MINUTE LOG

MOTION #	MOTION
08-04.01	APPROVE MARCH MINUTES
08-04.02	ADOPTION OF AGENDA AND ADDENDUM
08-04.03	APPROVE CONSENT AGENDA
08-04.04	APPROVE CALENDAR FOR COSERRC FISCAL YEAR 2009
08-04.05	APPROVE CALENDAR FOR CISAM STAFF FISCAL YEAR 2009
08-04.06	APPROVE TOTAL APPROPRIATIONS BY FUND FOR MARCH 2008
08-04.07	APPROVE DISPOSAL OF EQUIPMENT
08-04.08	APPROVE DISPOSAL OF EQUIPMENT
08-04.09	AUTHORIZE TREASURER TO PAY INVOICES
08-04.10	APPROVE ESTABLISHMENT OF ROTARY ACCOUNT
08-04.11	APPROVE INCREASES IN FISCAL YEAR 2008 APPROPRIATIONS
08-04.12	APPROVE BUDGET INCREASES FOR CROSS CREEK
08-04.13	APPROVE GAAP RECLASSIFICATIONS TO TRANSFERS
08-04.14	APPROVE FUND TO FUND TRANSFERS
08-04.15	ACCEPT RESIGNATION OF KELLEY RAE FLYNN
08-04.16	ACCEPT RESIGNATION OF KENYA MASON
08-04.17	ACCEPT RESIGNATIONS OF TEACHER ASSISTANTS
08-04.18	ACCEPT RESIGNATION OF STACY ROETHLISBERGER
08-04.19	ACCEPT RESIGNATION OF JEFF MARKLEY
08-04.20	ACCEPT RESIGNATIONS OF UPPER ARLINGTON PARAPROFESSIONALS
08-04.21	ACCEPT RESIGNATION OF KIMBERLY BROWN
08-04.22	EMPLOY EUGENE WEST, JR
08-04.23	EMPLOY MELISSA SKLENAR
08-04.24	EMPLOY SUBSTITUTE TEACHERS
08-04.25	EMPLOY SUBSTITUTE TEACHERS ASSISTANTS
08-04.26	EMPLOY SUBSTITUTE CLERICAL STAFF
08-04.27	EMPLOY MEGAN ROGERS
08-04.28	NON-RENEW ESCFC CERTIFIED STAFF
08-04.29	NON-RENEW ESCFC CLASSIFIED/SUPPORT STAFF
08-04.30	NON-RENEW CITY AND LOCAL SCHOOL DISTRICT STAFF
08-04.31	NON-RENEW STATE SUPPORT TEAM STAFF
08-04.32	NON-RENEW AGENCY STAFF
08-04.33	EMPLOY ESCFC CERTIFIED STAFF FOR 2008-09
08-04.34	EMPLOY ESCFC CLASSIFIED STAFF FOR 2008-09
08-04.35	EMPLOY CENTRAL OFFICE CLASSIFIED/SUPPORT STAFF FOR 2008-09
08-04.36	RENEW REYNOLDSBURG CITY SCHOOL DISTRICT ADMINISTRATIVE CONTRACT
08-04.37	EMPLOY CANAL WINCHESTER LOCAL SCHOOL DISTRICT STAFF FOR 2008-09
08-04.38	EMPLOY DUBLIN CITY SCHOOL DISTRICT STAFF FOR 2008-09
08-04.39	EMPLOY GAHANNA-JEFFERSON CITY SCHOOL DISTRICT STAFF FOR 2008-09
08-04.40	EMPLOY HAMILTON LOCAL SCHOOL DISTRICT STAFF FOR 2008-09
08-04.41	EMPLOY HILLIARD CITY SCHOOL DISTRICT STAFF FOR 2008-09

08-04.42	EMPLOY NEW ALBANY-PLAIN LOCAL SCHOOL DISTRICT STAFF FOR 2008-09
08-04.43	EMPLOY REYNOLDSBURG CITY SCHOOL DISTRICT STAFF FOR 2008-09
08-04.44	EMPLOY SOUTH-WESTERN CITY SCHOOL DISTRICT STAFF FOR 2008-09
08-04.45	EMPLOY WESTERVILLE CITY SCHOOL DISTRICT STAFF FOR 2008-09
08-04.46	EMPLOY WORTHINGTON CITY SCHOOL DISTRICT STAFF FOR 2008-09
08-04.47	APPROVE RESOLUTIONS ACCEPTING ANNEXATION OF LOCAL SCHOOL DISTRICTS
08-04.48	APPROVE FY09 SALARY SCHEDULES
08-04.49	AUTHORIZE PURCHASE SERVICE CONTRACTS
08-04.50	APPROVE UNPAID LEAVE OF ABSENCE
08-04.51	APPROVE NEW GOVERNING BOARD POLICY
08-04.52	APPROVE RESOLUTION REGARDING MERGER
08-04.53	APPROVE SUPPLEMENTAL CONTRACT FOR NANCY DALY
08-04.54	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on April 21, 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	Present
	Mrs. Galbraith	Present
Staff Present:	Bart Anderson, Alan Hutchinson, Tom Goodney, Rhonda Dickson	
Visitors Present:	Bryant Tela, Edana Helsel	

The Board President led the Pledge of Allegiance.

08-04.01 **APPROVE MARCH 17, 2008 MINUTES:**
It was moved by Mrs. Reid Pleasnick and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the minutes and corrections of the March 17, 2008 Regular Board Meeting which are on file in treasurer's office.

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

08-04.02 **ADOPTION OF AGENDA AND ADDENDUM:**
It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the April 21, 2008 Regular Board Meeting.

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

08-04.03 **APPROVE CONSENT AGENDA:**

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

Bill List for March, 2008

General Fund	$2,308,954.71
Center for Leadership	9,925.24
Franklin County Superintendents' Association	102.92
District Agency Fund (COSERRC)	65.35
District Agency Fund (OCALI)	59,848.64
Peer Model Rotary (ESCFC)	2,083.74
Staff Development Council of Ohio	1,017.74
Ohio Assessment for Learning Network	1,581.95
Value-Added Diva (State Support Team)	40.56
Lucent Technologies Foundation Grant	53.67
Statewide SIRI Report	107,232.83
Academic Success Program	(78.69)
Rockbridge Academy	14,482.69
Academic Success Program	13,444.19
Alliance Grant 2008	16,640.79
PE Grant – OCECD	45,301.47
Help Me Grow 2008	42,134.83
Operation Respect Ohio	9.54
Columbus Coalition Against Family Violence	11,290.47
Praxis Regional Center FY 2008	13,491.20
PTI 2008	29,779.08
PTI-EC 2008	12,584.90
Praxis Rotary	(7,947.00)
Jennings Initiative Grant	426.91
Mac Program	25.75
OAIMC	196.00
Frontier Academy	49,424.69
Family & Children First Council – MS 2008	40,999.17
Family & Children First Council – Admin 2008	30,359.76
Hands on History 2008	17,872.49
Columbus Coaching Project 2007-2008	245,552.80
Community School Audits	7,975.44
Refugee School Impact Grant FY 2008	223.90
Cross Creek Day Treatment Program	23,780.88
KEY Project 2008	21,544.27
Area Media Centers	4,029.34
Self-Funded Insurance-Emp. Benefits	675,171.95
SIRI FY 2008	6,304.42

Entry Year Teachers – FCESC 2006	(238.71)
Entry Year 2008	64,997.35
CORSIT – FY 2007	(3,528.30)
Jobs for Grads Rec 2002	8,500.00
Parents as Teachers – FY 2002	746.15
Best Award	5.40
046938-ASL-05 – COSERRC	9.80
School Psych Interns 2005	593.00
Ohio Graduation Testing	2,000.00
School Psych Interns 2006	5,784.80
School Psych Interns 2008	6,521.14
TANF Test Score Project – FY 2007	12,934.26
Regional Technical Assistance State – SST FY 2008	86,576.09
National Project Board	688.52
Ohio CORE: Dual Credit	1,918.60
046938-6B-SV-06	2,948.00
046938-6B-SV-07	9,354.66
046838-6B-SI-08	157,927.50
046938-6B-SV-08	133,625.56
046938-6B-EP-08 NCISAM	16,588.56
CLASS (Chinese Lang Articulated Seq Studies) 2008	5,843.64
Title III Immigrant Grant FY 2008	1,824.33
046938-EV-ST-03 – COSERRC	15,341.00
Innovation Collaboration Project – FY 2006	18,018.00
Catholic Diocese-IV-A (Safe & Drug-Free Schools)	121.65
Early Childhood Special Education Preschool Grant FY 2008	7,157.02
Family Ties 2006 – OCECD	218.46
Catholic Diocese 2008	1,450.32
Gifted Education R & D	12,590.28
Best Demo Program/Braille Training 2008 – CISAM	432.50
Crossroads FY 2008	63,531.60
TOTAL	**$4,440,109.77**

B. Investment Report to the Board for March 31, 2008:

MTD Interest	$ 21,052.07
FTD Interest	359,514.73
FTD Receipts (All Funds)	37,665,368.45
% of Interest	0.009545%
Investments, March 31, 2008:	
STAROHIO	$306,527.97
HNB Public Funds	355,550.00
HNB Premier	6,462,922.91
Investments	-
Charter One	4,177,504.29
Fifth Third	1,414,206.77
Total	**$12,716,711.94**

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***
Change a Brain, Change a Life Powell, OH – April 8, 2008	Robyn Silberstein
Teacher Recruiting at Bowling Green State University Bowling Green, OH – April 8, 2008	Janet Wantage
Hot Topics in Special Education ESCFC – April 15, 2008	Barbara Knipe
Youth with Disabilities & Interaction with the Justice System Columbus, OH – April 17 and 18, 2008	Mary Ziemke
Deaf Educator's Network Columbus, OH – April 18, 2008	Sarah McKinney
Multiple Perspectives on Access, Inclusion & Disability Columbus, OH – April 21 – 23, 2008	Corinne Mazzant Melinda Reames
Ohio ESC Association Spring Conference Lewis Center, OH – April 22 and 23, 2008	Bob Bowers, Tom Goodney, Todd Hanes, George Tombaugh
RTI and Behavior Interventions ESCFC – April 30 and May 1, 2008	Barbara Knipe

Meeting with University of Alabama Asperger Program Team Tuscaloosa, AL – April 30 and May 1, 12008	Kathy, Kuhns, Corinne Mazzant, Melinda Reames
Make Employment Happen Columbus, OH – May 5 and 6, 2008	Cheri Brent
Understanding Bipolar Disorder in Children Delaware, OH – May 7, 2008	Lara Ruffing Lara Zahara
Functional Analysis and Treatment of Severe Behavior Disorders Columbus, OH – May 15 and 16, 2008	Laura Browne
The Third Annual Women's Conference Columbus, OH – June 16, 2008	Flo Burke
MSSA Summer 2008 Symposium Chicago, IL – July 31 and August 1, 2008	Todd Hanes

D. Professional Meetings – State Support Team

COSERRC:

Hot Legal Topics in Special Education ESCFC – April 15, 2008	Lynn Brannon
Leadership Development for Women Columbus, OH – May 15, 2008	Rhonda Dickson

E. Professional Meetings – OCALI

Second Annual National Autism Policy Conference Philadelphia, PA – April 10 and 11, 2008	Shawn Henry
Comprehensive Programming Planning SST2 Vermillion, OH – April 22 – 25, 2008	Jeffrey McCormick
Seventh Annual Autism Summit of Northwest Ohio Bowling Green, OH – June 7 and 8, 2008	Shawn Henry
Comprehensive Programming for Individuals with ASD Riverside, OH – June 8 – 11, 2008	Amy Bixler Coffin Sheila Smith
Comprehensive Programming for Individuals with ASD Wapakoneta, OH – June 17 – 20, 2008	Amy Bixler Coffin
State Leaders of Assistive Technology Meeting (SLATE) Roseville, MN – June 24 – 27, 2008	Jeffrey McCormick

F. Professional Meetings – SUPERINTENDENT

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

Ohio Educational Service Center Association 2008 Spring Conference
Columbus, OH – April 22 and 23, 2008

National College of School Leadership
London, UK – April 29 and 30, 2008

Midwest Suburban Superintendents Association Summer 2008 Symposium
Chicago, IL – July 31 and August 1, 2008

G. Professional Meetings – TREASURER/CFO

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

Ohio Educational Service Center Association 2008 Spring Conference
Columbus, OH – April 22 and 23, 2008

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

08-04.04 APPROVE CALENDAR FOR COSERRC FISCAL YEAR 2009:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the holiday/non contract day calendar for COSERRC staff for 2008- 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. Klamfoth, yea; Mrs. Reid-Pleasnick, yea; Mr. Helsel, yea: Mr. Spencer, yea; Mrs. Galbraith, yea. Motion passed.

08-04.05 **APPROVE CALENDAR FOR CISAM STAFF FISCAL YEAR 2009:**
It was moved by Mr .Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the holiday/non contract day calendar for COSERRC staff for 2008-2009:

Labor Day	September 1, 2008 – Monday
Non-Contract Day	November 26, 2008 – Wednesday
Thanksgiving Day	November 27, 2008 – Thursday
Thanksgiving 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
New Year's Day	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
Independence Day	July 3, 2009 – Friday

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

08-04.06 APPROVE TOTAL APPROPRIATIONS BY FUND FOR MARCH 2008:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following total appropriations by fund for March, 2008:

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	31,167,002.00	(248,511.47)	30,918,490.53
	Other Funds			
002	BOND RETIREMENT	320,000.00	0.00	320,000.00
014	ROTARY-INTERNAL SERVICES	220,930.71	0.00	220,930.71
018	PUBLIC SCHOOL SUPPORT	4,322.16	0.00	4,322.16
019	OTHER GRANT	29,330.32	0.00	29,330.32
022	DISTRICT AGENCY	14,704,610.12	(324,681.55)	14,379,928.57
024	EMPLOYEE BENEFITS SELF INS.	-	5,139,000.00	5,139,000.00
300	DISTRICT MANAGED ACTIVITY	100.00	0.00	100.00
416	TEACHER DEVELOPMENT	629,560.99	0.00	629,560.99
432	MANAGEMENT INFORMATION SYSTEM	13,971.47	(358.35)	13,613.12
440	ENTRY YEAR PROGRAMS	283,791.13	620,195.15	903,986.28
451	DATA COMMUNICATION FUND	6,000.00	0.00	6,000.00
452	SCHOOLNET PROFESS. DEVELOPMENT	2,478.72	806.37	3,285.09
463	ALTERNATIVE SCHOOLS	130,803.00	(2,296.00)	128,507.00
464	SCHOOL IMPR MODELS/REPORT CARD	105,105.48	(749.42)	104,356.06
499	MISCELLANEOUS STATE GRANT FUND	2,131,841.62	(26,866.06)	2,104,975.56
516	IDEA PART B GRANTS	6,376,244.72	2,494.32	6,378,739.04
551	LIMITED ENGLISH PROFICIENCY	587,029.59	(3,423.76)	583,605.83
572	TITLE I DISADVANTAGED CHILDREN	754.49	15,116.20	15,870.69
573	TITLE V INNOVATIVE EDUC PGM	21,414.81	(6,989.95)	14,424.86
584	DRUG FREE SCHOOL GRANT FUND	99,038.10	0.00	99,038.10
587	IDEA PRESCHOOL-HANDICAPPED	334,137.68	(2,899.69)	331,237.99
590	IMPROVING TEACHER QUALITY	289,569.83	(65,817.50)	223,752.33
599	MISCELLANEOUS FED. GRANT FUND	2,071,349.32	949,093.05	3,020,442.37
	Total Other Funds	28,362,384.26	6,292,622.81	34,655,007.07
	Grand Total All Funds	59,529,386.26	6,044,111.34	65,573,497.60

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

08-04.07 APPROVE DISPOSAL OF EQUIPMENT:

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

Non-Working Equipment:

Asset Tag	*Make*	*Model*	*Description*
80331	HP	d2890a	CRT
000044	Panasonic	ct-1383y	CRT
80864	HP	d285	CRT
80325	HP	c2164a	Printer
83847	Gateway	ev730	CRT
000304	HP	930c	Printer
83845	Gateway	ev730	CRT
83818	Gateway	ev730	CRT
000225	HP	952c	Printer
80328	HP	Vectra	PC
83958	Acer	AL1931	LCD
83705	Acer	AL1931	LCD
000307	HP	952c	Printer
001100	HP	6127	Printer
80626	3com	Super Stack II	Hub
00123	HP	400m	Switch
00016	HP	400m	Switch
000237	HP	952c	Printer
000207	HP	952c	Printer
000219	HP	Vectra	PC
000316	HP	930c	Printer
83828	Gateway	ev730	CRT
83911	Gateway	ev730	CRT
001309	Brother	MFC9700	Printer
001345	Dell	P911	CRT
001327	Brother	HL-3450CN	Printer
001283	Dell	MFC9700	CRT
001288	Dell	MFC9700	CRT
001289	Dell	4100	PC
001291	Dell	4100	PC
001290	Dell	4100	PC
001292	Acer	7254e	CRT
001303	IBM	1500	Type Writer
001301	Canon	PC795	Printer

Working Equipment:

Asset Tag	*Make*	*Model*	*Description*
80670	Dell	Ts30h	Laptop
80668	Dell	Ts30h	Laptop

83538	HP	HP e-pc 42	Desktop
83617	HP	HP e-pc 42	Desktop
83530	HP	Evectra	Desktop
000064	HP	Evectra	Desktop
000069	HP	Evectra	Desktop
000091	HP	Evectra	Desktop
000070	HP	Evectra	Desktop
000133	HP	Evectra	Desktop
000107	HP	Evectra	Desktop
000129	HP	Evectra	Desktop
000063	HP	Evectra	Desktop
000101	HP	Evectra	Desktop
000097	HP	Evectra	Desktop
86941	HP	Evectra	Desktop
000085	HP	Evectra	Desktop
000089	HP	Evectra	Desktop
000062	HP	Evectra	Desktop
000051	HP	Evectra	Desktop
000106	HP	Evectra	Desktop
000059	HP	Evectra	Desktop
86839	HP	Evectra	Desktop
000046	HP	Evectra	Desktop
000074	HP	Evectra	Desktop
000035	HP	Evectra	Desktop
001329	Iomega	Z250p	Zip Drive
001316	HP	2420DN	Printer

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

08-04.08 **APPROVE DISPOSAL OF EQUIPMENT:**

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the disposal of 6 damaged Storex 2-drawer file cabinets.

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

08-04.09 **AUTHORIZE TREASURER TO PAY INVOICES:**

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Treasurer to pay invoices against Purchase Order Number 2802678 that has not been processed in accordance with Section 5705.41(D).

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

08-04.10 **APPROVE ESTABLISHMENT OF ROTARY ACCOUNT:**
It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the establishment of a rotary account for fingerprinting with an estimated revenue and appropriations of $32,964.00. *(This is a correction of receipts and expenditures from the General Fund to this account from July 1, 2007 to present. Account number 022-9084).*

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

08-04.11 **APPROVE INCREASES IN FISCAL YEAR 2008 APPROPRIATIONS:**
It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following increases in FY 2008 appropriations:

Appropriation		**Amount**
CISAM Rotary:	022-9070	$ 50.00
PE Grant:	022-9081	7,100.00
At Risk Youth-City:	599-9047	130,060.66
At Risk Youth-County:	599-9047	$41,749.31

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

08-04.12 **APPROVE BUDGET INCREASES FOR CROSS CREEK:**
It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following budget increase for the Cross Creek program for Fiscal Year 2008:

Appropriation	**Amount**
022-1225-413-9901	$18,000.00

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

08-04.13 **APPROVE GAAP RECLASSIFICATIONS TO TRANSFERS:**

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following GAAP reclassifications to transfers:

Fund		Amount
516-9112	SIRI 05	$1,950.00
587-9108	PG-S@-03	270.00
587-9702	IDG-05	8,207.62
587-9200	Family Ties 05	312.02
587-IDEA	Preschool Grant for the Handicapped	877.36

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

08-04.14 **APPROVE FUND TO FUND TRANSFERS:**

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following fund to fund transfers:

From	*To*	*Amount*
022-9102 Help Me Grow 2008	022-9101 Help Me Grow 2006	$ 9,400.73
022-9607 Family & Children First Multi-Systems 06	022-9610 Family & Children First Multi-Systems 08	617,347.81
022-9608 Family & Children First Admin 06	022-9611 Family & Children First Admin 08	234,061.40
001-0000 General Fund	516-9117 Autism Grant FY06	6,746.86
001-0000 General Fund	440-9008 Praxis/Entry Yr Grant FY06	253.52
001-0000 General Fund	499-9067 Central Ohio Regional Tech Grant	749.42
022-9609 Hands on History FY07	022-9612 Hands on History FY08	1,000.00
001-0000 General Fund	022-9069 Statewide SIRI Grant	18,018.00

From	
440-9001 Entry YR-FY01	1,230.21
440-9002 Entry YR-FY02	16,185.78
440-9003 Entry YR-Praxis FY03	43,374.76
440-9005 Entry YR-FY04	1,275.05
440-9007 Entry YR-FY05	67.59
440-9010 Entry YR-FY07	24,189.59
440-9051 Entry YR-Cath Diocese FY05	6,184.32
440-9052 Entry YR-ECOLE	88.91
440-9053 Entry YR-Cath Diocese FY06	524.49
440-9055 Entry YR-ECOLE FY06	46.10
440-9056 Educators Standard Board	1,228.64
440-9057 Entry YR-ESC FY07	2,398.00
440-9059 Entry YR-Cath Diocese FY07	23.91
452-9013 School Net FY05	806.37
452-9016 PD Grant FY07	48.72
464-9067 CORSIT FY07	18,273.86
499-9068 Ohio Science Academy FY07	14,748.98
499-9069 Ohio Math Academy FY07	4,641.21
516-9102 Title VIB FY03	300.00
572-9103 COSERRC FY03	15,341.00
573-9101 Alignment Study FY07	14,064.86
599-9030 Gifted Education R&D Grant	5,207.77
599-9031 Goal Tech Assist. FY01	659.66

To	
001-0000 General Fund	170,909.78

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

08-04.15 **ACCEPT RESIGNATION OF KELLEY RAE FLYNN:**
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 Kelley Rae Flynn, Special Education Teacher, effective at the conclusion of the 2007-08 contract year.

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

08-04.16 **ACCEPT RESIGNATION OF KENYA MASON:**
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 Kenya Mason, K.E.Y. Project Education Success Advocate, effective at the conclusion of the 2007-08 contract year.

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

08-04.17 **ACCEPT RESIGNATIONS 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 resignations of following teacher assistants:

1) Amy Briski, effective at the conclusion of the 2007-08 contract year
2) Lujuana Carson, effective April 7, 2008
3) Stacy McAninch, effective at the conclusion of the 2007-08 contract year
4) Robert Patterson, effective April 11, 2008
5) Kira Young, effective at the conclusion of the 2007-08 contract year

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

08-04.18 **ACCEPT RESIGNATION OF STACY ROETHLISBERGER:**
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 Stacy Roethlisberger, Special Education Teacher, effective at the conclusion of the 2007-08 contract year.

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

08-04.19 **ACCEPT RESIGNATION OF JEFF MARKLEY:**
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 Jeff Markley, Reynoldsburg City Schools Computer Technician, effective April 18, 2008.

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

08-04.20 **ACCEPT RESIGNATIONS OF UPPER ARLINGTON PARAPROFESSIONALS:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignations of the following Upper Arlington City Schools Paraprofessionals:

1) Jennifer McDaniel, effective March 23, 2008
2) Kimberly Thomas, effective March 18, 2008

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

08-04.21 **ACCEPT RESIGNATION OF KIMBERLY BROWN:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignations of the following Upper Arlington City Schools Paraprofessionals:

1) Jennifer McDaniel, effective March 23, 2008
2) Kimberly Thomas, effective March 18, 2008

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

08-04.22 **EMPLOY EUGENE WEST, JR:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Eugene West, Jr., Administrative Assistant, 1-year contract, 47 days beginning April 25, 2008 through June 30, 2008, Step 3, at a salary of $6,744.44 for the 2007-08 contract year.

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

08-04.23 **EMPLOY MELISSA SKLENAR:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Melissa Skelnar, Teacher assistant, 1-year contract, 46 days beginning April 1, 2008 through June 4, 2008, Step 0, at a salary of $3,782.49 for the 2007-08 contract year.

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

08-04.24 **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:

John Bradshaw
Tracey Decter
Michael Deskins
Rachel Fouts
Laura Gambill
Helen Hagerty
Eureka Hampton
Michael Hemmelgarn
Jo Hensel
Tamera Jackson
Brandon Keller
Robert Kuhn
Ruedy Leeman
Greg Lischeid
Melissa Mahon
Karen Mihely
Thomas Over
Becky Quinn
Cynthia Reed
Hannah Shullenberger
Todd Smith
Sara Smouther
Douglas Treiber
Jerry Williams
Mike Zito

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

08-04.25 **EMPLOY SUBSTITUTE TEACHERS 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:

John Bradshaw
Tracey Decter
Michael Deskins
Laura Gambill
Eureka Hampton
Michael Hemmelgarn
Jo Hensel
Tamera Jackson
Robert Kuhn
Melissa Mahon
Thomas Over
Becky Quinn
Deborah Robertson
Hannah Shullenberger
Sara Smouther
Mike Zito

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

08-04.26 **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:

John Bradshaw	Michael Hemmelgarn	Becky Quinn
Tracey Decter	Jo Hensel	Deborah Robertson
Michael Deskins	Tamera Jackson	Sara Smouther
Laura Gambill	Robert Kuhn	Mike Zito

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

08-04.27 **EMPLOY MEGAN ROGERS:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Megan Rogers, Paraprofessional, under Upper Arlington City Schools' contracted service agreement, on an as needed basis, starting March 24, 2008 through June 30, 2008, 1-year contract, Step 8, at an hourly rate of $15.04 for the 2007-08 contract year.

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

08-04.28 **NON-RENEW ESCFC CERTIFIED STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following ESCFC certified staff effective at the conclusion of the 2007-08 contract year:

Employee	***Position***
Sweta Asher	Special Education Teacher
Carrie Ebert	Special Education Teacher
Dustin Gaver	Pool Substitute Teacher
Carrie Heimkreiter	Special Education Teacher
Matthew Kuehnle	Special Education Teacher
Nicholas Rediger	Special Education Teacher
Rebekah Sargent	Pool Substitute Teacher
Jon Stahlberger	Pool Substitute Teacher

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

08-04.29 **NON-RENEW ESCFC CLASSIFIED/SUPPORT STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following ESCFC classified and support staff effective at the conclusion of the 2007-08 contract year:

Employee	***Position***
Jason Callender	Crossroads Career Manager
Cheryl Chapman	Crossroads Career Manager
Edwin England	K.E.Y. Project Director
Pamela Ford	Crossroads Career Manager
Joy Hostetler	K.E.Y. Education Success Advocate
Thelma Hurston	K.E.Y. Education Success Advocate
Damon Kimbrough	Crossroads Career Manager
Willie Lewis-Slade	Crossroads Career Manager
Jo Ann Longstreth-Beach	Crossroads Career Manager
Judi Logan	Pool Substitute Teacher Assistant
Kristina Mowery	Pool Substitute Teacher Assistant
David Murray	Crossroads Career Manager
Timothy Myles	Crossroads Career Manager
Karen Sheets	Crossroads Career Manager

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

08-04.30 **NON-RENEW CITY AND LOCAL SCHOOL DISTRICT STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following city and local school district staff effective at the conclusion of the 2007-08 contract year:

a. **Bexley City Schools Teacher Aides:**
   Maureen Breitfeller
   Ann Brubaker
   M. Annette Conkle
   Jennifer Greenberg
   William Hoyer
   Margaret Koons
   Paula Spillman
   Joyce Touris

b. **Hamilton Local Schools Staff:**
   Joseph Baldwin, Educational Aide
   Harry Pratt, ISS Monitor

c. **New Albany-Plain Local Schools Staff:**
JoAnne Barrett, Classroom Aide
Loni Burnip, Classroom Aide
Deborah Hall, Classroom Aide
Denise Killeen, Speech-Language Pathologist
Maria Reyes, Classroom Aide

d. **Reynoldsburg City Schools Staff:**
Tenisha Johnson, School Social Worker

e. **Upper Arlington City Schools Paraprofessionals:**

Susan Adams
Robert Andrews
Cathy Archer
Constantino Benedetti
Barbara Bolen
Jeanette Casey
Lynne Craig
Andrea DeVault
Polly Dietrich
Sandra Edwards
Susan Fair
Damion Faulkner
Lisa Fisher McGatha
Lisa Fowler
Jessica Gaier
Angela Galluzzi
Ellen Gillenwater
Dayna Goen
Marcy Green
Janie Greiner
Marilyn Haufe
Sarah Hegemier
Melissa Hunter
Suzanne Hutson
Norma Iffland
Kimberly Ison
Luana Jados
Rose Kandel
Pamela Kasai
Richard Konkolelwski
Elizabeth McClurg
Jennifer McDaniel
Nikki McKenzie
Jeanne McKnight
Kenneth Molz
Rosalee Moore
Pamela Nahs
Denise Neds
Suzette Nemeth
Jane North
Peggy Olson
Lindsay Pardi
Madeline Parks
Christine Parsons
Elizabeth Pinnick
Barbara Ranum
Mary Rappaport
Patricia Rhoads
Bobbi Richards
Megan Rogers
Beth Sarno
Robin Sauter
Bonnie Schneider
Kathleen Schneider
Sharon Shannon
Patricia Shively
Ivy Smith
Adrienne Strickland
Terry Szlag
Christopher Thiel
Kimberly Thomas
Mary Weasel

f. **Westerville City Schools Aides to Children with Disabilities:**
Michelle Carran

g. **Worthington City Schools Teacher Aide:**
Michelle Price

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

08-04.31 **NON-RENEW STATE SUPPORT TEAM STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following agency staff effective at the conclusion of the 2007-08 contract year:

Employee	*Position*
a. **State Support Team/Region 11:**	
Nancy Daly	Executive Secretary
Robert Engel	Administrative Assistant
Curtis Jones	CIMS Instructional Support
Jacquelyn McCall	Regional Literacy Consultant
Mark Yoho	Consultant
b. **COSERRC:**	
Sandy Beach	Secretary I
Linda Clay	Secretary I
Barbara Conner	Secretary I
Tina Forshey	Secretary I
Kathy Reedy	Executive Secretary
Ann Slane	Secretary I
Leslie Watson	Secretary I
Brenda Zirkle	Fiscal Specialist

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

08-04.32 **NON-RENEW AGENCY STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following agency staff effective at the conclusion of the 2007-08 contract year:

Employee	*Position*
a. **Battelle for Kids:**	
J. Michael Thomas	Professional Development Specialist
b. **Columbus Coalition Against Family Violence:**	
Kathleen Branson	Social Worker
Ann Kennedy	Social Worker
Vicki Neal	Social Worker
c. **Education Council:**	
Kathleen Fries	Administrative Assistant

d. **Family and Children First Council:**

Cynthia Valdez	Data/Evaluation Coordinator
Tamera Walls	Social Program Coordinator

e. **Help Me Grow:**

Danielle Brunet	Developmental Evaluator
Michelle Castle	Developmental Evaluator
Laurie Duggan	Central Site Manager
Patricia Hazelwood	CCG Planner
Nancy Katona	Intake Coordinator
Deborah Lee	Transition Coordinator
LaShone Moncrief	Child Find Specialist
Linsay Phoenix	Developmental Evaluator
LaChelle Stearns	Intake Specialist

f. **Ohio Center for Autism and Low Incidence (OCALI):**

Karen Bauer	Executive Secretary
Mark Garrett	Information Tech. Specialist
Henry Hixson	Web Designer/Publications Specialist
Jill Hudson	HR/Fiscal Specialist
Melody Painter	Executive Secretary
Jennifer Polina	Assistant to the Director
Larry Sexton	Information Tech. Specialist
Laura Sfikas	Family Services Consultant

g. **Ohio Center for Essential School Reform:**

Linda Harris	Business Manager
Steven Hoffman	Literacy Coach
Pat Raiff	School Coach

h. **Ohio Coalition for the Education of Children with Disabilities:**

Joy Albert	Administrative Assistant II
Sandra Brickner	Parent Training Coordinator III
Robin Bryant	Parent Training Coordinator II
L. Marbella Caceres	Administrative Assistant III
Kimberly Dennison	Information Specialist I
Valorie Dombroskas	Parent Training Coordinator IV
Angela Ferdinand	Executive Assistant I
Cheryl Huckaba	Parent Training Assistant II
Connie Hudson	Executive Assistant I
Nancy Jones	Information Specialist I
Martha Lause	Head Librarian
Pat Linkhorn	Information Specialist III
Karen Lyke	Parent Training Coordinator IV
Nancy Mandernach	Information Specialist I
Colleen Miller	Program Coordinator II
Barbara Rice	Grants Manager/Bookkeeper

Barbara Rutt	Information Specialist I
Jeanith Ryle	Information Specialist I
Jane Seaton	Executive Assistant II
Kelley Toalston	Information Specialist I
Tina White	Parent Training Coordinator III

i. **Ohio Department of Education:**

Mark O'Brien	Entry Year Contractor

j. **Ohio State School for the Blind:**

Kelly Houston	Secretary I
Phyllis Mullins	Secretary I

k. **Quality Impact Team:**

Charles Andre	Director

l. **Rockbridge Academy:**

Frank Copeland	Teacher
Thomas Molnar	Teacher

m. **Safe & Drug Free Schools:**

Suzanne Seals	Program Specialist
Kathleen Windau	Program Specialist

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

08-04.33 **EMPLOY ESCFC CERTIFIED STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following certificated/related service staff for the 2008-09 contract year as per the Governing Board adopted salary schedules:

Employee	***Position***	***Contract Length***
Michael Abraham	Special Education Teacher	1 Year
Ellen Adornetto	Special Education Teacher	3 Year
Patrice Archer	Special Education Teacher	3 Year
Diane Barrick	Physical Therapist	Continuing
Stacy Berrier	Special Education Teacher	3 Year
Amanda Beverly	Special Education Teacher	1 Year
Karen Brooks	Special Education Teacher	3 Year
Laura Browne	Special Education Teacher	1 Year
Shelby Buttermore	Speech-Language Pathologist	1 Year
Amy Carroll	Special Education Teacher	1 Year
Anne Carver	Special Education Teacher	Continuing
Christine Casher	Special Education Teacher	Continuing
Melissa Cole	Speech-Language Pathologist	Continuing

Amber Dalton	Special Education Teacher	1 Year
Joshua Dalton	Special Education Teacher	1 Year
Mary DeCenzo	Mental Health Specialist	1 Year
Jenny Dennis	Special Education Teacher	3 Year
Kristin Duffie	Special Education Teacher	1 Year
Christine Ferguson	Special Education Teacher	1 Year
Sarah Frame	Speech-Language Pathologist	2 Year
Elaine Frankel	Occupational Therapist	1 Year
Rebecca Goodell	Special Education Teacher	1 Year
Diana Gregg-Glanzman	Special Education Teacher	2 Year
Melissa Grimmett	Special Education Teacher	3 Year
Melissa Gyde	Special Education Teacher	2 Year
Jessi Hannig	Speech-Language Pathologist	1 Year
April Hodge	Special Education Teacher	1 Year
Laura Hunt	Speech-Language Pathologist	1 Year
Ester Hunter	Speech-Language Pathologist	1 Year
Britney Johnsen	Speech-Language Pathologist	1 Year
Rachel Junge	Special Education Teacher	2 Year
Deborah Knapke	Transition Specialist	1 Year
Jessica Keny	Special Education Teacher	1 Year
Grace Kosmalski	Special Education Teacher	1 Year
Katherine Leiter	Special Education Teacher	1 Year
Nicole Lennig	Special Education Teacher	1 Year
Debbie Martin	Special Education Teacher	1 Year
Amity Matthews	Special Education Teacher	1 Year
Victoria McClain	Occupational Therapist	1 Year
Deborah Miller	Physical Therapist	Continuing
Stephanie Mills	Special Education Teacher	2 Year
Amy Nicely	Transition Specialist	Continuing
Amber Nickels	Mental Health Specialist	3 Year
Sarah Novak	Special Education Teacher	1 Year
Sarah Painter	Special Education Teacher	2 Year
Kathrine Perrine	Special Education Teacher	1 Year
Scott Pinoni	Special Education Teacher	2 Year
Lori Porter	Occupational Therapist	1 Year
Randi Price	Occupational Therapist	1 Year
Kathleen Rankin	Special Education Teacher	1 Year
Andrea Rowson	Special Education Teacher	3 Year
Jacqueline Rozsa	Special Education Teacher	1 Year
Angela Ruhe	Speech-Language Pathologist	2 Year
Lisa Salyers	Speech-Language Pathologist	1 Year
Jennifer Savage	Special Education Teacher	1 Year
Shannon Schlagbaum	Speech-Language Pathologist	1 Year
Marge Schwab	Gifted & Talented Coordinator	1 Year
Drexel Scott III	Adapted Physical Ed. Specialist	3 Year
Erin Scott	Speech-Language Pathologist	1 Year
Laura Sherrod	Special Education Teacher	3 Year

William Shoemaker	Adapted Physical Ed. Specialist	3 Year
Amy Shupe	Itinerant Preschool Teacher	1 Year
Robyn Silberstein	Speech-Language Pathologist	3 Year
Jean Sinkey	Occupational Therapist	2 Year
Kimberly Smathers	Special Education Teacher	2 Year
Mary Ann Smith	Special Education Teacher	Continuing
Katie Sochor	Special Education Teacher	1 Year
Katie Somers	Special Education Teacher	1 Year
Kristen Squire	Transition Specialist	3 Year
Laura Sutherin	Special Education Teacher	1 Year
Laura Trueb	VI Itinerant Teacher	2 Year
Theresa Turner	Special Education Teacher	Continuing
Kristen Wilson	Speech-Language Pathologist	1 Year
Brooke Wright	Special Education Teacher	3 Year
Kara Ziemer	Special Education Teacher	1 Year
Mary-Margaret Zimmerman	Mental Health Specialist	1 Year

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

08-04.34 **EMPLOY ESCFC CLASSIFIED STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following classified staff for the 2008-09 contract year as per the Governing Board adopted salary schedules:

Employee	***Position***	***Contract Length***
Marilynn Adams	Teacher Assistant	Continuing
Samara Allen	Educational Interpreter	2 Year
Tammi Andrews	Teacher Assistant	2 Year
John Barrett	Teacher Assistant	Continuing
Pauline Bashale	Teacher Assistant	2 Year
Wendy Bertke	Teacher Assistant	Continuing
Barbara Boyd	Teacher Assistant	2 Year
Paula Brown	Teacher Assistant	Continuing
Brian Buchert	Teacher Assistant	2 Year
Melissa Calhoun	Teacher Assistant	2 Year
Denise Campbell	Teacher Assistant	2 Year
Linda Clark	Teacher Assistant	2 Year
Michelle Collier	Teacher Assistant	2 Year
Cliff Craddock	Teacher Assistant	2 Year
Patricia Crump	Teacher Assistant	2 Year
Tiffany Damicone	Teacher Assistant	2 Year
Sarah Daum	Teacher Assistant	2 Year
Courtney Drake	Teacher Assistant	Continuing
Eric Drennen	Teacher Assistant	2 Year
Nandy Dudash	Teacher Assistant	2 Year

Jennifer Elizondo	Teacher Assistant	Continuing
Lynette Fala	Teacher Assistant	Continuing
Laura Ferenz	Teacher Assistant	2 Year
Lisa Gasser	Educational Interpreter	Continuing
Krista Havrilla	Educational Interpreter	Continuing
Kellie Henery	Educational Interpreter	2 Year
Jonelle Hoy	Teacher Assistant	2 Year
Sandra Imertreijs	Teacher Assistant	2 Year
Janet James	Teacher Assistant	Continuing
Marilyn Sue Jozwiak	Teacher Assistant	Continuing
Karen Kearns	Teacher Assistant	2 Year
Karen Knight	Educational Interpreter	Continuing
Marilyn Levenson	Teacher Assistant	Continuing
Danielle Magnani	Teacher Assistant	Continuing
Kaylyn Mann	Teacher Assistant	2 Year
Raynard Martin	Teacher Assistant	2 Year
Arlene Mitchell	Teacher Assistant	2 Year
Nicholas Myers	Teacher Assistant	2 Year
Daniel New	Teacher Assistant	2 Year
Jason Ryan	Teacher Assistant	Continuing
Stacy Sieberth	Teacher Assistant	2 Year
Joy Slemmer	Teacher Assistant	Continuing
Layne Smith	Teacher Assistant	2 Year
Jonathon Stanton	Teacher Assistant	2 Year
Tara Swayne	Teacher Assistant	2 Year
Teresa Steele	Teacher Assistant	2 Year
Kristin Thompson	Teacher Assistant	Continuing
Natalie Turpin	Teacher Assistant	2 Year
Susan Vivyan	Teacher Assistant	2 Year
Rebecca Weidner	Teacher Assistant	2 Year
Sharon Weller	Teacher Assistant	2 Year
Barbara Wheeler	Teacher Assistant	2 Year
Paul White	Teacher Assistant	2 Year
Stephen Wood	Teacher Assistant	Continuing
Rita Zara	Teacher Assistant	Continuing

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

08-04.35 **EMPLOY CENTRAL OFFICE CLASSIFIED/SUPPORT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Central Office classified/support staff for the 2008-09 contract year as per the Board adopted salary schedules:

Employee	*Position*	*Contract Length*
Amelia Fuentes	Fiscal Specialist	2 Year
Kimberly Kelso	Administrative Assistant	Continuing
Jerry Leskiv	Technology Specialist	2 Year
Amanda Pride	Administrative Assistant	2 Year
Aaron Reincheld	Communication Specialist	Continuing
Chelsey Steiner	Executive Secretary	2 Year
Mary Lou Wright	Fiscal Specialist	2 Year

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

08-04.36 **RENEW REYNOLDSBURG CITY SCHOOL DISTRICT ADMINISTRATIVE CONTRACT:**

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

Employee	*Position*	*Contract Length*
Bob Stamps	Special Programs Suprv.	3 Year

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

08-04.37 **EMPLOY CANAL WINCHESTER LOCAL SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Canal Winchester Local Schools' contracted service agreement for the 2008-09 contract year:

Employee	*Position*	*Contract Length*
Courtney Bryant	ESL Teacher	1 Year

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

08-04.38 **EMPLOY DUBLIN CITY SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Dublin City Schools' city/county agreement for the 2008-09 contract year:

Employee	*Position*	*Contract Length*
William Kerr	Coordinator I	2 Year

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

08-04.39 **EMPLOY GAHANNA-JEFFERSON CITY SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Gahanna-Jefferson City Schools' contracted service agreement for the 2008-09 contract year:

Employee	*Position*	*Contract Length*
Bernardo Amerson	Fitness Coordinator	1 Year
Denise Barte	Occupational Therapist	1 Year
Angela Danner	Occupational Therapist	1 Year
Rochelle Dunn	Clinical Counselor	1 Year
Amy Ellis	Occupational Therapist	1 Year
Dawn Jenkins	Counselor	1 Year
Andrea Moss	Mental Health Specialist	1 Year
Sarah Savage	Mental Health Specialist	1 Year
Chris Shanks	Occupational Therapist	1 Year

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

08-04.40 **EMPLOY HAMILTON LOCAL SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Hamilton Local Schools' contracted service agreement for the 2008-09 contract year:

Employee	*Position*	*Contract Length*
Kimberly Bennett	Educational Aide	1 Year
Bena Bradford	Educational Aide	1 Year
Colleen Brumfield	Educational Aide	1 Year
Jenny Davisson	Educational Aide	1 Year
Lisa Gabriel	Occupational Therapist	1 Year
Christopher Goff	In-School Suspension Monitor	1 Year
Deborah Goings	Educational Aide	1 Year
Terri Green	Educational Aide	1 Year

Sharon Martin	Educational Aide	1 Year
Kristina Murphy	Educational Aide	1 Year
Guyn Newsome	Educational Aide	1 Year
Jennifer Newsome	Educational Aide	1 Year
Emily Parks	Educational Aide	1 Year
Debra Powell	Educational Aide	1 Year
Susan Sewell	Educational Aide	1 Year
Marvin Stevens	In-School Suspension Monitor	1 Year
Diana Varney	Educational Aide	1 Year
Kim Watkins	Educational Aide	1 Year
Sara Wells	Educational Aide	1 Year
April Wilhite	Educational Aide	1 Year

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

08-04.41 **EMPLOY HILLIARD CITY SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Hilliard City Schools' city/county agreement for the 2008-09 contract year:

Employee	***Position***	***Contract Length***
Helen Barlow	Crossing Guard	1 Year
Kelly Burkhart	Crossing Guard	1 Year
Alicia Lehman	Crossing Guard	1 Year
Carolyn Smith	Crossing Guard	1 Year

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

08-04.42 **EMPLOY NEW ALBANY-PLAIN LOCAL SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under New Albany-Plain Local Schools' contracted service agreement for the 2008-09 contract year:

Employee	***Position***	***Contract Length***
Kristy Guthrie	Interpreter	1 Year

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

08-04.43 **EMPLOY REYNOLDSBURG CITY SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Reynoldsburg City Schools' contracted service agreement for the 2008-09 contract year:

Employee	*Position*	*Contract Length*
Kathleen Dutney	Social Worker	1 Year
Cathy Grover	Social Worker	1 Year
Carol Jacob	Social Worker	1 Year
Ben Jones	Programmer	1 Year
Daryoush Mirshahi	Computer Technician	1 Year
Daniel Murph	Social Worker	1 Year
Richard Reiter	Special Assignment Teacher	1 Year
Deborah Smith	Administrative Secretary	1 Year
Rita Valenzuela	Social Worker	1 Year
Nathan Wagner	Computer Technician	1 Year

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

08-04.44 **EMPLOY SOUTH-WESTERN CITY SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under South-Western City Schools' contracted service agreement for the 2008-09 contract year:

Employee	*Position*	*Contract Length*
Kristy Kitzler	Occupational Therapist	1 Year

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

08-04.45 **EMPLOY WESTERVILLE CITY SCHOOL DISTRICT STAFF FOR 2008-09:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Westerville City Schools' contracted service agreement for the 2008-09 contract year:

Employee	*Position*	*Contract Length*
Alora Beko	Aide to Children w/Disabilities	1 Year
Judith Benson	Aide to Children w/Disabilities	1 Year
Christine Berger	Aide to Children w/Disabilities	1 Year
Deb Bergmann	Aide to Children w/Disabilities	1 Year
Kathleen Brown	Aide to Children w/Disabilities	1 Year
Marcellette Browne	Aide to Children w/Disabilities	1 Year

Rebecca Cicerchi	Aide to Children w/Disabilities	1 Year
Linda Cochran	Aide to Children w/Disabilities	1 Year
Cheryl Collins	Aide to Children w/Disabilities	1 Year
Denise Cooke	Aide to Children w/Disabilities	1 Year
Franceska Counts	Aide to Children w/Disabilities	1 Year
Julia Cowell	Aide to Children w/Disabilities	1 Year
Deborah Dahn	Aide to Children w/Disabilities	1 Year
Mary D'Amico	Aide to Children w/Disabilities	1 Year
Annetta Damsel	Aide to Children w/Disabilities	1 Year
Nancy Davis	Aide to Children w/Disabilities	1 Year
JaVan Daye	Aide to Children w/Disabilities	1 Year
Jill Fancelli	Aide to Children w/Disabilities	1 Year
Pamela Farley	Aide to Children w/Disabilities	1 Year
Ashley Fitzpatrick	Aide to Children w/Disabilities	1 Year
Annette Funk	Aide to Children w/Disabilities	1 Year
Stephanie Gifford	Aide to Children w/Disabilities	1 Year
Mary Goodall-Heidgen	Aide to Children w/Disabilities	1 Year
Gail Graves	Aide to Children w/Disabilities	1 Year
Kelly Gregory	Aide to Children w/Disabilities	1 Year
Erica Guice	Aide to Children w/Disabilities	1 Year
Irene Hedges	Aide to Children w/Disabilities	1 Year
Shelby Holden	Aide to Children w/Disabilities	1 Year
Deborah Hookman	Aide to Children w/Disabilities	1 Year
Tamara Jones	Aide to Children w/Disabilities	1 Year
Terri Jones	Aide to Children w/Disabilities	1 Year
Carmen Jones-Dobbins	Aide to Children w/Disabilities	1 Year
Deborah Knisley	Aide to Children w/Disabilities	1 Year
Judith Kruessel	Aide to Children w/Disabilities	1 Year
Melissa Lenny	Aide to Children w/Disabilities	1 Year
Lauren Longo	Aide to Children w/Disabilities	1 Year
Kimberly Love	Aide to Children w/Disabilities	1 Year
Sharon Miller	Aide to Children w/Disabilities	1 Year
Jacqueline Morehouse	Aide to Children w/Disabilities	1 Year
Jill O'Connor	Aide to Children w/Disabilities	1 Year
Danielle Palumbo	Aide to Children w/Disabilities	1 Year
Julie Pelzmann	Aide to Children w/Disabilities	1 Year
Cathy Pennington	Aide to Children w/Disabilities	1 Year
Michelle Posani	Aide to Children w/Disabilities	1 Year
Christina Preeman	Aide to Children w/Disabilities	1 Year
Melissa Ratliff	Aide to Children w/Disabilities	1 Year
Mandy Reeves	Aide to Children w/Disabilities	1 Year
Patricia Ryther	Aide to Children w/Disabilities	1 Year
Rachel Schultz	Aide to Children w/Disabilities	1 Year
Julia Schumacher	Aide to Children w/Disabilities	1 Year
Jamie Schwanekamp	Aide to Children w/Disabilities	1 Year
Alma Sheets	Aide to Children w/Disabilities	1 Year
Lisa Slayton	Aide to Children w/Disabilities	1 Year

Diane Smith	Aide to Children w/Disabilities	1 Year
Robbin Spegal	Aide to Children w/Disabilities	1 Year
Debra Swords	Aide to Children w/Disabilities	1 Year
Vickie Ternovan	Aide to Children w/Disabilities	1 Year
Kimberly Thatcher Kircher	Aide to Children w/Disabilities	1 Year
Lillian Thornton	Aide to Children w/Disabilities	1 Year
Jennifer Tolliver	Aide to Children w/Disabilities	1 Year
LaVeta Tomson	Aide to Children w/Disabilities	1 Year
Mary Ventresca	Aide to Children w/Disabilities	1 Year
Virginia Wagner	Aide to Children w/Disabilities	1 Year
Cynthia Wiksten	Aide to Children w/Disabilities	1 Year
Jan Williams	Aide to Children w/Disabilities	1 Year
Lillian Williams	Aide to Children w/Disabilities	1 Year
Anthony Wright	Aide to Children w/Disabilities	1 Year
Donna Zimmerman	Aide to Children w/Disabilities	1 Year
Holly Zimmerman	Aide to Children w/Disabilities	1 Year

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

08-04.46 **EMPLOY WORTHINGTON CITY SCHOOL DISTRICT STAFF FOR 2008-09:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Worthington City Schools' contracted service agreement for the 2008-09 contract year:

Employee	***Position***	***Contract Length***
Diane Shadi	Personnel Analyst	2 Year

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

08-04.47 **APPROVE RESOLUTIONS ACCEPTING ANNEXATION OF LOCAL SCHOOL DISTRICTS:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resolutions accepting the annexation of the following local school districts to the Educational Service Center of Franklin County that are on file in the Treasurer's office.

1) Big Walnut Local School District
2) Buckeye Valley Local School District
3) Fairbanks Local School District
4) Olentangy Local School District

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

08-04.48 **APPROVE FY09 SALARY SCHEDULES:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the proposed salary schedules for ESCFC certified, classified and support staff for FY 2009, representing a salary increase of 3%, and authorize the Board President, Superintendent and Treasurer to execute a 5705.412 O.R.C. certificate that are on file in the Treasurer's office.

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

08-04.49 **AUTHORIZE PURCHASE SERVICE CONTRACTS:**

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 purchase service contracts with Franklin County Family and Children First Council for services in the FAST program, effective January 1, 2008 through June 30, 2008.

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

08-04.50 **APPROVE UNPAID LEAVE OF ABSENCE:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Rhonda Clark, Special Education Teacher, effective for the 2008-09 contract year.

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

08-04.51 **APPROVE NEW GOVERNING BOARD POLICY:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following proposed new Governing Board Policy (Second Reading) that is on file in the Treasurer's office:

6425 Communications Stipend

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

08-04.52 **APPROVE RESOLUTION REGARDING MERGER:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following resolution directing due diligence in the matter of the consideration for merger involving the Educational Service Center of Franklin County:

RESOLUTION DIRECTING DUE DILIGENCE IN THE MATTER OF THE CONSIDERATION FOR MERGER INVOLVING THE EDUCATIONAL SERVICE CENTER OF FRANKLIN COUNTY

WHEREAS, Ohio Revised Code Section 3311.053 provides that boards of education of adjoining education service centers may, by resolution, combine such educational service centers into one educational service center; and

WHEREAS, the Board of Education of the Delaware-Union Educational Service Center ("DU-ESC") has resolved to begin merger discussion with the Educational Service Center of Franklin County ("ESC-FC") whereby DU-ESC wishes to combine into one educational service center;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. Merger consideration

The Boards of Education of the Delaware-Union Educational Service Center (DU-ESC) and the Educational Service Center of Franklin County, pursuant to Sections 3311.053 and 3311.057 of the Ohio Revised Code, may be combined into one educational service center effective thirty (30) days following the filing of this resolution by both of the Boards of Education with the Ohio Department of Education (the "Effective Date"); and the DU-ESC has made formal resolution of their intent to merge;

Section 2. Due diligence

The Educational Service Center of Central Ohio (the "ESC-CO") Board of Education directs its treasurer and superintendent to conduct due diligence through the checklist (Appendix A) and report said results with any recommendation to the Board of Education on or before May 19, 2008;

Section 3. Governance and other considerations

On or before May 19, 2008 the ESC-FC Board of Education directs its superintendent and treasurer to prepare a summary of all matters necessary to consider a resolution of merger including due diligence (Section 2), Governance, Name, Legislative authority, Permanent and Temporary Governance and Administration.

THE GOVERNING BOARD OF THE
EDUCATIONAL SERVICE CENTER OF FRANKLIN COUNTY

By:_____ Its:_____

ATTEST: _____
Treasurer

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

08-04.53 **APPROVE SUPPLEMENTAL CONTRACT FOR NANCY DALY:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a supplemental contact for Nancy Daly, State Support Team Region 11 Executive Secretary, in the amount of $2,100.00 (up to 100 hours @ $21.00 per hour) for word processing and data entry for the Columbus City Schools CIMS Reading and Mathematics Assessment Item Bank per the 2007-08 Partnership Agreement between CCS and the State Support Team, Region 11.

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

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

- Eastland-Fairfield Career & Technical Schools – Mr. Spencer reported that at the last meeting the Board discussed the construction plans for expansion by SHP Architects.
- MEC – There has not been a meeting since the last ESCFC Governing Board meeting.
- Legislative Update – Dr. Anderson discussed the current and future phase out of the Praxis exam program that we currently administer. The Governor has provided a framework for school funding reform but it currently does not provide much detail.
- Self-Funded Insurance Update – Mr. Hutchinson stated that the plan document will be finished soon and brought to the board at its May meeting for approval.

- ESC Update – Dr. Anderson discussed the following:
    1) Plans for classroom visits have been set for ESC Teacher Appreciation. Each administrator will contact the Board representative to plan their respective visits.
    2) There are 3 Executive Director/Superintendent searches underway. Fairbanks Local School District, Olentangy Local School District and Franklin County Educational Council are searching for new leaders. Ralph Johnson will be in charge of these searches.
    3) On Wednesday, April 24th representatives from the ESC will be presenting on the benchmarking for ESC's at the OESCA conference. A similar presentation will be made at the national conference in December 2008.
    4) We have been asked by the Gahanna-Jefferson City School District to take control of their substitute processing for all staff. The ESC will operate the substitute pool through a Council of Governments.
    5) We will be piloting a new format of the computerized agenda and will provide a copy of the new format to the Board for input.

Upcoming Meetings/Events:

- 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

- July 21, 2008 • Noon
  Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

- August 18, 2008 • Noon
  Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

08-04.54 **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 7:36 p.m.

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

Joyce Galbraith

Joyce Galbraith, President

ATTEST:

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