

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-03.01	APPROVE FEBRUARY MINUTES
08-03.02	APPROVE MARCH 7, 2008 MINUTES
08-03.03	APPROVE MARCH 10, 2008 MINUTES
08-03.04	ADOPTION OF AGENDA AND ADDENDUM
08-03.05	APPROVE CONSENT AGENDA
08-03.06	APPROVE GENEVA CENTRE FOR AUTISM GRANT
08-03.07	APPROVE APPROPRIATIONS BY FUND FOR FEBRUARY 2008
08-03.08	APPROVE RESIGNATION OF GARY SWEITZER
08-03.09	APPROVE RESIGNATION OF SARAH LOHR
08-03.10	APPROVE RESIGNATION OF JANICE KRAUS
08-03.11	APPROVE RESIGNATION OF AMBER PETROVSKY
08-03.12	APPROVE SUBSTITUTE TEACHERS
08-03.13	APPROVE SUBSTITUTE TEACHER ASSISTANTS
08-03.14	APPROVE SUBSTITUTE CLERICAL STAFF
08-03.15	EMPLOY ANDREA COOPER
08-03.16	EMPLOY RAY MOWERY
08-03.17	EMPLOY FAYE JOHNSON
08-03.18	EMPLOY JACQUELYN MCCALL
08-03.19	APPROVE NON-RENEWAL OF 2008-09 ESCFC ADMINISTRATIVE CONTRACTS
08-03.20	APPROVE NON-RENEWAL OF 2008-09 REYNOLDSBURG CITY SCHOOLS ADMINISTRATIVE CONTRACTS
08-03.21	APPROVE NON-RENEWAL OF 2008-09 SOUTH-WESTERN CITY SCHOOLS ADMINISTRATIVE CONTRACTS
08-03.22	APPROVE NON-RENEWAL OF 2008-09 COSERRC ADMINISTRATIVE CONTRACTS
08-03.23	APPROVE NON-RENEWAL OF 2008-09 OCALI ADMINISTRATIVE CONTRACTS
08-03.24	APPROVE NON-RENEWAL OF 2008-09 STATE SUPPORT TEAM/REGION 11 ADMINISTRATIVE CONTRACTS
08-03.25	APPROVE NON-RENEWAL OF 2008-09 OHIO COALITION ADMINISTRATIVE CONTRACTS
08-03.26	APPROVE NON-RENEWAL OF 2008-09 OHIO SCHOOL FOR THE BLIND ADMINISTRATIVE CONTRACTS
08-03.27	APPROVE RENEWAL OF 2008-09 ESCFC ADMINISTRATIVE CONTRACTS
08-03.28	APPROVE RENEWAL OF 2008-09 BEXLEY CITY SCHOOLS ADMINISTRATIVE CONTRACTS
08-03.29	APPROVE RENEWAL OF 2008-09 CANAL WINCHESTER LOCAL SCHOOLS ADMINISTRATIVE CONTRACTS
08-03.30	APPROVE RENEWAL OF 2008-09 DUBLIN CITY SCHOOLS ADMINISTRATIVE CONTRACTS
08-03.31	APPROVE RENEWAL OF 2008-09 GAHANNA-JEFFERSON CITY SCHOOLS ADMINISTRATIVE CONTRACTS

08-03.32 APPROVE RENEWAL OF 2008-09 HAMILTON LOCAL SCHOOLS
ADMINISTRATIVE CONTRACTS
08-03.33 APPROVE RENEWAL OF 2008-09 HILLIARD CITY SCHOOLS
ADMINISTRATIVE CONTRACTS
08-03.34 APPROVE RENEWAL OF 2008-09 WESTERVILLE CITY SCHOOLS
ADMINISTRATIVE CONTRACTS
08-03.35 APPROVE RENEWAL OF 2008-09 WHITEHALL CITY SCHOOLS
ADMINISTRATIVE CONTRACTS
08-03.36 APPROVE RENEWAL OF 2008-09 EDUCATIONAL COUNCIL ADMINISTRATIVE
CONTRACTS
08-03.37 APPROVE RENEWAL OF 2008-09 OHIO DEPARTMENT OF EDUCATION
ADMINISTRATIVE CONTRACTS
08-03.38 APPROVE RENEWAL OF 2008-09 REGIONAL PRAXIS III PROJECT
ADMINISTRATIVE CONTRACTS
08-03.39 APPROVE CONTRACT CHANGE FOR SARKIS MAHDASIAN
08-03.40 APPROVE SALARY CHANGE FOR CHELSEY STEINER
08-03.41 APPROVE CENTRAL OFFICE HOLIDAY CALENDAR FOR FISCAL YEAR 09
08-03.42 APPROVE SECOND READING OF PROPOSED REVISED GOVERNING BOARD
POLICIES
08-03.43 APPROVE FIRST READING OF PROPOSED NEW GOVERNING BOARD POLICY
08-03.44 APPROVE CONTRACT CHANGE FOR JILL HUDSON
08-03.45 APPROVE STIPEND FOR MARK GARRETT
08-03.46 APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on March 17, 2008 at 6 p.m., at 2080 Citygate Drive, Columbus, Ohio.

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

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

Staff Present: Bart Anderson, Alan Hutchinson, Tom Goodney, Todd Hanes

Visitors Present: Edana Helsel

The Board President led the Pledge of Allegiance.

08-03.01 APPROVE FEBRUARY 25, 2008 MINUTES:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes and corrections of the February 25, 2008 Regular Board Meeting which are on file in treasurer's office.

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

08-03.02 APPROVE MARCH 7, 2008 MINUTES:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes and corrections of the March 7, 2008 Special Board Meeting which are on file in treasurer's office.

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

08-03.03 APPROVE MARCH 10, 2008 MINUTES:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes and corrections of the March 10, 2008 Special Board Meeting which are on file in treasurer's office.

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

08-03.04 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the February 25, 2008 Regular Board Meeting.

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

08-03.05 APPROVE CONSENT AGENDA:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following consent agenda items for the month of March, 2008 on file in treasurer's office.

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

A. Fund Balance List for February, 2008

General Fund	\$3,032,087.02
Leadership Academy	12,655.02
District Agency Fund (COSERRC)	1,590.00
District Agency Fund (OCALI)	6,000.00
Peer Model Rotary (ESCFC)	789.13
Staff Development Council of Ohio	7,416.18
Dorothy Ann Rotary	263.45
Value-Added Diva (State Support Team)	911.26
Revenue CIASM Rotary	144.75
Rockbridge Academy	16,777.40
Academic Success Program	10,972.14
Alliance Grant 2008	26,348.35
PE Grant – OCECD	54,435.88
Help Me Grow 2008	42,612.49
Columbus Coalition Against Family Violence	15,841.10
Praxis Regional Center FY 2008.....	19,047.39
PTI 2008	36,612.00
PTI-EC 2008	22,008.28
Frontier Academy	13,201.00
Family & Children First Council – MS 2008	10,335.14
Family & Children First Council – Admin 2008	31,954.36
Hands on History 2008.....	16,600.63
Columbus Coaching Project 2007-2008	241,239.65
Community School Audits	11,108.14
Refugee School Impact Grant FY 2008	2,317.83
Cross Creek Day Treatment Program.....	31,477.31
Braille Rotary Account	91.48

KEY Project 2008	27,998.64
Area Media Centers	1,062.21
Self-Funded Insurance-Emp. Benefits	385,420.08
SIRI FY 2008	9,149.44
Entry Year 2008.....	16,985.78
Entry Year – Catholic Diocese 2008	35,287.52
School Psych Interns 2007	6,902.77
School Psych Interns 2008	10,117.05
Regional Technical Assistance State – SST FY 2008	134,986.59
National Project Board	407.75
Ohio CORE: Dual Credit	27,408.60
046938-6B-SI-07	2,350.00
046938-6B-SV-07	28,441.06
046838-6B-SI-08	199,002.14
046938-6B-SV-08	151,298.35
046938-6B-EP-08 NCISAM	22,291.66
PIE 2007 – OCECD	1,455.21
CLASS (Chinese Lang Articulated Seq Studies)	(19,984.03)
CLASS (Chinese Lang Articulated Seq Studies) 2008	34,585.91
Title III Immigrant Grant FY 2008	3,784.70
Catholic Diocese-IV-A (Safe & Drug-Free Schools)	3,000.00
Early Childhood Special Education Preschool Grant FY 2008 ...	3,391.22
Catholic Diocese 2008	3,368.85
Crossroads FY 2007	68.99
Best Demo Program/Braille Training 2008 – CISAM	11,137.00
Crossroads FY 2008	73,343.35
TOTAL	\$4,838,098.22

B. Investment Report to the Board for February 29, 2008:

MTD Interest	\$ 44,076.96
FTD Interest	313,729.56
FTD Receipts (All Funds)	27,931,223.38
% of Interest	0.011232%

Investments, February 29, 2008:

STAROHIO	\$ 305,775.84
HNB Public Funds	823,316.38
HNB Premier	6,154,209.41
Investments	-
Charter One	4,168,185.10
Fifth Third	1,505,932.09

Total \$12,957,418.82

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

Comprehensive Programming for Individuals with Autism
Spectrum Disorders – COSERRC – February 27 – 29, 2008

Lara Zahara

Annual Ohio Speech-Language and Hearing Convention
Columbus, OH – March 6 – 8, 2008

Jessi Hannig, Julie
Jimenez, Sarah Thimmes

Aspergers Syndrome and High Functioning Autism
Columbus, OH – March 10, 2008

Jeffrey Koenig

OAESA Zone Meeting
Westerville, OH – March 10, 2008

Amanda Alice

Special Education EMIS Update
Columbus, OH – March 10, 2008

Barbara Knipe

Ritz-Carlton Legendary Service Leadership Academy
Washington, DC – March 10 and 11, 2008

Tom Goodney

BASA Jarod's Law Regional Meeting
March 12, 2008 – Columbus, OH

Jackie Dieter
George Tombaugh

Co-Teaching Strategies Workshop
Columbus, OH – March 12, 2008

Patrice Archer

Basic Mediation Training
Columbus, OH – March 13 and 14, 2008

W. Alex Morgan

Mediating with Highly Positional Parties
Columbus, OH – March 21, 2008

John Bender
W. Alex Morgan

Managing Emotions Under Pressure
Chillicothe, OH – April 1, 2008

David Murray

Ohio's Early Childhood Conference
Columbus, OH – April 4, 2008

April Hodge
Laura Sherrod

Mediation Roundtable
Columbus, OH – April 7, 2008

Flo Burke
W. Alex Morgan

Medications and Mental Health Workshop
COSERRC – April 10, 2008

Lujuana Carson

Assistive Technology for Students with Severe Disabilities
COSERRC – April 10, 2008

Shannon Schlagbaum

Project Direct Itinerant Meeting
COSERRC – April 11, 2008

Amy Shupe

District Management Council Executive Action
Planning Meeting
Cambridge, MA – April 13 and 14, 2008

Tom Goodney
Ralph Johnson

Legal Hot Topics/Special Education Legal Updates
ESCFC – April 15, 2008

Amanda Alice

R & I and Behavior Interventions: Removing Barriers
to Academic Success
COSERRC – April 30 and May 1, 2008

Nick Rediger

D. Professional Meetings – State Support Team

COSERRC:

LRP National Institute on Legal Issues of Educating
Individuals with Disabilities
Charlotte, NC – May 3 – 7, 2008

Rhonda Dickson, Ellen
Frasca, Greg Mathews,
Greg Wilson

E. Professional Meetings – OCALI

Council for Exceptional Children Annual Convention
Boston, MA – April 2 - 5, 2008

Peter Buehrer, Shawn
Henry, Jill Hudson,
Sheila Smith

Regional Comprehensive Programming Professional Dev.
Southern State Community College
Sardinia, OH – April 6 – 9, 2008

Amy Bixler Coffin
Lynn Dudek

Region 4 Autism Symposium
Kirtland, OH – April 10 and 11, 2008

Amy Bixler Coffin
Sheila Smith

Creating Local Networks for Support: An Autistic Spectrum
Disorder Approach – Springfield, OH – April 18, 2008

Shawn Henry

F. Professional Meetings – Superintendent

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

NSBA 68th Annual Conference and Exposition
Orlando, FL – March 27 – 30, 2008

District Management Council Executive Action Planning Meeting
Cambridge, MA – April 13 and 14, 2008

G. Professional Meetings – Treasurer/CFO

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

District Management Council Executive Action Planning Meeting
Cambridge, MA – April 13 and 14, 2008

08-03.06

APPROVE GENEVA CENTRE FOR AUTISM GRANT:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve a grant from the Geneva Centre for Autism to support the project development of Autism Internet Modules (AIM) in the amount of \$35,000.00 and to authorize the Treasurer to establish the appropriate fund.

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

08-03.07

APPROVE APPROPRIATIONS BY FUND FOR FEBRUARY 2008:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following total appropriations by fund for February, 2008:

Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
General Fund			
Total General Fund	31,167,002.00	0.00	31,167,002.00
Other Funds			
BOND RETIREMENT	320,000.00	0.00	320,000.00
ROTARY-INTERNAL SERVICES	220,930.71	0.00	220,930.71
PUBLIC SCHOOL SUPPORT	4,322.16	0.00	4,322.16
OTHER GRANT	29,330.32	0.00	29,330.32
DISTRICT AGENCY	14,517,337.47	187,272.65	14,704,610.12
EMPLOYEE BENEFITS SELF INS.	-	0.00	-
DISTRICT MANAGED ACTIVITY	100.00	0.00	100.00
TEACHER DEVELOPMENT	629,560.99	0.00	629,560.99
MANAGEMENT INFORMATION SYSTEM	13,971.47	0.00	13,971.47
ENTRY YEAR PROGRAMS	267,128.67	16,662.46	283,791.13
SCHOOLNET PROFESS. DEVELOPMENT	2,478.72	0.00	2,478.72
ALTERNATIVE SCHOOLS	130,803.00	0.00	130,803.00
SCHOOL IMPR MODELS/REPORT CARD	105,105.48	0.00	105,105.48
MISCELLANEOUS STATE GRANT FUND	2,131,841.62	0.00	2,131,841.62
IDEA PART B GRANTS	6,376,244.72	0.00	6,376,244.72
LIMITED ENGLISH PROFICIENCY	587,029.59	0.00	587,029.59
TITLE I DISADVANTAGED CHILDREN	754.49	0.00	754.49
TITLE V INNOVATIVE EDUC PGM	21,414.81	0.00	21,414.81
DRUG FREE SCHOOL GRANT FUND	99,038.10	0.00	99,038.10
IDEA PRESCHOOL-HANDICAPPED	334,137.68	0.00	334,137.68
IMPROVING TEACHER QUALITY	289,569.83	0.00	289,569.83
MISCELLANEOUS FED. GRANT FUND	2,071,349.32	0.00	2,071,349.32
Total Other Funds	28,152,449.15	203,935.11	28,356,384.26
Grand Total All Funds	59,319,451.15	203,935.11	59,523,386.26

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

08-03.08

APPROVE RESIGNATION OF GARY SWEITZER:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Gary Sweitzer, School Improvement Facilitator, effective July 31, 2008.

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

08-03.09 APPROVE RESIGNATION OF SARAH LOHR:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation of Sarah Lohr, Teacher Assistant, effective April 18, 2008.

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

08-03.10 APPROVE RESIGNATION OF JANICE KRAUS:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the resignation for the purpose of retirement of Janice Kraus, Coordinator of Instructional Technology, effective July 1, 2008.

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

08-03.11 APPROVE RESIGNATION OF AMBER PETROVSKY:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the Amber Petrovsky, Hamilton Local Schools Teacher Aide, effective February 5, 2008.

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

08-03.12 APPROVE SUBSTITUTE TEACHERS:

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

William Abrams	Michael Imhoff	Sarah Radford
Peggy Boyd	Catherine McKinley	Carly Schneider
Lori Fiebig	Barbara Meacham	Anglea Shedi
Vanessa Foster	Elizabeth Myers	Adam Sjoberg-Witte
Curt Gleason	Jonataye Prather	Danielle Trieber
Hillery Hentges		

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

08-03.13

APPROVE SUBSTITUTE TEACHER ASSISTANTS:

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

Curt Gleason	Barbara Meacham	Carly Schneider
Hillery Hentges	Elizabeth Myers	Anglea Shedi
Michael Imhoff	Jonataye Prather	Danielle Trieber
Catherine McKinley	Sarah Radford	

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

08-03.14

APPROVE SUBSTITUTE CLERICAL STAFF:

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

Peggy Boyd	Carly Schneider
Michael Imhoff	Danielle Trieber
Barbara Meacham	

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

08-03.15

EMPLOY ANDREA COOPER:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Andrea Cooper, Occupational Therapist, M.S. Degree, 1-year contract, Step 0, 56 days beginning March 18, 2008 through June 11, 2008, at a salary of \$11,362.62 for the 2007-08 contract year.

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

08-03.16

EMPLOY RAY MOWERY :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Ray Mowery, Canal Winchester Local Schools Substitute Administrator, on an as-needed basis, beginning February 29, 2008 through June 30, 2008, not to exceed 75 days, at a daily rate of \$400.00 for the 2007-08 contract year.

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

08-03.17

EMPLOY FAYE JOHNSON:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Faye Johnson, Westerville City Schools Teacher Aide, Step 9, 55 days, beginning March 17, 2008 through June 10, 2008, at a salary of \$5,947.32 for the 2007-08 contract year.

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

08-03.18

EMPLOY JACQUELYN MCCALL:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board employ Jacquelyn McCall, State Support Team Regional Literacy Consultant, 1-year contract, Master's Degree, Step 8, 67 days, beginning April 1, 2008 through June 30, 2008, at a salary of \$17,324.10 for the 2007-08 contract year.

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

08-03.19

APPROVE NON-RENEWAL OF 2008-09 ESCFC ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the following ESCFC administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>
Joseph Ambrose	School Psychologist Intern
Janelle Burton	School Psychologist Intern
Crystal Griffin	School Psychologist Intern
L. Calvin Murray	Director of Crossroads
Alicia Thomas	School Psychologist

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

08-03.20

APPROVE NON-RENEWAL OF 2008-09 REYNOLDSBURG CITY SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the following Reynoldsburg City Schools administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>
Catherine Bregar	Coordinator of Special Education
Bob Stamps	Special Programs

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

08-03.21 APPROVE NON-RENEWAL OF 2008-09 SOUTH-WESTERN CITY SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the following South-Western City Schools administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>
Lonnie Landry	Closing the Gap Linkage Coordinator
Jill McIntyre	School Improvement

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

08-03.22 APPROVE NON-RENEWAL OF 2008-09 COSERRC ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the following COSERRC administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>
Lynn Brannon	Coordinator
Rhonda Dickson	Director
Joseph Farry	Consultant
Ellen Frasca	Consultant I
DeAnna Horstmeier	Consultant I
Gale Kingsley	Consultant I
Gregory Mathews	Coordinator II
Cynthia Pennington	Consultant I
Thomas Stacho	Coordinator
Greg Wilson	Coordinator II

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

08-03.23

APPROVE NON-RENEWAL OF 2008-09 OCALI ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the following OCALI administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>
Amy Bixler Coffin	Autism Administrator
Simon Buehrer	Conference/Event Manager
Lynn Dudek	Speech Language Pathology Coordinator
Shawn Henry	Executive Director
Jeffrey McCormick	Low Incidence & Technology Administrator
Donna Owens	Administrator of Family Services
Sheila Smith	Chief of Programs & Prof. Development

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

08-03.24

APPROVE NON-RENEWAL OF 2008-09 STATE SUPPORT TEAM/REGION 11 ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the following State Support Team/Region 11 administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>
Jacqueline Burke	Regional School Improvement Facilitator
Rachel Eader	Literacy Consultant
Kimberly Halley	Regional School Improvement Facilitator
Jeanette Lewis-Woodward	Regional School Improvement Facilitator
Jacquelyn McCall	Regional Literacy Consultant
Thomas Reed	Director

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

08-03.25

APPROVE NON-RENEWAL OF 2008-09 OHIO COALITION ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the following Ohio Coalition for the Education of Children with Disabilities administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>
Margaret Burley	Executive Director
Lee Ann Derugen	Co-Director

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

08-03.26 APPROVE NON-RENEWAL OF 2008-09 OHIO SCHOOL FOR THE BLIND ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board non-renew the following Ohio School for the Blind administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>
Paula Mauro	Coordinator II

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

08-03.27 APPROVE RENEWAL OF 2008-09 ESCFC ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following ESCFC administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Amanda Alice	Coordinator of Special Services	2 Year
John Dean	Instructional Coaching Facilitator	1 Year
Jacqueline Dieter	Business Services Consultant	2 Year
Ted Knapke	Director/Center for Achievement	2 Year
Jean Kugler	Instructional Coaching Coordinator	1 Year
David Mancini	Coordinator of Community Schools	2 Year
Corinne Mazzant	Coordinator of Special Education	1 Year
W. Alex Morgan	School/Court Liaison	2 Year
Lara Ruffing	Behavior Intervention Specialist	1 Year
Rich Seils	Coordinator of Dual Enrollment	1 Year
Bryant Tela	Behavior Intervention Specialist	1 Year
George Tombaugh	Coord. of External Govt. Relations	2 Year
Janet Wantage	Coordinator of Special Education	2 Year
Lara Zahara	Behavior Intervention Specialist	1 Year

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

08-03.28 APPROVE RENEWAL OF 2008-09 BEXLEY CITY SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Bexley City Schools administrative contract for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Frances Bauer Morrow	Director of Special Education	2 Year

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

08-03.29

APPROVE RENEWAL OF 2008-09 CANAL WINCHESTER LOCAL SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Canal Winchester Local Schools administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Kellie Boyden	School Psychologist	2 Year
Sharon Carter	School Psychologist	2 Year
Stacey Hart	School Psychologist	2 Year

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

08-03.30

APPROVE RENEWAL OF 2008-09 DUBLIN CITY SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Dublin City Schools administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
J. Mark Stewart	Director of Curriculum & Staff Dev.	1 Year

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

08-03.31

APPROVE RENEWAL OF 2008-09 GAHANNA-JEFFERSON CITY SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Gahanna-Jefferson City Schools administrative contract for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Jock Harris	Dean of Students	2 Year

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

08-03.32 APPROVE RENEWAL OF 2008-09 HAMILTON LOCAL SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Hamilton Local Schools administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Shelley Lemasters	School Psychologist	1 Year
Lisa Payne	School Psychologist	1 Year
Susan Witten	Director of Teaching & Learning	3 Year

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

08-03.33 APPROVE RENEWAL OF 2008-09 HILLIARD CITY SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Hilliard City Schools administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Michael Abraham	Coordinator of Special Services	3 Year
Melva Bobbit	Coordinator of Special Services	3 Year
Debbie Cochran	Coordinator of Special Services	3 Year

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

08-03.34 APPROVE RENEWAL OF 2008-09 WESTERVILLE CITY SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Westerville City Schools administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Beverly Good	ESL Coordinator	1 Year
Michael Kabler	Human Resources	1 Year

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

08-03.35 APPROVE RENEWAL OF 2008-09 WHITEHALL CITY SCHOOLS ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Whitehall City Schools administrative contract for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Karen McGuire	Director of Special Services	2 Year
Jessica Perkey	School Psychologist	1 Year

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

08-03.36 APPROVE RENEWAL OF 2008-09 EDUCATIONAL COUNCIL ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Educational Council administrative contracts for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Jane Ensign	STEM Network Project Manager	1 Year
Colleen Hawksworth	Program Manager	1 Year
Brad Mitchell	Chief Executive Officer	3 Year

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

08-03.37 APPROVE RENEWAL OF 2008-09 OHIO DEPARTMENT OF EDUCATION ADMINISTRATIVE CONTRACTS :

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Ohio Department of Education administrative contract for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Carol King	Education Preparation Review Contractor	1 Year

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

08-03.38 APPROVE RENEWAL OF 2008-09 REGIONAL PRAXIS III PROJECT ADMINISTRATIVE CONTRACTS:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board renew the following Regional Praxis III Project administrative contract for the 2008-09 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Charles Harpster	Coordinator	1 Year

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

08-03.39 APPROVE CONTRACT CHANGE FOR SARKIS MAHDASIAN:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a contract change for Sarkis Mahdasian, Project Manager, from 104 to 82 days, beginning March 10, 2008 through June 30, 2008, at a revised salary of \$22,090.47 for the 2007-08 contract year.

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

08-03.40 APPROVE SALARY CHANGE FOR CHELSEY STEINER:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a salary change for Chelsey Steiner, Executive Secretary, to \$11,621.39 for the 2007-08 contract year.

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

08-03.41

APPROVE CENTRAL OFFICE HOLIDAY CALENDAR FOR FISCAL YEAR 09:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the holiday calendar for staff housed at the Central Office (2080 Citygate Drive) for Fiscal Year 2009:

Independence Day July 4, 2008 – Friday
 Labor Day September 1, 2008 – Monday
 Non-Contract Day November 26, 2008 – Wednesday
 Thanksgiving Day November 27, 2008 – Thursday
 Holiday November 28, 2008 – Friday
 In Lieu of Columbus Day December 22, 2008 – Monday
 In Lieu of Veteran's Day December 23, 2008 – Tuesday
 Winter Holiday December 24, 2008 – Wednesday
 Winter Holiday December 25, 2008 – Thursday
 Non-Contract Day December 26, 2008 – Friday
 Non-Contract Day December 29, 2008 – Monday
 Non-Contract Day December 30, 2008 – Tuesday
 Non-Contract Day December 31, 2008 – Wednesday
 Winter Holiday January 1, 2009 – Thursday
 Non-Contract Day January 2, 2009 – Friday
 Martin Luther King Jr. Day January 19, 2009 – Monday
 President's Day February 16, 2009 – Monday
 Spring Holiday April 10, 2009 – Friday
 Memorial Day May 25, 2009 – Monday

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

08-03.42 APPROVE SECOND READING OF PROPOSED REVISED GOVERNING BOARD POLICIES:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following proposed revised Governing Board Policies that are on file in the Treasurer's office (Second Reading):

2260 Nondiscrimination and Access to Equal Educational Opportunity

3111.01 Early Commitment Incentives

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

08-03.43 APPROVE FIRST READING OF PROPOSED NEW GOVERNING BOARD POLICY:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a first reading of the proposed new Governing Board Policy, *Communications Stipend*.

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

08-03.44 APPROVE CONTRACT CHANGE FOR JILL HUDSON:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve a contract change for Jill Hudson, OCALI Family Services Consultant, from 245 to 255 days, at a revised salary of \$60,339.89 for the 2007-08 contract year, retroactive to September 1, 2007.

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

08-03.45 APPROVE STIPEND FOR MARK GARRETT:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the payment of a stipend to Mark Garrett to perform computer technology services for COSERRC in the evenings and on weekends from May 1, 2008 through June 30, 2008, at an hourly rate of \$50.00, not to exceed \$5,000.00. (COSERRC will pay Workers' Compensation, Medicare, and SERS costs associated with this stipend payment.)

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

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

Eastland-Fairfield Career & Technical Schools:

MEC: Dr. Anderson stated Mr. Ron Miller will become the new MEC Director effective 7.1.08.

Legislative Update- Dr. Anderson discussed the following:

- OCALI will be included in a legislative solution that will transfer the operation from ODE to the ESC of Franklin County.
- Governor Strickland has recently made comments about the leadership of Dr. Zelman, ODE. He is still proposing his plan for a Director of Education as a cabinet.

Self-funded Insurance Update—Mr. Hutchinson discussed the following:

- We hope to have the redrafted plan document to the Board for approval. We will make this available on our web page.
- We will ask the board to approve a resolution to allocate the interest earned on our self funded balances to the self funded insurance account.

ESC Update

- Dr. Anderson stated at the next meeting there will be a request to approve a new \$10 million grant for Healthy and Safe students.
- ESCFC and DUESC met to discuss services provided to represented districts. These options would include a possible merger of ESC's.

Upcoming Meetings/Events:

- April 21, 2008 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- May 6, 2008 • 8 a.m.
Staff Appreciation Day • Class visits
- May 15, 2008 • 5:30 p.m.
Celebration Banquet • Villa Milano, Columbus, OH
- May 19, 2008 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- June 13, 2008 • noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

08-03.46

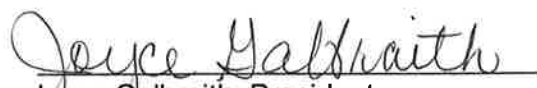
APPROVE ADJOURNMENT:

It was moved by Mr. Helsel, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn the meeting at 7:18 p.m.

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

Next regular meeting of the ESCFC Governing Board:

April 21, 2008 • 6 p.m. • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Alan Hutchinson, Treasurer/CFO
Educational Service Center of Franklin County

