

MINUTE LOG

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08-05.52 **APPROVE ADJOURNMENT**

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on May 19, 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	Absent
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present
	Mrs. Galbraith	Present

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

Visitors Present: David Weaver

Welcome to visitors, Review communications, Public participation

David Weaver presented his findings from the due diligence report on the Delaware Union Educational Service Center.

The Board President led the Pledge of Allegiance.

08-05.01 APPROVE APRIL 21, 2008 MINUTES:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes of the May 21, 2007 Regular Board Meeting on file in treasurer's office.

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

08-05.02 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 approve the minutes of the May 19, 2008 Regular Board Meeting.

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

08-05.03 APPROVE CONSENT AGENDA:

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

Fund Balance list for April 2008

General Fund	\$2,214,361.77
Center for Leadership	11,258.23
District Agency Fund (COSERRC)	138.88
District Agency Fund (OCALI)	8.69
Peer Model Rotary (ESCFC)	4,228.00
Tag Rotary	506.00
Staff Development Council of Ohio	356.44
Autism Internet Module Development (OCALI) FY 2007	743.00
Rockbridge Academy	13,309.86
Academic Success Program	20,694.03
Alliance Grant 2008	22,677.37
PE Grant – OCECD	42,293.38
NATTAP/OCALI Rotary	661.44
Revenue for Fingerprinting	6,335.00
Help Me Grow 2006	42,300.00
Help Me Grow 2008	154,234.87
Columbus Coalition Against Family Violence	10,860.03
Praxis Regional Center FY 2008.....	66,505.47
PTI 2002 – OCECD	3,330.12
PTI 2008	31,057.53
PTI-EC 2008	18,174.44
Family & Children First Council – MS	617,347.81
Family & Children First Council – Admin	234,061.40
Family & Children First Council – MS 2008	60,289.57
Family & Children First Council – Admin 2008	47,093.04
Hands on History 2008.....	8,363.48
Value-Added Rotary ESCFC	18,011.58
Columbus Coaching Project 2007-2008	407,988.95
Community School Audits	7,759.42
Cross Creek Day Treatment Program.....	205,641.53
KEY Project 2008	20,214.95
Area Media Centers	338.94
Self-Funded Insurance-Emp. Benefits	543,256.50
SIRI FY 2008	5,863.57
Ohio Core Support Initiative Alternative License	210.00
Entry Year FY 2001	1,230.21
Entry Year FY 2002	16,185.78
Entry Year PRAXIS FY 2003	43,374.76
Entry Year Teachers – FY 2004	1,275.05
Entry Year Teachers – FY 2005	67.59
Entry Year – FY 2007	24,189.59
C.D. Entry Year Improving Teacher Quality	6,184.32
Ecole Francoise Entry Year Teachers	88.91

Entry Year – Catholic Diocese 2006	524.49
Entry Year Teachers – Ecole 2006	46.10
Educator's Standard Board	1,228.64
Entry Year – ESCFC 2007	2,398.00
Entry Year 2008.....	204,971.34
Entry Year Teachers – Ecole 2008	444.45
Entry Year – ESCFC 2008	881.04
Schoolnet FY 2005 – COSERRC	806.37
PD Grant 2007	48.72
CORSIT – FY 2007	18,273.86
School Psych Interns 2008	6,228.04
Ohio Science Institute – CORSIT FY 2007	14,748.98
Ohio Math Academy – CORSIT FY 2007	4,641.21
Regional Technical Assistance State – SST FY 2008	88,012.38
National Project Board	1,372.03
Ohio CORE: Dual Credit	136.36
046938-6B-II-03P	300.00
046938-6B-SI-07	(414.14)
046938-6B-SV-07	11,883.31
046838-6B-SI-08	152,824.24
046938-6B-SV-08	105,855.12
046938-6B-EP-08 NCISAM	16,094.60
CLASS (Chinese Lang Articulated Seq Studies) 2008	4,396.88
Title III Immigrant Grant FY 2008	2,723.56
Alignment Study FY 2007	14,064.86
Catholic Diocese-IV-A (Safe & Drug-Free Schools)	47,960.03
Early Childhood Special Education Preschool Grant FY 2008 ...	2,535.52
Catholic Diocese 2008	23,977.21
Gifted Education R & D 2000-01.....	5,207.77
Goal Tech Asst 2001	659.66
At Risk Youth FCDJF	130,060.06
At Risk Youth FCDJF	18,354.14
Crossroads FY 2007	9.52
Best Demo Program/Braille Training 2008 – CISAM	14,333.80
Crossroads FY 2008	58,619.76
TOTAL	\$5,887,303.32

B. Investment Report to the Board for April 30, 2008:

MTD Interest	\$ 20,555.23
FTD Interest	380,069.96
FTD Receipts (All Funds)	45,196,177.88
% of Interest	0.008409%

Investments, April 30, 2008:

STAROHIO	\$ 307,147.65
HNB Public Funds	402,975.00
HNB Premier	7,382,278.44
Investments	-
Charter One	2,184,013.58
Fifth Third	1,236,840.14
Total	\$11,513,254.81

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***

Deaf Educator's Network (Presenter)
Columbus, OH – April 18, 2008

Sarah McKinney

Dynavox Training
COSERRC – May 7, 2008

Michele Johnson

Five Principals of Reading Instruction
Groveport, OH – May 22, 2008

Diana Glanzman
Sheila Tonks

Scaffolding Success for ESL
Columbus, OH – June 12 and 13, 2008

Rita Glavan

Simplified Strategic Planning Seminar
Traverse City, MI – July 2 and 3, 2008

Tom Goodney

OTPT Institute School-Based Conference
Columbus, OH – August 11 and 12, 2008

Lori Porter

Constellation Schools (Sub-recipient Reviews)
Independence/Parma, OH – May 20 and 21, 2008

Dave Mancini

Brain Gym 101
Hilliard, OH – July 29 – 31, 2008

Kelly Hoffman

D. Professional Meetings – State Support Team

COSERRC:

Making Ohio's Schools Work
Columbus, OH – June 17 and 18, 2008

Rhonda Dickson

State Support Team/Region 11:

ITIL Service Management Essentials
Dublin, OH – June 26 and 27, 2008

Rob Engel

2008 Basic Schools Summer Institute
San Antonio, TX – June 12 and 13, 2008

Tom Reed

E. Professional Meetings – OCALI

Milestones Annual Conference
Mayfield Heights, OH – June 16, 2008

Amy Bixler Coffin

Automating OSX with Apple Script
Columbus, OH – June 16 – 20, 2008

Larry Sexton

Autism Spectrum Disorders: Practical Applications
Tulsa, OK – June 19 and 20, 2008

Amy Bixler Coffin

Administering Quiet Time Streaming & Podcast
Columbus, OH – June 15 and 16, 2008

Larry Sexton

Comprehensive Program Planning for Individuals w/ASD
Wapakoneta, OH – June 17 – 20, 2008

Jill Hudson

Video Recording for Internet Module Training
Akron, OH – May 19 and 20, 2008

Mark Garrett

F. Professional Meetings – SUPERINTENDENT

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

Building AESA Success through Design and Innovation/Summer CEO Conference
Vail, CO – July 21 – 24, 2008

American Association of School Administrators Summer Leadership Institute
St. Louis, MO – July 24 – 27, 2008

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

08-05.04 APPROVE OCALI BUDGET AMENDMENT:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following FY07 budget amendment for Project 046938-6B-SV-08 (OCALI):

From	To	Amount
Salary Tech Spec 516-2413-141-9123	Library Books 516-2413-670-9123	\$13,987.61
SERS Classified 516-2413-221-9123	STRS Certified 516-2413-211-9123	388.30
Health Ins Classified 516-2413-251-9123	Library Books 516-2413-670-9123	10,000.00
Health Ins Classified 516-2413-251-9123	Other Gen Supplies 516-2413-519-9123	1,464.38
Medicare Classified 516-2413-259-9123	Other Gen Supplies 516-2413-519-9123	989.10
Life Ins Tech Spec 516-2413-252-9123	Other Gen Supplies 516-2413-519-9123	180.00
WC Classified 516-2413-262-9123	Other Gen Supplies 516-2413-519-9123	232.09
Salary Classified 516-2413-141-9123	Other Gen Supplies 516-2413-519-9123	676.53
Equipment 516-2413-640-9123	Other Gen Supplies 516-2413-519-9123	1,149.68
Equip/Furniture 516-2710-573-9123	Other Gen Supplies 516-2413-519-9123	7,757.50
Travel/Mtg Expense 516-2413-439-9123	Other Gen Supplies 516-2413-519-9123	5,500.00
Comm Services 516-2413-449-9123	Office Supplies 516-2413-512-9123	4,000.00
Comm Services 516-2413-449-9123	Software Material 516-2413-516-9123	11,000.00
Food Services 516-2413-462-9123	Equip Replacement 516-2413-740-9123	13,500.00
Travel/Mtg Expense 516-2413-439-9123	Equip Replacement 516-2413-740-9123	4,500.00

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

08-05.05 APPROVE DISPOSAL OF NON WORKING EQUIPMENT:

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

Non-Working Equipment:

Asset Tag	Make/Model	Description
001574	Power Book 15"	W8539SXASQ7 Laptop
000490	Vanguard	404VG Assistive Tech Comm. Device

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

08-05.06 APPROVE APPROPRIATIONS BY FUND FOR APRIL 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 April, 2008:

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	30,918,490.53	0.00	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	35,000.00	64,330.32
022	DISTRICT AGENCY	14,379,928.57	69,340.57	14,449,269.14
024	EMPLOYEE BENEFITS SELF INS.	5,139,000.00	0.00	5,139,000.00
300	DISTRICT MANAGED ACTIVITY	100.00	1,628.00	1,728.00
416	TEACHER DEVELOPMENT	629,560.99	(112,381.27)	517,179.72
432	MANAGEMENT INFORMATION SYSTEM	13,613.12	0.00	13,613.12
440	ENTRY YEAR PROGRAMS	903,986.28	0.00	903,986.28
451	DATA COMMUNICATION FUND	6,000.00		6,000.00
	SCHOOLNET PROFESS.			
452	DEVELOPMENT	3,285.09	0.00	3,285.09
463	ALTERNATIVE SCHOOLS	128,507.00	0.00	128,507.00
	SCHOOL IMPR MODELS/REPORT			
464	CARD	104,356.06	0.00	104,356.06
499	MISCELLANEOUS STATE GRANT FUND	2,104,975.56	5,250.00	2,110,225.56
516	IDEA PART B GRANTS	6,378,739.04	0.00	6,378,739.04
551	LIMITED ENGLISH PROFICIENCY	583,605.83	0.00	583,605.83
572	TITLE I DISADVANTAGED CHILDREN	15,870.69	0.00	15,870.69
573	TITLE V INNOVATIVE EDUC PGM	14,424.86	0.00	14,424.86
584	DRUG FREE SCHOOL GRANT FUND	99,038.10	0.00	99,038.10
587	IDEA PRESCHOOL-HANDICAPPED	331,237.99	0.00	331,237.99
590	IMPROVING TEACHER QUALITY	223,752.33	0.00	223,752.33
599	MISCELLANEOUS FED. GRANT FUND	3,020,442.37	143,837.50	3,164,279.87
	Total Other Funds	34,655,007.07	142,674.80	34,797,681.87
	Grand Total All Funds	65,573,497.60	142,674.80	65,716,172.40

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

08-05.07 APPROVE MULTI YEAR VENDOR SERVICE AGREEMENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a multi-year Vendor Service Agreement for Scott Fife to provide Moodle upgrade services beginning April 17, 2008 through June 30, 2009.

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

08-05.08 APPROVE INCREASES IN FY08 APPROPRIATIONS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following increases in FY 2008 appropriations:

Appropriation		Amount
FCFC Admin 2006-07	022-7200	\$143,764.13
National Board Project	499-9072	5,250.00

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

08-05.09 APPROVE DECREASES IN FY08 APPROPRIATIONS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following decreases in FY 2008 appropriations:

Appropriation		Amount
Rockbridge Academy Grant 463-9001		\$2,296.00
Rockbridge Rotary	022-9078	2,296.00

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

08-05.10 APPROVE APPROPRIATIONS OF REVENUE RECEIPTS FOR SDCO:

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

<i>Appropriation</i>		<i>Amount</i>
022-2413-419-9041	Purchased Services	\$11,526.00
022-2413-425-9041	Rental/Facilities	600.00
022-2413-430-9041	Travel	11,000.00
022-2413-461-9041	Printing	500.00
022-2413-511-9041	Instructional Materials	4,000.00
022-2413-560-9041	Food Supplies	600.00
022-2530-899-9041	Business Services Fee	1,500.00
TOTAL		\$29,726.00

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

08-05.11 APPROVE DISPOSAL OF NON-WORKING EQUIPMENT:

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

Non-Working Equipment:

<i>Asset Tag No.</i>	<i>Description</i>
1652	500 GB Drive Module
1802	USB Mini
1803	USB King
1780	Applecare Auto Enroll
1781	Applecare Auto Enroll
1782	Applecare Auto Enroll

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

08-05.12 APPROVE RESIGNATION OF MARY ZIEMKE:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Mary Ziemke, Coordinator of Special Education, effective at the conclusion of the 2007-08 contract year.

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

08-05.13 APPROVE RESIGNATION OF NICK REDIGER:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Nick Rediger, Special Education Teacher, effective at the conclusion of the 2007-08 contract year.

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

08-05.14 APPROVE RESIGNATION OF BRITNEY JOHNSEN:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Britney Johnsen, Speech-Language Pathologist, effective at the conclusion of the 2007-08 contract year.

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

08-05.15 APPROVE RESIGNATION OF ANNA PLUTH:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation for the purpose of retirement of Anna Pluth, Teacher Assistant, effective at the conclusion of the 2007-08 contract year.

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

08-05.16 APPROVE RESIGNATIONS OF TEACHER ASSISTANTS:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignations of following teacher assistants:

- 1) Laura Ferenz, effective May 5, 2008
- 2) Kasie Mitchell, effective August 12, 2008
- 3) Brian Buchert, effective May 8 2008

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

08-05.17 APPROVE RESIGNATION OF KRISTEN TU:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Kristen Tu, Speech-Language Pathologist, effective at the conclusion of the 2007-08 contract year.

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

08-05.18 APPROVE RESIGNATION OF BILL HOYER:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Bill Hoyer, Bexley City Schools Teacher Aide, effective August 31, 2008.

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

08-05.19 APPROVE RESIGNATION OF PAT HAZELWOOD:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation of Pat Hazelwood, Help Me Grow ECCC Planner, effective May 2, 2008.

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

08-05.20 APPROVE RESIGNATION OF J. MICHAEL THOMAS:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board accept the resignation for the purpose of retirement of J. Michael Thomas, Battelle for Kids Professional Development Specialist, effective June 30, 2008.

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

08-05.21 EMPLOY SUBSTITUTE TEACHERS:

It was moved by Mr. Spencer 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:

Clark Avery	Kisha Jones	Kathleen Papp
Elliot Bowers	Kristen Kelley	Amanda Sage
Scott Frazier	Rebecca Lutterll	Patricia Sanon
Nancy Frye	Becky Martin	Robert Schultz
Sterling Gill	Karleen Matthews	Taraja Shepherd
Connie Hammond	Josef Obradovic	Amy Thompson

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

08-05.22 EMPLOY SUBSTITUTE TEACHER ASSISTANTS:

It was moved by Mr. Spencer 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:

Clark Avery	Kathleen Papp
Connie Hammond	Amanda Sage
Kristen Kelley	Patricia Sanon
Rebecca Lutterll	Robert Schultz
Karleen Matthews	Taraja Shepherd

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

08-05.23 EMPLOY SUBSTITUTE CLERICAL STAFF:

It was moved by Mr. Spencer 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:

Elliot Bowers	Karleen Matthews
Connie Hammond	Amanda Sage
Kisha Jones	Patricia Sanon
Rebecca Lutterll	Taraja Shepherd
Becky Martin	

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

08-05.24 EMPLOY ANDREA COOPER:

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

Employee	Position	Contract Length
Andrea Cooper	Occupational Therapist	1 Year

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

08-05.25 EMPLOY TEACHER ASSISTANTS:

It was moved by Mr. Spencer 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:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
James Everett	Teacher Assistant	Continuing
Faye Johnson	Teacher Assistant	2 Year

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

08-05.26 EMPLOY BEXLEY CITY SCHOOLS TEACHER AIDES:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Bexley City Schools Teacher Aides, 188 days, beginning August 25, 2008 through June 10, 2009, at the salaries listed below for the 2008-09 contract year:

- 1) Maureen Breitfeller – Step 12, \$20,996.00
- 2) Annette Conkle – Step 7, \$18,408.00
- 3) Jennifer Greenberg – Step 12, \$20,996.00
- 4) Margaret Koons – Step 12, \$20,996.00
- 5) Paula Spillman – Step 11, \$20,478.00
- 6) Joyce Touris – Step 9, \$19,443.00

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

08-05.27 EMPLOY ROSALEE MOORE:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Rosalee Moore, Paraprofessional, under Upper Arlington City Schools' contracted service agreement, on an as needed basis, starting March 9, 2008 through June 30, 2008, 1-year contract, Step 7, at an hourly rate of \$14.63 for the 2007-08 contract year.

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

08-05.28 EMPLOY SHIRLEY HAMILTON:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Shirley Hamilton, Director of Elementary and Secondary Education, under Worthington City Schools' contracted service agreement, 2-year contract, 265 days, starting July 28, 2008 through July 31, 2009, and 261 days starting August 1, 2009 through July 31, 2010, at a salary of \$106,100.71 for the 2008-09 contract year.

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

08-05.29 EMPLOY MARY ZIEMKE:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Mary Ziemke, Assistant Principal, under Worthington City Schools' contracted service agreement, 2-year contract, 261 days, starting August 1, 2008 through July 31, 2010, at a salary of \$84,135.50 for the 2008-09 contract year.

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

08-05.30 EMPLOY NANCY STEWARD:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Nancy Steward, Help Me Grow Developmental Evaluator, 1-year contract, starting May 12, 2008 through June 30, 2008, Step 7, at a salary of \$5,815.37 for the 2007-08 contract year.

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

08-05.31 APPROVE OHIO ESC ASSOCIATION CODE OF ETHICS:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Ohio Educational Service Center Association Code of Professional Ethics that is on file in the Treasurer's office.

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

08-05.32 APPROVE INVOLVEMENT IN ACCREDIATION PROCESS:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the ESCFC's involvement in the AdvancED Educational Service Agency accreditation process.

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

08-05.33 ACCEPT GRANT FROM THE OHIO DEPARTMENT OF EDUCATION:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to accept a grant from the Ohio Department of Education in the amount of \$20,388.67 for the Ohio Urban 21 Mathematics Leadership Network.

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

08-05.34 AUTHORIZE SERVICE CONTRACT WITH SANDMAN GOURMET:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a service contract with Sandman Gourmet to provide exclusive catering services to the ESC of Franklin County Central Office, effective June 1, 2008 through May 31, 2009.

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

08-05.35 AMEND PROJECT K.E.Y. CONTRACT:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to amend the original contract (#25-08-6058) between the ESC of Franklin County and the Franklin County Department of Job and Family Services to provide Project K.E.Y. in six Columbus City schools by extending the expiration date of the contract from June 30, 2008 to June 30, 2009 and by adding \$299,994.03 for an amended contract amount of \$599,988.06.

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

08-05.36 AUTHORIZE CONTRACT WITH MOODY-NOLAN, INC:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a service contract with Moody-Nolan, Inc. to provide professional design services for the renovation of the ESC of Franklin County Central Office.

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

08-05.37 APPROVE STIPEND PAYMENT TO JULIE JIMENEZ:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the payment of a stipend in the amount of \$637.50 to Julie Jimenez, Speech-Language Pathologist, for providing additional services during the 2007-08 contract year.

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

08-05.38 APPROVE STIPEND PAYMENTS TO ESC STAFF:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve payment of the following stipends to ESCFC staff for performing summer preschool evaluations for collaborative districts during the weeks of June 15 – 20 and June 23 – 27, 2008:

- 1) Amy Jones – School Psychologist, \$2,572.00
- 2) Katherine Leiter, Preschool Special Education Teacher, \$1,837.50
- 3) Melanie Hartong, Occupational Therapist, \$1,837.50
- 4) Lisa Salyers, Speech-Language Pathologist, \$1,837.50

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

08-05.39 APPROVE CONTRACT CHANGES:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following contract changes for the 2008-09 contract year:

- 1) Kelli Henery, Educational Interpreter, from .5 FTE to full-time
- 2) Kathy Kuhns, Transition Specialist, from .85-FTE to full-time
- 3) Amy Shupe, Special Education Teacher, from .5 FTE to .7 FTE

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

08-05.40 APPROVE SERVICE CONTRACT FOR CARLYN WIDMAN:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a personal service contract in the amount of \$4,000.00 with Carlyn Widman to provide Educational Interpreter substitute caller services during the 2008-09 contract year.

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

08-05.41 APPROVE SERVICE CONTRACT FOR WEI WANG:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a personal service contract with Wei Wang to provide orientation and mobility services, .6 FTE, for the 2008-09 contract year.

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

08-05.42 APPROVE REVISED AND REPLACEMENT GOVERNING BOARD POLICY:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board waive the first reading and approve the replacement Governing Board Policy, *Public Records*, which is on file in the Treasurer's office.

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

08-05.43 APPROVE FIRST READING OF GOVERNING BOARD POLICIES:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the first reading of the proposed revised and replacement Governing Board Policies, which are on file in the Treasurer's office.

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

08-05.44 APPROVE SUPPLEMENTAL CONTRACTS FOR COORDINATORS OF SPECIAL EDUCATION:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve supplemental contracts for the following Coordinators of Special Education, at 2007-08 contract year daily rates:

- 1) Amanda Alice, 20 days
- 2) Janet Wantage, 20 days

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

08-05.45 APPROVE RESOLUTION TO MERGE THE DELAWARE UNION ESC AND THE ESC OF FRANKLIN COUNTY:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resolution to merge the Delaware-Union Educational Service Center with the Educational Service Center of Franklin County and authorize the Superintendent and Treasurer/CFO to negotiate and enter into the agreement below for administration of the Delaware-Union Educational Service Center.

RESOLUTION TO MERGE THE DELAWARE-UNION EDUCATIONAL SERVICE CENTER WITH 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 Boards of Education of the Delaware-Union Educational Service Center ("DU-ESC") and the Educational Service Center of Franklin County ("ESC-FC") wish to combine into one educational service center;

NOW, THEREFORE, BE IT RESOLVED THAT:**Section 1. Merger**

The Boards of Education of the Delaware-Union Educational Service Center and the Educational Service Center of Franklin County, pursuant to Sections 3311.053 and 3311.057 of the Ohio Revised Code, be combined into one educational service center effective January 1, 2009 and subsequent to the the filing of this resolution by both of the Boards of Education with the Ohio Department of Education (the "Effective Date");

Section 2. Name

The name of the new educational service center shall be the Educational Service Center of Central Ohio (the "ESC-CO");

Section 3. Governance of the ESC-CO during the Interim Period

The following provisions shall define the governance of the ESC-CO during the interim between the effective date and the date the Permanent Board takes office: The ESC-CO shall be governed by an Interim Board of Education consisting of not less than seven (7) members, five (5) of whom shall be appointed by the Board of the ESC-FC from its own membership existing as of the Effective Date and two (2) of whom shall be appointed by the Board of the DU-ESC from its own membership as of the effective date. A permanent board consisting of five (5) members shall be elected on or between the effective date and the general election of 2011 whereby the permanent board shall be seated effective with the organizational meeting of January 2012. Said permanent board shall be composed of not less than five (5) members, four (4) of whom shall be appointed by the Board of ESC-FC from its own membership existing as of the Effective Date and one (1) of whom shall be appointed by the Board of the DU-ESC from its own membership existing as of the Effective Date. The Board so appointed in as the interim board shall serve until the Permanent Board takes office, at which time the expiring term of each affected Interim Board member so appointed shall automatically expire.

Section 4. Permanent Governance of the ESC-CO.

The Permanent Board of Education for the ESC-CO shall consist of five (5) board members.

- A. The members will be elected by subdistricts. There will be a total of two (2) subdistricts. The subdistricts will be known as the Franklin and the Delaware-Union subdistricts.

The Franklin subdistrict shall consist of the territory that had been in the ESC-FC prior to the effective date.

The Delaware-Union subdistrict shall consist of the territory that had been in the DU-ESC prior to the effective date.

- B. There shall be four (4) board members elected at large from the Franklin subdistrict and one (1) board member elected at large from the Delaware-Union subdistrict for the Permanent Board of Education of the ESC-CO.

Section 5. Administration.

Upon the passage of this resolution by the Boards of the DU-ESC and the ESC-FC, the two ESCs will be managed in accordance with an Agreement entered into between DU-ESC and ESC-FC. The Superintendent and Treasurer of the ESC-FC as of the date of the passage of this resolution shall serve in the equivalent positions in the ESC-CO. DU-ESC shall secure the right of the Superintendent, through modification of contracts or otherwise, to direct and assign all administrative personnel of the former DU-ESC.

The legal title to all property of DU-ESC and the ESC-FC shall become vested in the ESC-CO upon the Effective Date.

In the event that any provision of this resolution shall be determined to be contrary to law by final judgment of any court or agency having jurisdiction over the parties, the merger of the DU-ESC and the ESC-FC shall be deemed void and each party shall revert to their respective rights and responsibilities as they were in effect immediately prior to the adoption of this Resolution.

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open and public meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in accordance with Section 121.22 of the Ohio Revised Code.

Dated: _____, 2008

**THE BOARD OF EDUCATION OF THE
DELAWARE-UNION EDUCATIONAL
SERVICE CENTER**

By: _____

Its: _____

ATTEST:

Treasurer

Dated: _____, 2008

**THE BOARD OF EDUCATION OF THE
EDUCATIONAL SERVICE CENTER OF
FRANKLIN COUNTY**

By: _____

Its: _____

ATTEST:

Treasurer

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

08-05.46 APPROVE UNPAID LEAVE OF ABSENCE FOR DEBORAH KNISLEY:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Deborah Knisley, Westerville City Schools Aide to Children with Disabilities, effective for the 2008-09 contract year.

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

08-05.47 APPROVE CONTRACT EXTENSION FOR TAMERA WALLS:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the contract extension of Tamera Walls to serve as Franklin County Family and Children First Chief Staff Liaison, with compensation in the amount of \$1,000.00 for services rendered during the period of April 1, 2008 through June 30, 2008 and \$1,000.00 for services, if needed, between July 1, 2008 through September 1, 2008.

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

08-05.48 APPROVE REDUCTION IN FORCE:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a reduction-in-force, pursuant to ORC Section 3319.171, with the elimination of the Family and Children First Council (KIDS) Finance Manager position and suspend the contract of Timothy Bates effective June 30, 2008

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

08-05.49 APPROVE CONTRACT CHANGE FOR LAURA SFIKAS:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a contract change for Laura Sfikas, OCALI Executive Secretary, from 161 to 156 days for the 2007-08 contract year.

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

08-05.50 APPROVE UNPAID LEAVE OF ABSENCE:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Deborah Lee, Help Me Grow Transition Coordinator, effective May 5, 2008 through June 20, 2008.

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

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

MEC- Dr. Anderson reported that the MEC Board will have a retirement reception for Elmo Kellner on June 16th. The ESCFC Board is invited to attend.

Legislative update- Dr. Anderson indicated the legislation to merge OCALI is moving forward. Larry Flowers has introduced legislation to merge small government entities.

Self-funded Insurance Update— Mr. Hutchinson distributed the revision of the Health Care plan design booklet. We will ask the board to approve the revisions at the June meeting.

ESC Update—We will be creating a Council of Governments to assume the substitute hiring, screening and payroll for Gahanna Jefferson Public School District. We have recently received an Human Resources study by Georgetta Kelly citing the need for an HR officer. She reported a number of other recommendations needed for the growing number of staff.

The Columbus Coaching Project and the K.E.Y. Project have both been successful and will receive additional funding in 08-09.

Upcoming Meetings/Events:

- June 6, 2008 • 4:30 p.m.
Commencement Ceremony • Columbus State Community College
Nester Hall Auditorium (Room 100)
- June 16 2008 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

- July 1, 2008 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

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

Executive Session Background: A public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject or pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution or violation of the law.

08-05.51 APPROVE ADJOURNMENT TO EXECUTIVE SESSION:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adjourn to executive session at 8:15 p.m. in accordance with ORC 121.22 to consider item A listed above.

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

Mrs. Galbraith closed executive session and declared the board back into regular session.

Members present: Mrs. Klamfoth, Mrs. Reid-Pleasnick, Mr. Spencer and Mrs. Galbraith.

08-05.52 APPROVE ADJOURNMENT:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adjourn the meeting at 8:19 p.m.

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


Joyce Galbraith, President

ATTEST:


Alan Hutchinson, Treasurer
Educational Service Center of Franklin County

