF GOVERNING BOARD MEMBERS' BENEFITS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board, that Governing Board members are eligible to purchase benefits under the Educational Service Center of Franklin County for calendar year 2008. *[The Treasurer will distribute declaration forms to members at the Governing Board meeting.]*

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

08-01.28 ADJOURN 2008 ORGANIZATIONAL MEETING:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board, that Governing Board adjourn its 2008 organizational meeting and return to its regular meeting of January 14, 2008.

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

08-01.29 APPROVE DECEMBER 10, 2007 REGULAR MEETING MINUTES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board, that Governing Board approve the minutes from the Regular Board meeting on December 10, 2007.

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

08-01.30 APPROVE DECEMBER 19, 2007 SPECIAL MEETING MINUTES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board, that Governing Board approve the minutes from the Special Board meeting on December 19, 2007.

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

Ohio School Boards Association's Board Recognition Month

Dr. Anderson presented certificates to each of the Governing Board members for their dedicated service.

08-01.31 APPROVE CONSENT AGENDA:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board, that Governing Board approve the following consent agenda items for the month of January, 2008.

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

Bill List for December, 2007 on file in Treasurer's office

General Fund	\$2,265,393.33
Leadership Academy	8,078.59
District Agency Fund (COSERRC)	10,212.62
District Agency Fund (OCALI)	24,132.63
Peer Model Rotary (ESCFC)	108.00
Alliance Grant 2007	809.90
Value-Added DIVA (CORSIT)	1,805.42
Statewide SIRI Report	12,833.75
Rockbridge Academy	13,765.63
Academic Success Program	14,254.54
Alliance Grant 2008	14,707.07
PE Grant – OCECD	22,091.34
Help Me Grow 2008	88,790.79
Columbus Coalition Against Family Violence	10,782.22
Praxis Regional Center FY 2008.....	19,868.32
PTI 2007	1,116.52
PTI-EC 2007	392.53
PTI 2008	39,675.40
PTI-EC 2008	18,567.25
Praxis Rotary	6,743.00
Hands on History 2007.....	190,848.29
Family & Children First Council – MS 2008	156,911.91
Family & Children First Council – Admin 2008	33,337.75
Hands on History 2008.....	35,690.13
Columbus Coaching Project 2007-2008	193,329.19
Community School Audits	4,814.18
Cross Creek Day Treatment Program.....	31,580.05
KEY Project 2008	10,130.20
Area Media Centers	2,788.44
Self-Funded Insurance-Emp. Benefits	461,347.58
Alternative Teacher Licensure	73.56
SIRI FY 2008	6,509.93
Ohio CORE Support Initiative Alternative License	4.29
Entry Year 2008.....	18,759.45

Professional Development Grant 2008	2,430.00
School Psych Interns 2008	6,135.91
TANF Test Score Report Project FY 2007	5,255.25
Regional Technical Assistance State – SST FY 2008	80,790.98
Ohio CORE: Dual Credit in Math/Science	27,513.94
046938-6B-SV-07	42,878.19
046838-6B-SI-08	157,182.40
046938-6B-SV-08	106,421.42
046938-6B-EP-08 NCISAM	16,330.39
PIE 2007 – OCECD	31,398.81
CLASS (Chinese Lang Articulated Seq Studies) 2008	4,763.18
Title III Immigrant Grant FY 2008	3,352.30
Catholic Diocese-IV-A (Safe & Drug Free Schools)	40.07
Early Childhood Special Education Preschool Grant FY 2008 ...	4,097.04
Catholic Diocese 2008	637.78
Crossroads FY 2007	362,304.62
Best Demo Program/Braille Training 2008 – CISAM	2,451.10
Crossroads FY 2008	73,119.94
TOTAL	\$4,647,357.12

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

MTD Interest	\$ 40,878.27
FTD Interest	269,652.60
FTD Receipts (All Funds)	23,427,019.91
% of Interest	0.011510%

Investments, December 31, 2007:

STAROHIO	\$ 302,624.80
HNB Public Funds	1,242,296.57
HNB Premier	4,792,975.21
Investments	2,000,000.00
Charter One	2,134,114.57
Fifth Third	1,433,066.89
Total	\$11,905,078.04

C. Professional Meetings – ESC OF FRANKLIN COUNTY and CITY/COUNTY

Approved ESCFC and City/County professional meetings in accordance with Policies 3240 and 4240 are listed below:

Meeting/Conference/Workshop	Staff Attending
Ohio Statewide Special Education Leadership Conference Columbus, OH – January 16 and 17, 2008	Melinda Reames
Region 4 Reengineering Academy Houston, TX – February 7 and 8, 2008	Tom Goodney, Alan Hutchinson, Ted Knapke, Bill Reimer, Aron Ross
Training for Trainers in Second Step ESCFC – February 13 – 15, 2008	Corinne Mazzant Bryant Tela

D. Professional Meetings – COSERRC

Approved COSERRC professional meetings are listed below:

Meeting/Conference/Workshop	Staff Attending
Ohio Statewide Special Education Leadership Conference Columbus, OH – January 16 and 17, 2008	Lynn Brannon, Ellen Frasca, Greg Mathews
Integrated Conference on Positive Behavior Support Chicago, IL – March 26 – 29, 2008	Gale Kingsley

E. Professional Meetings – OCALI

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop	Staff Attending
Macworld Conference and Expo San Francisco, CA – January 15 – 19, 2008	Mark Garrett Jeff McCormick
SST Region 2 Overview Elyria, OH – January 27 and 28, 2008	Shawn Henry
State Support Team 2 Professional Development Sandusky, OH – February 5 - 8, 2008	Amy Bixler Coffin

State Support Team 1 Professional Development
Bowling Green, OH – February 12 - 15, 2008

Amy Bixler Coffin

State Support Team 12 Professional Development
New Philadelphia, OH – March 11 – 14, 2008

Amy Bixler Coffin
Sheila Smith

A. Professional Meetings – Superintendent

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

American Association of School Administrators National Conference on Education
Tampa, FL – February 14 -17, 2008

B. Professional Meetings – Treasurer/CFO

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

Region 4 Reengineering Academy
Houston, TX – February 7 and 8, 2008

08-01.32 APPROVE COSERRC DISTRICT AGENCY ROTARY GRANT
APPROPRIATIONS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the
Educational Service Center of Franklin County Governing Board affirm the
following appropriations for the District Agency Rotary Grant (SERRC):

<i>Appropriation</i>		<i>Amount</i>
022-2413-439-9003-001	Other Travel/Meetings	\$ 456.20
022-2413-519-9003-002	General Supplies	\$6,127.00
TOTAL		\$6,583.20

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

08-01.33

APPROVE SST BATTELLE FOR KIDS ESTIMATED REVENUE/ APPROPRIATIONS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations of Battelle for Kids estimate revenue for the Regional Technical Assistance State Support Team for Fiscal year 2008:

<i>Appropriation</i>		<i>Amount</i>
022-2213-419-9066	Purchased Services	\$8,000.00
022-2213-461-9066	Printing/Copying	2,000.00
022-2213-462-9066	Catering	5,050.00
TOTAL		\$15,050.00

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

08-01.34

APPROVE BUDGET TRANSFERS FOR SST/REGION 11:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following budget transfers for the State Support Team/Region 11 for Fiscal Year 2008:

<i>From</i>	<i>To</i>	<i>Amount</i>
499-2211-410-9072 Prof Dev	499-2211-513-9072 Instruc Supplies	\$20,000.00
499-2211-410-9072 Prof Dev	499-2411-419-9072 Purchased Serv	52,085.96
499-2211-410-9072 Prof Dev	499-2411-512-9072 Office Supplies	7,914.15

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

08-01.35

APPROVE APPROPRIATIONS FOR NATTAP/OCALI ROTARY ACCOUNT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following appropriations for the NATTAP/OCALI Rotary Account:

<i>Appropriation</i>	<i>Amount</i>
022-2413-419-9083 Other Prof/Tech Services	\$175,085.00
022-2413-446-9083 Advertising	2,000.00
022-2413-462-9083 Contracted Food Services	39,000.00
022-2413-443-9083 Postage	9,000.00
022-2413-461-9083 Printing and Binding	10,000.00
022-2590-848-9083 Bank Fees	10,000.00
022-2413-439-9083 Other Travel/Mtg Expense	10,000.00
022-2413-512-9083 Office Supplies	3,000.00
022-2413-519-9083 Other General Supplies	11,000.00
022-2710-425-9083 Rental	52,490.00
022-2710-451-9083 Electricity	9,000.00
022-2710-441-9083 Telephone Service	18,000.00
022-2413-412-9083 Instructional Improvement Services	55,000.00
022-2413-445-9083 Mail/Messenger Service	2,000.00
022-2413-640-9083 Equipment	2,000.00
022-2211-430-9083 Travel/Classified Consultant	1,000.00
022-2570-899-9083 Business Service Fees	24,514.50
TOTAL	\$433,089.50

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

08-01.36

APPROVE CONTRACT FOR MARJORIE FENTON:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve approve a contract, not to exceed 10 days, for Marjorie Fenton to provide transition services for the audit of The Maritime Academy of Toledo in Toledo, Ohio with the Auditor of State's Office at her current daily rate plus any additional expenses.

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

08-01.37

APPROVE CONTRACT FOR AVAKIAN AND ASSOCIATES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a contract with Avakian and Associates in the amount of \$20,000.00 for the Olentangy Local School district, effective January 1, 2008 through December 31, 2008.

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

08-01.38

APPROVE PAYMENT OF OSBA ASSOCIATION DUES FOR 2008:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve approve the payment of Ohio School Boards Association dues for 2008 in the amount of \$5,072.00 including subscriptions to *OSBA Briefcase* and *School Management News*.

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

08-01.39

APPROVE PERMANENT APPROPRIATIONS FOR 2007-2008:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following Permanent Appropriations for 2007-2008 in the amount of \$31,167,002.00.

General Fund
Expenses

100	Salaries	\$19,696,668.00
200	Fringe Benefits	6,599,581.00
400	Purchased Services	3,040,351.73
500	Supplies	536,515.71
600	New Equipment	201,226.43
700	Replacement Equipment	153,182.00
800	Other Expenditures	92,369.62
900	Advances & Transfers	847,107.51
	TOTAL	\$31,167,002.00

Revenue

Local Funds	\$23,609,746.00
State Funds	6,442,451.00
Miscellaneous Funds	1,114,805.00
TOTAL	\$31,167,002.00

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

08-01.40

APPROVE APPROPRIATIONS AND ESTIMATED REVENUE FOR ECOLE ENTRY YEAR GRANT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Ecole Entry Year Grant for the period of July 1, 2007 through June 30, 2008:

<i>Appropriation</i>		<i>Amount</i>
440-1223-419-9062	Purchased Services	\$ 300.00
440-1223-512-9062	Supplies	1,236.00
440-2510-899-9062	Business Services Fee	64.00
TOTAL		\$1,600.00

<i>Estimated Revenue</i>		<i>Amount</i>
440-3220-9062	Grants-in-Aid received from the State of Ohio	\$1,600.00

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

08-01.41

APPROVE APPROPRIATIONS AND ESTIMATED REVENUE FOR CATHOLIC DIOCESE ENTRY YEAR GRANT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Catholic Diocese Entry Year Grant for the period of July 1, 2007 through June 30, 2008:

<i>Appropriation</i>		<i>Amount</i>
440-2213-419-9063	Purchased Services	\$35,777.64
440-2213-512-9063	Supplies	277.00
440-2510-899-9063	Business Services Fee	1,545.36
TOTAL		\$37,600.00

<i>Estimated Revenue</i>		<i>Amount</i>
440-3220-9063	Grants-in-Aid received from the State of Ohio	\$37,600.00

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

08-01.42 APPROVE APPROPRIATIONS AND ESTIMATED REVENUE FOR ESCFC ENTRY YEAR GRANT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the ESCFC Entry Year Grant for the period of July 1, 2007 through June 30, 2008:

<i>Appropriation</i>		<i>Amount</i>
440-1221-111-9064	Salary	\$ 6,600.00
440-1221-211-9064	STRS	924.00
440-1221-249-9064	Medicare	95.70
440-1221-512-9064	Supplies	828.30
440-2510-899-9064	Business Services Fee	352.00
TOTAL		\$8,800.00

<i>Estimated Revenue</i>		<i>Amount</i>
440-3220-9064	Grants-in-Aid received from the State of Ohio	\$8,800.00

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

08-01.43 APPROVE APPROPRIATIONS AND ESTIMATED REVENUE FOR PROJECT KEY:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Project K.E.Y. rotary fund:

<i>Appropriation</i>		<i>Amount</i>
022-2922-419-9082	Evaluations	\$24,999.00
TOTAL		\$24,999.00

<i>Estimated Revenue</i>		<i>Amount</i>
022-1820-9082	Contributions	\$24,999.00

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

08-01.44

APPROVE APPROPRIATIONS FOR HELP ME GROW:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations of funds for Help Me Grow for Fiscal Year 2008:

<i>Appropriation</i>	<i>Amount</i>
022-2189-141-9102 Salary	\$111,264.00
022-2189-221-9102 SERS	15,576.00
022-2189-244-9102 Vision Insurance	756.00
022-2189-251-9102 Health Insurance	13,072.00
022-2189-252-9102 Life Insurance	140.00
022-2189-253-9102 Dental Insurance	2,072.00
022-2189-259-9102 Medicare	1,612.00
022-2189-262-9102 Workers' Compensation	156.00
022-2189-640-9202 Equipment	1,100.00
022-2189-441-9102 Telephones	592.00
022-2189-430-9102 Mileage	4,652.00
022-2189-512-9102 Supplies	2,328.00
022-2189-419-9102 Purchase Services	9,014.00
TOTAL	\$162,334.00

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

08-01.45

APPROVE CATHOLIC DIOCESE TRANSFER :

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following Catholic Diocese appropriation transfer from the 2007 to the 2008 project:

<i>From</i>	<i>To</i>	<i>Amount</i>
590-9072 2007 Diocese Project	590-9073 2008 Diocese Project	\$15,816,96

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

- 08-01.46** **APPROVE OHIO COALITION FY 2008 APPROPRIATION TRANSFERS:**
 It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following Ohio Coalition for the Education of Children with Disabilities FY 2008 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
Alliance Grant	Alliance Grant	
022-2413-430-9080 Travel	022-2413-890-9080 Business Serv Fee	\$251.00
PTI-EC Grant	PTI-EC Grant	
022-2413-419-9414 Purch Serv	022-2413-890-9414 Business Serv Fee	273.00

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

- 08-01.47** **APPROVE COLUMBUS COACHING GRANT APPROPRIATIONS AND TRANSFERS:**
 It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following Columbus Coaching Project Grant appropriation transfers from the 2007 to the 2008 project:

<i>From</i>	<i>To</i>	<i>Amount</i>
022-2414-419-9702 Purch Serv	022-2414-512-9702 Office Supplies	\$17,500.00
022-2414-419-9702 Purch Serv	022-2414-640-9702 Equipment	50,000.00
022-2414-419-9702 Purch Serv	022-2414-516-9702 Software	40,000.00

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

- 08-01.48** **APPROVE TRANSFER OF FUNDS FOR FISCAL YEAR 2008:**
 It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following transfer of funds for Fiscal Year 2008:

<i>From</i>	<i>To</i>	<i>Amount</i>
001-7200-911 General Fund	002-6100-811-9001 Bond	\$170,000.00
	Retirements/Bonds	
001-7200-911 General Fund	002-6100-811-9001 Bond	\$150,000.00
	Retirements/interest	

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

08-01.49

APPROVE PROJECT KEY BUDGET TRANSFER :

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following Project K.E.Y. budget transfer for Fiscal Year 2008:

From	To	Amount
022-2413-419-9906 Purch Serv	022-2172-439-9906 Transportation	\$3,500.00

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

08-01.50

APPROVE STUDENT SERVICES BUDGET TRANSFER :

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following Student Services budget transfer for Fiscal Year 2008:

From	To	Amount
001-1221-511-1221 Cross Categorical Supplies	001-2120-511-2120 Transition Supplies	\$434.07

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

08-01.51

APPROVE MEDIA CENTER BUDGET TRANSFER :

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

From	To	Amount
001-2223-425-2221 Conference Ctr Rental	001-2223-841-2221 Memberships/ Prof Fees	\$350.00

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

08-01.52

APPROVE CONTRACT CHANGE FOR GARNER INSURANCE SERVICES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a change in the contract for insurance broker, Garner Insurance Services, for insurance coverage from \$1,000,000/\$3,000,000 to \$1,000,000/\$2,000,000. *(These are the limits offered by the National Association of Insurance Professionals.)*

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

08-01.53 APPROVE GAAP FINANCIAL REPORT FOR FISCAL YEAR 2007:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the GAAP Financial Report for Fiscal Year 2007 as prepared by Julian & Grube, Inc. and on file in the Office of the Treasurer/CFO.

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

08-01.54 APPROVE RESIGNATION OF DEBORAH SPENCE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Deborah Spence, Pool Substitute Teacher, effective December 18, 2007.

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

08-01.55 APPROVE RESIGNATION OF TEACHER ASSISTANTS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of the following Teacher Assistants:

- 1) Jason Callender, effective January 2, 2008
- 2) Jim Cherwinski, effective January 18, 2008
- 3) Lindsay Phoenix, effective January 22, 2008

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

08-01.56 APPROVE RESIGNATION OF WILLIAM KERR:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of William Kerr, Dublin City Schools Senior Technician, effective December 31, 2007.

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

08-01.57

APPROVE RESIGNATION OF JENNIFER CLARK:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Jennifer Clark, Hamilton Local Schools Educational Aide, effective January 2, 2008.

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

08-01.58

EMPLOY TODD HANES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Todd Hanes, Assistant Superintendent for External Relations, Master's Degree, 2-year contract, beginning February 18, 2008 through July 31, 2009, 119 days at a salary of \$48,239.74 for the 2007-08 contract year.

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

08-01.59

EMPLOY KRISTEN WILSON:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Kristen Wilson, Speech-Language Pathologist, 1-year contract, beginning January 7, 2008 through June 30, 2008, Step 0, at a salary of \$21,101.91 for the 2007-08 contract year.

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

08-01.60

EMPLOY TARA SWAYNE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Tara Swayne, Teacher Assistant, 1-year contract, 103 days, beginning January 7, 2008 through June 30, 2008, at a salary of \$10,544.83 for the 2007-08 contract year.

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

08-01.61 EMPLOY SUBSTITUTE TEACHERS:

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

Daniel Ames	Barbara Johnson	David Richter
Allison Ansted	Kevin Kendrella	Leslie Ruth
Scott Brown	Casey Kochany	Tracy Saj
Melissa Clay	Dena Martin	Keith Scarlett
Jenny Dean	Shirley Metro	Joe Snider
Jillian Debusk	Anna Michael	Paul Spires
Dani Gregg	Gretel Moffitt	Molly Vanlerberg
Eric Hahn	Jessica Nye	Adam Vermillion
Nicole Hill	Brecken Pincock	Jill Walisa
Nicole Holicki	Carri Pryor	

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

08-01.62 EMPLOY SUBSTITUTE EDUCATIONAL INTERPRETER:

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

Kristin Sharpe

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

08-01.63 EMPLOY SUBSTITUTE TEACHER ASSISTANTS:

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

Daniel Ames	Anna Michael	Carri Pryor
Melissa Clay	Gretel Moffitt	Tracy Saj
Dani Gregg	Jessica Nye	Joe Snider
Barbara Johnson	Brecken Pincock	Molly Vanlerberg
Casey Kochany		

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

08-01.64

EMPLOY SUBSTITUTE CLERICAL STAFF:

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

Jillian Debusk	Brecken Pincock
Shirley Metro	Carri Pryor
Gretel Moffitt	Joe Snider
Jessica Nye	Molly Vanlerberg

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

08-01.65

EMPLOY KATIE SOMERS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Katie Somers, Special Education Teacher, B.S. Degree, 1-year contract, Step 0, 104 days, beginning January 14, 2008 through June 30, 2008, at a salary of \$18,349.55 for the 2007-08 contract year.

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

08-01.66

EMPLOY TIFFANY DAMICONE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Tiffany Damicone, Teacher Assistant, 1-year contract, 104 days, beginning January 14, 2008 through June 30, 2008, at a salary of \$8,851.02 for the 2007-08 contract year.

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

08-01.67

EMPLOY WILLIAM KERR:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ William Kerr, Dublin City Schools Coordinator I/Systems Manager, 1-year contract, 146 days, beginning January 1, 2008 through July 31, 2008, at a salary of \$40,357.80 for the 2007-08 contract year.

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

08-01.68

EMPLOY CHRISTOPHER GOFF:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Christopher Goff, Hamilton Local Schools In-School Suspension Monitor, 1-year contract, 110 days, beginning January 3, 2008 through June 30, 2008, at a salary of \$9,046.00 for the 2007-08 contract year.

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

08-01.69

EMPLOY LONNIE LANDRY:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Lonnie Landry, South-Western City Schools Closing the Gap Linkage Coordinator, 1-year contract, 137 days, beginning January 10, 2008 through July 31, 2008, at a salary of \$28,023.35 for the 2007-08 contract year.

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

08-01.70

EMPLOY WESTERVILLE EDUCATIONAL AIDES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Westerville City Schools Educational Aides on an as-needed basis through June 30, 2008, 1-year contracts:

- 1) Erica Guice, Step 3, \$12.98 per hour
- 2) Melissa Lenny, Step 2, \$12.56 per hour
- 3) Danielle Palumbo, Step 2, \$12.56 per hour
- 4) Lisa Slayton, Step 3, \$12.98 per hour
- 5) JaVan Daye, Step 5, \$13.80 per hour
- 6) Tamara Jones, Step 3, \$12.98 per hour

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

08-01.71

EMPLOY DANIELLE BRUNET:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Danielle Brunet, Help Me Grow Developmental Evaluator, 1-year contract, 106 days, beginning February 4, 2008 through June 30, 2008, at a salary of \$17,123.03 for the 2007-08 contract year.

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

08-01.72

EMPLOY LINDSAY PHOENIX:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Lindsay Phoenix, Help Me Grow Developmental Evaluator, 1-year contract, 114 days, beginning January 23, 2008 through June 30, 2008, at a salary of \$18,415.33 for the 2007-08 contract year.

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

08-01.73

EMPLOY KAREN BAUER:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Karen Bauer, OCALI Executive Secretary, 1-year contract, 164 days, beginning January 15, 2008 through August 31, 2008, at a salary of \$22,190.18 for the 2007-08 contract year.

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

08-01.74

EMPLOY MELODY PAINTER:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Melody Painter, OCALI Executive Secretary, 1-year contract, 164 days, beginning January 15, 2008 through August 31, 2008, at a salary of \$22,190.18 for the 2007-08 contract year.

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

08-01.75

EMPLOY LAURA SFIKAS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Laura Sfikas, OCALI Executive Secretary, 1-year contract, 161 days, beginning January 18, 2008 through August 31, 2008, at a salary of \$21,784.27 for the 2007-08 contract year.

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

08-01.76

APPROVE AGREEMENT WITH VMC CONSULTING GROUP:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a vendor service agreement with VMC Consulting Group Inc. to provide services under the Praxis Regional Center Grant from the Ohio Department of Education for Fiscal Year 2008.

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

08-01.77

APPROVE AGREEMENT WITH VMC CONSULTING GROUP:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a vendor service agreement with VMC Consulting Group Inc. to provide consulting and communication services.

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

08-01.78

APPROVE AGREEMENT WITH MITA MARKETING LLC:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into an independent contractor agreement with Mita Marketing LLC to provide public relations, strategy, and communications services related to the Myers University project.

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

08-01.79

APPROVE AGREEMENT WITH RICK CURTIS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a vendor service agreement, not to exceed \$13,000.00, with Rick Curtis to provide FAST Program referral services for the Franklin County Family and Children First Council.

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

08-01.80

APPROVE CONTRACT CHANGE FOR DAVID MANCINI:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a contract change for David Mancini, Coordinator of Community Schools, from .6 to .8-time effective January 1, 2008, at a revised salary of \$57,508.83 for the 2007-08 contract year.

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

8827

08-01.81

APPROVE SALARY CHANGE FOR KIMBERLY KELSO:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a salary change for Kimberly Kelso, Administrative Assistant to the Treasurer/CFO, for an additional \$200.00 per year for college credit (77 semester hours), at a revised salary of \$21,757.40 for the 2007-08 contract year.

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

08-01.82

APPROVE STIPENDS FOR MENTORS OF ENTRY YEAR TEACHERS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the payment of the following stipends to staff for serving as mentors of Entry Year Teachers for the 2007-08 school year to be paid at the completion of the work in June, 2008:

- 1) Carrie Ebert, \$600.00
- 2) Christine Ferguson, \$600.00
- 3) Jean Knoske, \$600.00
- 4) Eva Phillips, \$600.00
- 5) Andrea Rowson, \$600.00
- 6) Laura Sherrod, \$600.00
- 7) Sheila Tonks, \$600.00
- 8) Terri Turner, \$2,400

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

08-01.83

APPROVE SECOND READING OF AGGRESSIVE BEHAVIOR POLICY :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the proposed Governing Board Bullying and Other Forms of Aggressive Behavior policy (Second Reading) on file with in Treasurer's office.

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

08-01.84 ADOPT RESOLUTION TO ENDORSE ISSUE 29 :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adopt the resolution to endorse Issue 29, Mental Retardation and Developmental Disabilities Levy, a copy of which is on file in Treasurer's office.

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

08-01.85 APPROVE PAYMENT TO JAMES HARRIS :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize a payment of \$561.26 for 4 unused vacation days and a severance payment of \$6,866.97 for unused sick leave due to the retirement of James Harris, former COSERRC Custodian.

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

08-01.86 APPROVE STIPEND TO MARK GARRETT :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the payment of a stipend to Mark Garrett to perform computer technology services for COSERRC in the evenings and weekends at the rate of \$50.00 per hour, not to exceed \$8,000.00, from January 7, 2008 through April 30, 2008. *[Workers' Compensation, Medicare, and SERS associated with this stipend to be paid by COSERRC.]*

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

08-01.87 APPROVE PAYMENT TO TAMERA WALLS :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize an immediate payment of \$1,000.00 and an additional \$1,000.00 in March, 2008 to Tamera Walls, Franklin County Family and Children First Council, for providing interim Intersystem Administrator duties.

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

08-01.88

APPROVE TITLE AND SALARY CHANGE FOR JENNIFER POLLINA :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a change of title and salary for OCALI employee, Jennifer Pollina, to Assistant to the Executive Director at a revised daily rate of \$182.57 effective January 15, 2008.

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

08-01.89

APPROVE TITLE CHANGE FOR KIM FINNERTY :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a change of title for OCALI employee, Kim Finnerty, to Human Resources/Fiscal Specialist effective January 15, 2008.

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

08-01.90

AMEND RESIGNATION DATE FOR CORINNE GARNER :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board amend the resignation date for Corinne Garner, former OCALI Secretary I, from November 2, 2007 to November 5, 2007.

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

08-01.91

ACCEPT CHARITABLE DONATIONS TO OCALI:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the following charitable contributions to OCALI:

- 1) \$330.00 from the Federal Credit Union
- 2) Production of Parent Manuals, valued at \$6.50, from Sue Buck, The King's Daughters and Sons Ink
- 3) Production of Parent Manuals, valued at \$6.50, from Betty L. Pullins, The King's Daughters and Sons Ink
- 4) Production of Parent Manuals, valued at \$13.00, from The King's Daughters and Sons Ink

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

08-01.92 APPROVE SALARY CHANGE FOR DIANE SHADI :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a salary change for Diane Shadi, Worthington City Schools Personnel Analyst, to \$67,428.32 for calendar year 2008 retroactive to January 1, 2008.

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

08-01.93 APPROVE SUPPLEMENTAL CONTRACT FOR DIANE SHADI :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a supplemental contract in the amount of \$1,252.80 in salary to Diane Shadi, Worthington City Schools Personnel Analyst, for calendar year 2007.

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

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

COSERRC- Mrs. Dickson reported they are reviewing their processes and meeting to discuss their move next year to the ESC site.

Eastland-Fairfield Career & Technical Schools—A special meeting is scheduled for Wednesday evening to discuss the Myers University project.

MEC—No meeting has been held.

Legislative Update—The Legislature is back in session and changes in leadership are being made. Dr. Anderson reviewed two bills of importance to the Governing Board. Rep. Stetzer is the sponsor of HB 342- Partnership for Continued Learning. He also reviewed the pension fund bills dealing with retire-rehire in same job. Dr. Anderson also gave a report on the transportation audit, which is due mid-April from MORPC. The report is based around three data sets including inter-transportation, intra-transportation and the operation of a system.

Self-Funded Insurance Update—Ms. Fenton reported fiscal year to date expenses of \$3,046,695.02 and fiscal year to date receipts of \$2,643,011.46

ESC Update—Dr. Anderson reported the Juvenile Justice Project recently held a meeting at the ESC. He also reviewed the Quality Counts statistics in a study by Education Week. He also updated the Governing Board on the Myers University Project.

Miscellaneous- Ms. Fenton informed the Governing Board that she, Dr. Anderson, and Mr. Hutchinson had met with Steve Julian to review the GAAP Report and Mark Grube to review the audit for the 2007 fiscal year.

Upcoming Meetings/Events:

- January 31, 2008 • 6 p.m. (*Contingent upon board approval*)
Governing Board Work Session • 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
- May 19, 2008 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

08-01.94 APPROVE ADJOURNMENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick, the Educational Service Center of Franklin County Governing Board adjourn the meeting at 1:50 p.m.

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

Next work session of the FCESC Governing Board:

January 31, 2008 • 6 p.m. • 2080 Citygate Drive, Columbus, OH

Next regular meeting of the ESC of Franklin County Governing Board:

February 25, 2008 • 6 p.m. • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:



Alan Hutchinson, Treasurer
Educational Service Center of Franklin County