

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-08.01	ADOPTION OF AGENDA AND ADDENDUM
08-08.02	APPROVE CONSENT AGENDA AND JULY 11, 2008 MINUTES
08-08.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on August 18, 2008 at Noon, 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, Todd Hanes, Rhonda Dickson, Tom Goodney

Visitors Present: Edana Helsel

The Board President led the Pledge of Allegiance.

08-08.01 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 August 18, 2008 Regular Board Meeting.

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

08-08.02 APPROVE CONSENT AGENDA AND JULY 11, 2008 MINUTES:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the minutes of the July 11, 2008 Regular Board Meeting which are on file in the Treasurer's office.

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

4.02 Financial Reports for July, 2008

Financial Reports for July, 2008

Bill List for July, 2008

General Fund	\$388,918.47
Dublin CSD City/County Funds	40,758.15
Gahanna CSD City/County Funds	61,760.60
Grandview Hts. CSD City/County Funds	7,741.85
Hilliard CSD City/County Funds	41,843.02
Reynoldsburg CSD City/County Funds	100,876.47
Westerville CSD City/County Funds	21,232.45

Whitehall CSD City/County Funds	9,936.81
South-Western CSD City/County Funds	12,631.93
Bexley CSD City/County Funds	35,511.77
Worthington CSD City/County Funds	25,107.41
Hamilton LSD - ESC Funds	74,649.54
Canal Winchester LSD - ESC Funds	48,625.29
Groveport-Madison LSD - ESC Funds	16,497.27
New Albany-Plain LSD - ESC Funds	49,922.13
Agency - ESC Funds	13,285.15
Educational Council - ESC Funds	36,687.66
OCESR - ESC Funds	18,878.78
Battelle for Kids - ESC Funds	5,850.54
ECOT Charter School - ESC Funds	7,665.36
ESCFC - Special Education Administrative Services	63,105.91
ESCFC - Behavior Intervention Services	16,008.60
ESCFC - Special Education Transitional Services	20,255.67
ESCFC - Cross Categorical Services	308,238.54
ESCFC - Hearing Impaired Services	71,141.52
ESCFC - Visually Impaired Services	5,713.59
ESCFC - Emotionally Disturbed Services	44,941.20
ESCFC - STACK Autistic Student Services	105,016.79
ESCFC - Preschool Special Education Services	87,093.61
ESCFC - Community Based Transitions	32,149.17
ESCFC - Speech/Language Services	68,191.93
ESCFC - Multiple Handicapped	11,701.43
ESCFC - Special Education Motor Team	71,391.27
ESCFC - Gifted Student Services	13,571.18
ESCFC - Center for Professional Development	7,577.14
ESCFC - Center for Achievement	26,310.25
ESCFC - LPDC	2,641.43
ESCFC - Media Services	3,881.92
ESCFC - Courier Services	1,366.70
General Fund - Center for Leadership	33,102.11
ESCFC - Printing Services	14,600.56
ESCFC - Court Liaison Services	13,264.58
ESCFC - Conference Services	5,190.15
ESCFC - Transportation Services	418.50
Center for Leadership	2,583.78
Staff Development Council of Ohio	734.49
Rockbridge Academy	8,858.82
Academic Success Program	4,259.30
PE Grant - OCECD	46,745.83
Help Me Grow 2008	94,884.27
Columbus Coalition Against Family Violence	12,705.05
Family & Children First Council - MS 2008	32,496.65
Family & Children First Council - Admin 2008	21,813.72
Bread Loaf	30,000.00
Help Me Grow 2009	26,695.91

FCFC - Admin 2009	4,818.61
Transition for Individuals with ASD Project	6,919.16
District Agency Fund - State Support Team (COSERRC)	951.82
Peer Model Rotary - ESCFC	100.00
Value-Added Diva - State Support Team (CORSIT)	373.41
Dorothy Ann - Smart Board	10.00
Dorothy Ann - Lumens Projector	79.00
NATTAP/OCALI Rotary	576.07
Revenue for Fingerprinting	10,516.80
Summer School - STACK	1,693.90
Frontier Academy	4,820.90
Virtual Learning	16,146.91
Community School Audits	7,875.25
Cross Creek Day Treatment Program	23,374.36
Self Insurance Fund - Employee Benefits	437,078.03
SIRI FY 2008	19,010.83
Ohio CORE Support Initiative Alternative Licensure	11,388.71
SST Literacy Improvement Grant	7,081.28
EMIS	2,050.00
Entry Year FY 2008	42,915.33
Entry Year Teachers - Ecole 2008	299.31
Entry Year - Catholic Diocese 2008	62.16
Entry Year - ESC of Franklin County 2008	298.23
Entry Year 2009	6,060.85
Ohio K - 12 Network FY 2007	2,640.00
Rockbridge Academy 2008	13,080.30
School Psychologist Interns 2008	9,178.79
Regional Technical Assistance State - SST FY 2008	68,201.49
National Board Project	2,994.39
Ohio CORE: Dual Credit in Math and Science	18,513.27
Praxis Regional Center FY 2008	13,810.69
Columbus Coaching Project 2007-2008	144,730.24
Ohio Urban 21 Math Leadership	466.59
State Support Team General Revenue Fund	21,980.85
Area Media Centers	27,400.46
046938-6B-SV-07	5,283.97
046938-6B-SI-08	183,067.39
046938-6B-SV-08	191,099.72
046938-6B-EP-08 NCISAM	15,845.44
State Support Team IDEA Title IV-B	11,048.33
CLASS (Chinese Lang Artic. Seq. Studies) 2008	30,533.37
Title III Immigrant Grant FY 2008	8,663.41
Refugee School Impact Grant FY 2008	163,586.80
Regional Technical Assistant Federal CORSIT	457.80
Catholic Diocese-IV-A (Safe & Drug Free Schools)	758.73
Early Childhood Special Education Preschool Grant FY 2008	17,996.17
Catholic Diocese 2008	32,068.76
Crossroads FY 2007	12,000.00

Best Demo Program/Braille Training 2008 - CISAM	13,176.70
Crossroads FY 2008	726,831.26
State Improvement Grant	5,269.68
Alliance Grant 2008	34,472.21
PTI 2008	41,375.80
PTI-EC 2008	17,979.16
Hands on History 2008	29,768.06
K.E.Y. Project 2008	23,226.02
TOTAL	\$4,819,038.99

Investment Report to the Board for July 31, 2008:

MTD Interest	\$ 17,134.22
FTD Interest	17,134.22
FTD Receipts (All Funds)	1,058,508.14
% of Interest	0.016187%

Investments, July 31, 2008:

STAROHIO	\$ 308,852.23
HNB Public Funds	1,284,020.20
HNB Premier	8,825,172.25
Investments	-
Charter One	2,194,019.79
 Fifth Third	 1,142,082.86
Total	\$13,754,147.33

4.03 Total appropriations by fund for July, 2008

Fund Number	Fund Description	Total Original Appropriation	Increase (Decrease)	July Appropriation
001	General Fund	33,123,586.71	155,686.90	33,279,273.61
	Total General Fund			
	Other Funds			
	PERMANENT			
003	IMPROVEMENT	126,000.00	0.00	126,000.00
	ROTARY-INTERNAL			
014	SERVICES	19,177.04	0.00	19,177.04
	PUBLIC SCHOOL			
018	SUPPORT	7,714.69	0.00	7,714.69
019	OTHER GRANT	2,068,009.52	3,659,119.65	5,727,129.17
022	DISTRICT AGENCY	610,663.05	2,702,040.33	3,312,703.38

024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY			
416	TEACHER DEVELOPMENT MANAGEMENT	47,315.79	200,000.00	247,315.79
432	INFORMATION SYSTEM	9,778.12	0.00	9,778.12
440	ENTRY YEAR PROGRAMS DATA COMMUNICATION	86,505.46	177,025.00	263,530.46
451	FUND	2,640.00	0.00	2,640.00
452	SCHOOL NET PROFESS.DEVELOPMENT			
463	ALTERNATIVE SCHOOLS SCHOOL IMPR	13,080.30	0.00	13,080.30
464	MODELS/REPORT CARD MISCELLANEOUS STATE		0.00	0.00
499	GRANT FUND	1,856,091.16	1,564,065.12	3,420,156.28
516	IDEA PART B GRANTS LIMITED ENGLISH	1,659,928.17	2,453,221.02	4,113,149.19
551	PROFICIENCY REFUGEE CHILDREN	271,170.20	0.00	271,170.20
571	SCHOOL IMPACT TITLE I DISADVANTAGED	188,875.40	0.00	188,875.40
572	CHILDREN TITLE V INNOVATIVE		0.00	0.00
573	EDUC PGM DRUG FREE SCHOOL			
584	GRANT FUND	25,288.08	0.00	25,288.08
587	IDEA PRESCHOOL- HANDICAPPED	20,731.67	31,506.88	52,238.55
590	IMPROVING TEACHER QUALITY	103,426.09	124,380.00	227,806.09
599	MISCELLANEOUS FED. GRANT FUND	1,558,404.49	553,720.22	2,112,124.71
	Total Other Funds	15,074,799.23	11,465,078.22	26,539,877.45
	Grand Total All Funds	48,198,385.94	11,620,765.12	59,819,151.06

4.04 Miscellaneous Consent Agenda Items/Treasurer

1. Approve the following new projects and authorize the Treasurer/CFO to establish the appropriate fund account:

Account	Appropriations	Estimated Revenue
Community School Audit 022 9801	\$86,943.66	\$86,943.66
SERS 022 9907	2,000,000.00	2,000,000.00
Worker's Compensation 022 9906	190,000.00	190,000.00
BEST 09 599 9902	100,000.00	100,000.00
Catholic Diocese 09 590 9900	124,380.00	124,380.00
Academic Success 09 019 9905	350,000.00	350,000.00
AAA Contracted Service 001 9095	164,822.28	164,822.28
Family & Children First-Admin 019 9903	770,956.00	770,956.00
Family & Children First	1,223,895.00	1,223,895.00
Multi Systems 019 9902		
CISAM Rotary 022 9070	15,700.00	15,700.00
Help Me Grow 019 9901	959,760.15	959,760.15
Rockbridge Academy 09 460 9900	124,903.00	124,903.00
Safe & Drug Free 09 584 9900	86,234.11	86,234.11

2. Approve increases in the following FY09 appropriations:

022 9084	Fingerprinting Rotary	\$2,969.00
022 9084	Fingerprinting Rotary	43,725.70
022 9801	Community School Services	13,280.00
022 9905	Technical Collaboration	33.75
516 9123	OCALI	708,536.18

3. Approve budget increase for OCALI 046938-6B-SV-08 in the amount of \$1,058,971.54 for FY 2008.

4. Approve disposal of non-working equipment:

Asset Tag	Make/Model	Description
000024	HP 8100DN	Printer
000060	HP 8100 DN	Printer
86998	Optquest Q115	CRT
000077	HP 4500N	Printer
001282	HP 4600 Laser Jet	Printer
80669	Dell TS30H	Laptop
000246	HP Deskjet 952c	Printer
83816	Gateway EV730	CRT

5. Approve Health and Dental insurance rates for FY 2009, to be effective September 1, 2008:

Medical	Employee	Board	Total
Family	254.48	1,017.88	1,272.36
Single	96.24	384.90	481.14
Dental	0	65.00	65.00

For information only: FY08 rates:

Medical	Employee	Board	Total
Family	226.20	904.79	1,130.99
Single	85.54	342.14	427.68
Dental	0	77.25	77.25

6. Approve a contract extension with Garner Insurance Services from September 1, 2008 through December 31, 2008 in order to assist with the merger with Delaware-Union Educational Service Center.
7. Authorize the Treasurer/CFO to pay invoices against Purchase Order Number 2900280 that has not been processed in accordance with section 5705.41(D).
8. Authorize the Treasurer/CFO to dispose of the following Media Center surplus property:

4- VHS players
 27" Panasonic TV
 1- Projector
 5- Gray Bookshelves
 12- Media Storage Shelves
 1- Media Center Storage Cabinet

4.05 Professional Meetings

ESC of Franklin County / Local and City School Districts

Jackie Hersch	Phono Graphic Training- New Albany, OH – August 4-7, 2008
Tom Goodney	OESCA Fall Conference- Worthington, OH- September 8-10, 2008
Todd Hanes	
George Tombaugh	
Tom Goodney	2008 Employment Conference- Worthington, OH- September 11-12, 2008

W. Alexander Morgan OSBA Back to School Legal Workshop-
Columbus, OH – August 7, 2008

Todd Hanes Aligning Performance Measures- Athens, OH –
October 16 and 17, 2008

Todd Hanes ASCD Conference on Teaching and Learning- Los Angeles, CA-
October 23-27, 2008

Superintendent

Bart Anderson Midwest Suburban Superintendents 2009 Winter Conference
Marco Island, FL – January 14 – 17, 2009

Chinese Language Program/Gallup International Leadership
Beijing, China – September 8 - 19, 2008

OCALI

Shelia Smith Taking Effective Strategies Home: Working with Parents-
Ashtabula, OH July 17 and 18, 2008

Amy Bixler Coffin Pretraining/SST 16 Regional CPP- Athens, OH – July 30 and 31,
Jill Hudson 2008

Shawn Henry Comprehensive Autism Planning System- Lexington, KY- August 3-5,
2008

Chris Filler Transition Training/SST 16 – Marietta, OH – August 13 and 14, 2008

Chris Filler NADD Conference – Columbus, OH – September 3 and 4, 2008
Donna Owens

Chris Filler Community Employment: A Priority of First Consideration –
Donna Owens Worthington, OH September 11 and 12, 2008

Shawn Henry NASDE Presentation on ASD – Pittsburgh, PA – October 6 and 7,
2008

Sheila Smith Geneva Centre for Autism International Symposium – Toronto,
Canada- October 21- 24, 2008

Ohio Department of Education

Carol King NCATE Accreditation, Accountability and Quality Training
Arlington, VA – September 18-20, 2008

4.06 Resignations

Educational Service Center of Franklin County

1. Laurie Barker- Teacher Assistant, effective at the conclusion of the 2007-09 contract year
2. Amy Johnson Carroll- Special Education Teacher, effective at the conclusion of the 2007-08 contract year.
3. Eric Drennen- Teacher Assistant, effective at the conclusion of the 2007-08 contract year
4. Carrie Ebert- Special Education Teacher, effective at the conclusion of the 2007-08 contract year
5. Grace Gustafson- Special Education Teacher, effective August 1, 2008
6. W. Alexander Morgan- School Court Liaison, effective August 1, 2008 (*contingent upon employment as Coordinator of Human Resources effective August 4, 2008*)
7. Randi Price- Occupational Therapist, effective at the conclusion of the 2007-08 contract year
8. Amanda Pride- Administrative Assistant/Media Center, effective August 21, 2008
9. Dale Pugh- Special Education Teacher, effective July 31, 2008
10. Cheryl Shumaker- Teacher Assistant, effective August 20, 2008
11. Kay Snyder- Teacher Assistant, effective at the conclusion of the 2007-08 contract year
12. George Tombaugh- Coordinator of External Relations, effective July 31, 2009 (*contingent upon employment as Assistant Superintendent of School District Services*)
13. Barbara Wheeler- Teacher Assistant, effective at the conclusion of the 2007-08 contract year
14. Dun Zhang- Teacher, effective August 25, 2008
15. Wendy Bertke- Teacher Assistant, effective at the conclusion of the 2007-08 contract year
16. Denise Campbell- Teacher Assistant, effective at the conclusion of the 2007-08 contract year
17. Leslie Stahlberger- Teacher Assistant, effective at the conclusion of the 2007-08 contract year
18. Thelma Hurston- Project K.E.Y Education Success Advocate, effective August 15, 2008

City and Local School Districts

1. William Kerr- Dublin City Schools System Administrator, effective August 26, 2008
2. Deborah Fleming- Reynoldsburg City Schools Special Programs Supervisor, effective July 31, 2008
3. Ja'Van Daye- Westerville City Schools Aide to Children with Disabilities, effective August 18, 2008

OCALI

1. Lynn Dudek- Speech Pathology Coordinator, effective August 31, 2008

4.07 Employment**ESC of Franklin County**

1. **Assistant Superintendent of School District Services**, 2-year contract, 255 days, beginning August 1, 2008 through July 31, 2010, at the following salary for the 2008-09 contract year:

George Tombaugh \$102,737.14

2. **Coordinator of Human Resources**, 1- year contract, 245 days, beginning August 4, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

W. Alexander Morgan Step 7 \$66,340.53

3. **Coordinator of Gifted/Talented**, 1-year contract, 253 days, beginning August 5, 2008 through July 31, 2009 at the following salary for the 2008-09 contract year:

Gayle Reidenbach Step 10 \$74,548.22

4. **Sr. Facilitator for Teaching and Learning**, 1-year contract, 234 days, beginning September 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Bruce Hoover \$79,199.89

5. **Special Education Teachers**, 1-year contracts, 187 days, beginning August 1, 2008 through July 31, 2009 at the following salaries for the 2008-09 contract year:

Ruth Amos Master's Degree Step 10 \$56,073.00

Jason Brasno 150 Sem. Hrs. Step 4 40,781.00
w/ Bachelor's Degree

Susan Burnett	Master's + 30	Step 10	57,772.00
Ann Gibney	150 Sem. Hrs. w/Bachelor's Degree	Step 0	35,683.00
Diana Scott	Master's Degree	Step 10	56,073.00
Alissa Shelley	Bachelor's Degree	Step 0	33,984.00
Tim Tennant	Bachelor's Degree	Step 0	33,984.00
Mary Tekaucic	Master's Degree	Step 10	56,073.00
Amy Wolff	Master's Degree	Step 0	39,081.00
Kathryn Adorno	Master's Degree	Step 6	49,277.00
Allison Dykstra	Bachelor's Degree	Step 0	33,984.00
Tamara Wahl	Bachelor's Degree	Step 10	50,976.00
Shannon Wills	Master's Degree	Step 0	39,081.00

6. **Transition Specialist**, 1-year contract, 200 days, beginning August 1, 2008 through July 31, 2009 at the following salary for the 2008-09 contract year:

Sarah Painter	Master's + 30	Step 4	\$50,884.49
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7. **Speech-Language Pathologists**, 1-year contracts, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Megan Garnes	Master's Degree	Step 0	187 days	\$39,081.32
Ruthe Locke	Master's + 30	Step 10	162 days	51,248.93

8. **Adapted Physical Education Specialist**, 1-year contract, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Alison Davis	Bachelor's Degree	Step 0	187 days	33,984.00
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9. **Adapted Physical Education Specialist**, .2 FTE, 1-year contract, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Rebekah Sargent	Bachelor's Degree	Step 0	37 days	6,724.11
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10. **Pool Substitute Teacher**, 1-year contract, beginning August 1, 2008 through July 31, 2009 at the following salary for the 2008-09 contract year:

Rebekah Sargent \$90.00 per day

11. **Teacher Assistants**, 1-year contracts, 188 days, beginning August 1, 2008 through July 31, 2009:

Joseph Baldwin	Step 1	\$16,480.00
Elizabeth Eader	Step 5	18,709.20
Grant Mettler	Step 0	15,922.85
Jennifer Seebach	Step 0	15,922.85

12. **Columbus Coaching Project** staff, 1-year contracts, 255 days, beginning August 1, 2008 through July 31, 2009, at the following salaries for the 2008-09 contract year:

John Dean	Facilitator	\$84,598.02
Jean Kugler	Instructional Coaching Coordinator	71,851.86

13. **Communication Specialist**, 1-year contract, 216 days, beginning August 25, 2008 through July 31, 2009, Step 0, at the following salary for the 2008-09 contract year:

Rachel Morris \$33,136.74

14. **Substitute Teacher Assistants** for the 2008-09 contract year:

Eric Aho	Carolyn Felton	Karleen Matthews
Jacqueline Alkire	Patricia Feltz	Elizabeth McKee
Kim Allen	Laura Gambill	Shirley Metro
Ibro Arnautovic	Timara Garner	Leah Milnes
Ethel Baldwin	Ilesha Hardin	Jill Morris
Tamara Ball	Gary Harper	Jessica Nye
Anita Bosaw	Quinn Hastie	Tara Palm
Elliot Bowers	Amy Holley	Kathleen Papp
James Brittan	Mary Hungerford	Kari Pinoni
Debbie Bush	Tamera Jackson	Brian Pins
Lujuana Carson	Brian Jones	Becky Quinn
Pamela Casey	Roger Kapes	Robert Rannells
Joy Caudill	Bill Keith	Leslie Ruth
Chet Chaney	Stacy Keller	Christopher Santoro
Garnet Christian	Natasha Kessler	Karl Schaab
Jacob Clark	Jennette Kilbarger	Eileen Shaughnessy
Rhonda Clark	Cheenie Kinney	Jennifer Skelton
Glenn Cox	Casey Kochany	Rebecca Stultz
Sara Davis	Mallarie Ledsome	Paul Watkins

Tracey Decter	Nicole Lepore	Denis White
Michael Deskins	Rebecca Lundgren	Alysse Williams
Bill Eckstein	Rebecca Luttrell	Alexandra Winick
Mary Elsea	Melissa Mahon	Alicia Wooten-Cherry
Stephanie Farris	Abby Mally	Leslie Zalar

15. Substitute Teachers for the 2008-09 contract year:

Eric Aho	Stephanie Downes	Stacy Keller	Jean Pyper
Dee Ann Alatsis	Barbara Doyle	Natasha Kessler	Becky Quinn
Catherine Alcorta	Brooke Eckenrode	Jennette Kilbarger	Robert Rannells
Jacqueline Alkire	Bill Eckstein	Evelyn Kirschner	Rita Redman
Kim Allen	Mary English	Casey Kochany	Cynthia Reed
Jeff Altman	Seth Evans	Deborah Konkle	Barbara Robins
Beryl Anderson	Stephanie Farris	Mallarie Ledsome	Cynthia Rogers
Crickett Anderson	Allison Faulkner	Linda Lee	Victoria Roth
Karen Armstrong	Carolyn Felton	Nicole Lepore	Joseph Rousseau
Ibro Arnautovic	Patricia Feltz	Margaret Leppert	Susan Rozanczyk
Stephanie Bain	Vanessa Foster	Rebecca Lundgren	Nancy Ruick
Teresa Baird	Rachel Fouts	Rebecca Luttrell	Leslie Ruth
Ethel Baldwin	William Frew	Matt Macioci	Christopher Santoro
Tamara Ball	Nancy Frye	Melissa Mahon	Karl Schaab
Jessica Banks	Laura Gambill	Abby Mally	Eileen Shaughnessy
Diane Beckmann	Timara Garner	Elizabeth Markoff	Brooke Shouse
Nancy Beery	Elisabeth Gibson	Karleen Matthews	Melissa Simpson
Cheryl Bickel	Marcia Gimeson	Michael McCormick	Jennifer Skelton
Karen Bowe	Robert Gochoel	Elizabeth McKee	Sara Smouter
Elliot Bowers	Allison Graham	Barbara Meacham	Jennifer Staten
Stephen Brazina	Marlene Gundlach	Mark Meadows	Hilarie Stephens
Willie Brewer	Tina Gundlach	Shirley Metro	Eugene Stevenson
James Brittan	Murray Guttman	Karen Mihely	Pamela Stiverson
Tim Brizendine	Eric Hahn	Kimberly Miller	Rebecca Stultz
Aleca Bryan	Jane Hamilton	Meghan Miller	Vivian Tackett
Robert Burnett	Iesha Hardin	Victoria Miller	Carolyn Taylor
Marlene Burson	Gary Harper	Cathy Milless	Walt Thieman
Lujuana Carson	Quinn Hastie	Leah Milnes	Michael Tickel
Pamela Casey	Linda Hayes	Chet Mohler	Jodi Turley
Joy Caudill	Colleen Heintzelman	Jill Morris	Ashley Vitale
Sue Caudill	Amy Holley	Ray Mowery	Elizabeth Weaver
Chet Chaney	Deborah Holmes	Myrna Myers	Katherin Weigle
Wendy Cheely	Erica Holmes	Elizabeth Myers	Lynne Weixel
Garnet Christian	Cynthia Howard	Brett Niederman	William Welsh
Jacob Clark	Mary Hungerford	Patrick Niemann	Marv West
Rhonda Clark	Tamera Jackson	Pamela Nuss	Crystal Whitaker
Judith Clay	Sheril Johnson	Jessica Nye	Denis White
Charles Collier	Brian Jones	Tara Palm	Alysse Williams
Glenn Cox	Robert Jones	Kathleen Papp	Michael Wilt
Timothy Crabtree	Sandy Jones	Staci Peters	Alexandra Winick

Antonette Curtain	Natahsa Jones-McDougal	Lindsey Phillips	Alicia Wooten-Cherry
Sara Davis	John Kaiser	Paige Pickett	Thomas Yates
Kathleen Dean	Roger Kapes	Kari Pinoni	Daphne Yost
Tracey Decter	Bill Keith	Brian Pins	Leslie Zalar
Michael Deskins	Brandon Keller	Jayne Poches	Mike Zito
Joan Donley			

16. Substitute Clerical Staff for the 2008-09 contract year:

Karen Martin
 Lujuana Carson
 Rhonda Clark
 Brooke Eckenrode
 Mary Elsea
 Amy Pedrotty

17. Substitute Custodial Staff for the 2008-09 contract year:

Don Rowe

18. Substitute Educational Interpreters for the 2008-09 contract year:

Kimberly Neff
 Kathryn Richley

City and Local School Districts:

1. **Bexley City Schools** Teacher Aide, 1-year contract, 188 days, beginning August 1, 2008 through July 31, 2009 at the following salary for the 2008-09 contract year:

Ann Brubaker Step 2 \$17,037.31

2. **Big Walnut Local Schools** Communication Specialist, 1-year contract, 4 days, beginning July 28, 2008 through July 31, 2008 at a salary of \$652.83 and 255 days, beginning August 1, 2008 through July 31, 2009, for the following salary:

Jamaal Bell \$42,270.83

3. **Gahanna-Jefferson City Schools** Coordinator of Curriculum and Gifted Education, 2-year contract, 220 days, beginning August 1, 2008 through July 31, 2010, at the following salary for the 2008-09 contract year:

Barbara Murdock \$90,964.00

4. **Hamilton Local Schools** Director of Public Relations, 1-year contract, 260 days, beginning August 1, 2008 through July 31, 2010, at the following salary for the 2008-09 contract year:

Charles Payne \$38,000.00

5. **Hamilton Local Schools** In School Suspension Monitor, 1-year contract, 188 days, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Harry Pratt Step 6 \$19,267.00

6. **Hamilton Local Schools** Educational Aides, 1-year contracts, 188 days, beginning August 19, 2008 through July 31, 2009 at the following salaries for the 2008-09 contract year:

Michael Elfers	Step 16	\$25,032.27
Michael Pierce	Step 0	15,922.85
Patricia Yantes	Step 0	15,922.85

7. **New Albany-Plain Local Schools** Dean of Students, 1-year contract, 186 days, beginning August 20, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Jenny Rae Wielinski \$41,900.00

8. **Reynoldsburg City Schools** Director of Student Services, 2-year contract, 240 days, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Cathy Bregar \$84,592.00

9. **Reynoldsburg City Schools** staff at the following contract dates and salaries for the 2008-09 contract year:

Adam Gilmore- Computer Technician, 260 days, beginning July 1, 2008 through June 30, 2009, \$36,046.40

Cathy Grover- School Social Worker, 215 days, beginning August 1, 2008 through July 31, 2009, \$60,580.98

10. **South-Western City Schools** Closing the Achievement Gap Linkage Coordinator, 1-year contract, 240 days, beginning August 1, 2008 through July 31, 2009 at a daily rate of \$212.73 for the 2008-09 contract year

Lonnie Landry

11. **Upper Arlington City Schools** Summer Paraprofessional, beginning July 17, 2008 through July 24, 2008 at a salary of \$775.39:

Susan Adams

12. **Upper Arlington City Schools** Paraprofessionals, 1-year contracts, as needed basis, beginning August 20, 2008 at the following hourly rates:

Constantino Benedetti	Step 10	\$16.33
Tom Emery	Step 13	17.60
Lisa Fowler	Step 23	19.55
Janie Greiner	Step 22	19.55
Dan Hendrickson	Step 19	19.31
Elizabeth Pinnick	Step 5	14.21
Barbara Ranum	Step 28	19.55
Julie Robeson	Step 18	19.31
Patricia Shively	Step 23	19.55

13. **Westerville City Schools** Curriculum Coordinator, 1-year contract, 239 days, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Jennifer Knapp \$84,042.99

14. **Westerville City Schools** Aide to Children with Disabilities, 1-year contracts, 188 days beginning August 1, 2008 through July 31, 2009, at the following hourly rates for the 2008-09 contract year:

Tamara Jones Step 4 \$13.79

15. **Hilliard City Schools** Crossing Guard, 1-year contract, beginning August 19, 2008 through July 31, 2009 at the following hourly rate for the 2008-09 contract year:

Jennifer Hemstreet \$7.00 per hour

16. **Academic Acceleration Academy** staff (Columbus Staff), 1-year contracts, 255 days, beginning August 1, 2008 through July 31, 2009 at the following salaries and hourly rate for the 2008-09 contract year: *[Contingent upon approval of fiscal agent agreement with Columbus City Schools]*

Deborah Brown- Custodian, \$15 per hour

Lauren Harris- Student Services Coordinator, \$33,490.20

Emby Miller- Social Worker, \$50,000.00

Tracy Spikes- Administrative Assistant, \$32,000.00

Agencies

1. **OCALI** staff, 1-year contracts, at the following contract dates and salaries for the 2008-09 contract year:

Karen Bauer- Library & Technology Executive Secretary, 201 days, beginning September 1, 2008-June 30, 2009, Step 11, \$28,485.32

Shawna Benson- Regional Coach: Autism/Low Incidence, 234 days, beginning August 1, 2008 through July 31, 2009, Step 10, \$67,227.63

Heather Bridgman- Regional Coach: Assistive Technology, 217 days, beginning August 25, 2008 through July 31, 2009, Step 10, \$63,940.57

Simon Buehrer- Communication/Event Manager, 211 days, beginning September 1, 2008 through June 30, 2009, Step 12, \$60,262.23

Amy Bixler-Coffin- Autism/Low Incidence Administrator, 234 days, beginning September 1, 2008 through July 31, 2009, Step 13, \$77,749.36

Kim Finnerty- Human Resource/Budget Analysis, 211 days, beginning September 1, 2008 through June 30, 2009, Step 17, \$46,337.29

Mark Garrett- Lead Information Technology Specialist, 211 days, beginning September 1, 2008 through June 30, 2009, Step 12, \$66,845.86

Shawn Henry- Executive Director, 234 days, beginning September 1, 2008 through July 31, 2009, Step 13, \$97,529.09

Henry Hixson- Web Design/Publication Specialist, 211 days, beginning September 1, 2008 through June 30, 2009, Step 8, \$50,013.70

Jill Hudson- National, State and Community Partnerships, 206 days, beginning September 1, 2008 through June 30, 2009, Step 12, \$50,692.07

Victoria Knisely- Transition Executive Secretary, 153 days, beginning July 1, 2008 through June 30, 2009, Step 8, \$20,666.30

Jeff McCormick- Universal Design Administrator, 234 days, beginning September 1, 2008 through July 31, 2009, Step 22, \$79,533.61

Donna Owens- Family and Adult Services Administrator, 234 days, beginning September 1, 2008 through July 31, 2009, Step 20, \$77,138.78

Melody Painter- Family Services Executive Secretary, 206 days, beginning September 1, 2008 through June 30, 2009, Step 11, \$29,193.91

Jennifer Pollina- Assistant to the Executive Director, 211 days, beginning September 1, 2008 through June 30, 2009, Step 23, \$39,760.63

Larry Sexton- Information Technology Specialist, 211 days, beginning September 1, 2008 through June 30, 2009, Step 12, \$48,463.96

Laura Sfikas- Autism/Low Incidence Executive Secretary, 201 days, beginning September 1, 2008 through June 30, 2009, Step 11, \$28,485.32

Sheila Smith- Assistant Director, 234 days, beginning September 1, 2008 through July 31, 2009, Step 11, \$87,680.00

Wendy Szakacs- Regional Coach: Autism/Low Incidence, 239 days, beginning August 25, 2008 through July 31, 2009, Step 10, \$68,371.93

Nicholas Weiland- Regional Coach: Assistive Technology, 235 days, beginning August 1, 2008 through July 31, 2009, Step 10, \$69,244.40

2. **Help Me Grow** staff, 1-year contracts, beginning July 1, 2008 through June 30, 2009, at the following salaries for the 2008-09 contract year:

Nancy Cunningham - Central Site Manager, 260 days, \$46,676.90

Justin Dearing – Intake Specialist, 260 days, \$30,000.00

Heather Goodall – Family Support/Child Find Specialist, 255 days, \$30,000.00

3. **Ohio Center for Essential School Reform** staff, 1-year contract, 62 days, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Patricia Raiff \$38,550.00

4. **Ohio Department of Education** staff, 1-year contracts, 260 days, beginning September 1, 2008 through August 31, 2009, at the following salaries for the 2008-09 contract year:

Carol King – Education Preparation Review, \$73,799.18

Mark O'Brien – Entry Year Coordinator, \$73,799.18

5. **Ohio Department of Education** School Psychologist Interns, 1-year contracts, 185 days, beginning August 1, 2008 through July 31, 2009, at the following salaries for the 2008-09 contract year:

John Bereza \$21,900.00

Carrie Best 21,900.00

6. **Ohio Department of Education** Coordination of the Speech and Language Pathology portion of Telepractice Praxis, 1-year limited contract, in the amount of \$50,000 for the 2008-09 contract year:

Rose Costello

7. **Ohio State School for the Blind** Transition Coordinator, 1-year contract, 255 days, beginning July 1, 2008 through June 30, 2009, at the following salary for the 2008-09 contract year:

Christie Filler \$74,961.85

4.08 Personnel Contract Changes

1. L. Calvin Murray- Director of Crossroads, contract change in salary to \$71,764.59 for the 2008-09 contract year
2. Jeannette Lewis-Woodard- State Support Team/Region 11 Regional School Improvement Facilitator, contract change to 255 days, beginning August 1, 2008 through July 31, 2009, at a salary of \$95,478.12 for the 2008-09 contract year
3. Bill Reimer- Assistant Superintendent of School District Services, one time contract change of 12 additional days at the 2007-08 daily rate and a contract change of an additional 60 days at current daily rate for the 2008-09 contract year
4. Jenny Dennis- Coordinator of Special Education, contract change to 235 days at a salary of \$64,227.62 for the 2008-09 contract year
5. Jonda Hamilton- Coordinator of Special Education, contract change to 235 days at a salary of \$69,244.40 for the 2008-09 contract year
6. Michelle Delio- Special Education Teacher, contract change to Step 9 at a salary of \$50,976.00 for the 2008-09 contract year

7. Nicole Lennig- Special Education Teacher, contract change to full-time, 187 days, Step 8, at a salary of \$52,675.00 for the 2008-09 contract year
8. Jessi Hannig- Speech-Language Pathologist, contract change from .4 FTE to .6 FTE at a salary of \$30,803.46 for the 2008-09 contract year
9. Laura Hunt- Speech-Language Pathologist, contract change from .7 FTE to full-time at a salary of \$56,073.26 for the 2008-09 contract year
10. Cheri Brent- Transition Specialist, contract change to 200 days at a salary of \$63,606.42 for the 2008-09 contract year
11. Deborah Knapke- Transition Specialist, contract change to 160 days at a salary of \$48,976.90 for the 2008-09 contract year
12. Kathy Kuhns- Transition Specialist, contract change to 210 days at a salary of \$66,786.74 for the 2008-09 contract year
13. Amy Nicely- Transition Specialist, contract change to 40 days at a salary of \$10,535.00 for the 2008-09 contract year
14. Lori Jones- Teacher Assistant, contract change in salary to \$24,282.27 for the 2008-09 contract year
15. April Wilhite- Hamilton Local Schools Educational Aide, contract change to full-time at a salary of \$15,923.00 for the 2008-09 contract year
16. Contract change in salaries for the following Bexley City Schools Teacher Aides for the 2008-09 contract year:

Maureen Breitfeller	\$20,996.00
Annette Conkle	18,408.00
Jennifer Greenberg	20,996.00
Margaret Koons	20,996.00
Paula Spillman	20,478.00
Joyce Touris	19,443.00
17. Tamera Walls- Franklin County Family and Children First Council Chief Staff Liaison, contract extension beginning July 1, 2008 at a salary of \$1,000 for the 2008-09 contract year
18. Andrea Johnson- Gahanna-Jefferson City Schools Mental Health Specialist, contract change in salary to \$40,314.00 for the 2008-09 contract year

4.09 Personal and Purchase Service Contracts/Agreements

1. Authorize the Superintendent to enter into 2008-09 School District Comprehensive Contracts for the purpose of contracting with individual city and local school districts for student services, special education, contracted service staff, professional development, gifted and talented, leadership and other services, as specified.
2. Authorize the Superintendent to enter into an agreement with the Gahanna-Jefferson City School District for the establishment of The Educational Service Center Council of Governments which is on file in the Treasurer's office.
3. Authorize the Superintendent to enter into a personal service contract in the amount of \$268,000.00 for the ESCFC to provide the following services to State of Ohio, Department of Education: CORE Entry Year 2 Program, Leadership Development Activities (State Action for Education Leadership Project), 2-Year Educator Preparation Review, and Speech and Language Pathology Telepractice, effective July 1, 2008 through June 30, 2009.
4. Authorize the Superintendent to enter into a Clinical/Practicum Affiliation Agreement/Interpreting American Sign Language Program Agreement with Columbus State Community College to provide clinical/practicum educational experience for CSCC students during the 2008-09 school year.
5. Authorize the Superintendent to enter into a contract with the Pennsylvania Training and Technical Assistance Network for OCALI to provide staff development for comprehensive educational planning for students with Autism.

4.10 Miscellaneous Consent Agenda Items/Superintendent

1. Approval of a supplemental contract in the amount of \$4,000.00 for Karlyn Wildman, to provide substitute caller services for the Hearing Impaired Program, 255 days, effective August 1, 2008 through July 31, 2009.
2. Approval of a supplemental contract in the amount of \$5,150.00 for Angie Crandall to provide technology support to the State Support Team/Region 11 during the 2008-09 contract year.
3. Approval of a supplemental contract in the amount of \$9,270.00 for Tom Reed to provide evaluation services for the Columbus Instructional Coaching Project during the 2008-09 contract year.
4. Approval of a supplemental contract in the amount of \$300.00 for Mary DeCenzo to provide Child Abuse Training during the 2008-09 contract year.
5. Approval of a Change of Degree Allowance for Beth Robertson, Special Education Teacher, to Master's Degree, effective for the 2008-09 contract year.

6. Approval of a one-time option for staff to purchase ESC-owned cell phones at current used market prices as established by the Director of Technology as a result of the implementation of the communication stipend plan. In addition, approval for staff to keep their cellular phones at no charge for those calling plans that originally included a free cellular phone.
7. Approval to accept a grant for the Project K.E.Y. from The Columbus Foundation in the amount of \$25,000.00
8. Approval of the revised salary schedule for Crossroads and Project K.E.Y. programs for the 2008-09 contract year which is on file in the Treasurer's office.
9. Approval of setting salaries for the following Dublin City Schools staff for the 2008-09 contract year:

Jeffrey Buskirk- Accountant, \$64,492.56

Jeffrey Cosby- Transportation Supervisor, \$77,325.29

Mary Ann Petty- Assistant Coordinator of Transportation, \$62,074.53

Sheri Quinones- Testing Coordinator, \$50,580.00

Mark Stewart- Director of Secondary Education, \$130,522.68

10. Approval of setting salaries for the following Reynoldsburg City Schools staff for the 2008-09 contract year:

Kathleen Dutney- School Social Worker, \$69,053.27

Cathy Grover- School Social Worker, \$60,580.98

James Hamer- Director of Support Services, \$76,556.22

Carol Jacob- School Social Worker, \$53,418.21

Tenisha Johnson- School Social Worker, \$60,580.98

Ben Jones- Programmer, \$47,983.00

Dee McGlothlin- Director of Educational Data/Information Systems, \$79,819.00

Daryoush Mirshahi- Computer Technician, \$35,235.00

Daniel Murph- School Social Worker, \$60,580.98

Steve Pritchett- Supervisor of Campus Safety, \$59,482.00

Richard Reiter- Special Assignment Teacher, \$54,591.00

Deborah Smith- Administrative Secretary, \$36,719.50

Bob Stamps- Special Programs Supervisor, \$50,985.00

Rita Valenzuela- School Social Worker, \$57,866.18

Nathan Wagner- Computer Technician, \$35,235.00

11. Approval of the first reading of the proposed revised Evaluation of Administrator's policy which is on file in the Treasurer's office.
12. Approval of a change in supplemental contract amount for Tim Starling, Reynoldsburg City Schools Field House Manager to \$18,400.00
13. Approval of a supplemental contract in the amount of \$1,000.00 for Janelle Morrison, Reynoldsburg City Schools Administrative Assistant, to provide liaison services between the district and the ESCFC.

5.01 Items removed from Consent Agenda for Individual Discussion and/or Consideration
No items

6.01 Items for the Board's Information and Review

Governing Board Member's Update- no meetings have been held at Eastland- Fairfield Career School or at MEC.

Treasurer's Update:

- Angie Crandall has requested the board fill out an Authorized Use Policy form for the new computers.
- Mr. Hutchinson reviewed the June 30, 2008 financial information for DUESC and ESCFC.
- Mr. Hutchinson gave commended Tom Goodney and his staff for bringing up the PeopleWerks software and for cleaning up contract terms and types.

Superintendent's update:

- Dr. Anderson mentioned a new Job & Family service centered around Somali refugees located in central Ohio. This is an extension of the K.E.Y. program and will work predominately in the Westerville and Blendon Township areas.
- There will need to be construction work downstairs to move SST and bring COSERRC over to 2080 Citygate. Dr. Anderson will bring a bid package to the board next month to get this accomplished.

- The Columbus Coaching Project has been successful to the point that funds are available for the creation of a Center for Innovation. This funding will provide seed money for new programs.

Upcoming Meetings/Events

September 2, 2008 / 3:30 p.m. – 5 p.m.
Governing Board Reception at 2080 Citygate Drive, Columbus, Ohio

September 3, 2008 / 10 a.m. - 5 p.m.
Governing Board Regular Meeting and Strategic Goals Review Process
Cherry Valley Lodge, Newark, Ohio

September 4, 2008 / 9 a.m. – Noon
Governing Board Retreat
Cherry Valley Lodge

October 10, 2008 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

November 9-12, 2008 / OSBA Capital Conference

November 21, 2008 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

December 3-6, 2008 / Annual AESA Conference in Phoenix, AZ

December 15, 2008 / 6 p.m.
Governing Board Regular Meeting (Location TBA)

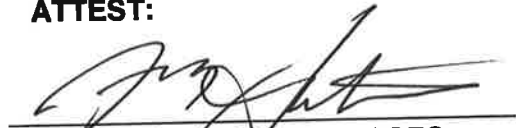
08.08-03 APPROVE ADJOURNMENT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn the meeting.

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


Joyce Galbraith, President

ATTEST:


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

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-09.01	ADOPTION OF AGENDA AND ADDENDUM
08-09.02	APPROVE CONSENT AGENDA AND AUGUST 18, 2008 MINUTES
08-09.03	APPROVE EXECUTIVE SESSION
08-09.04	APPROVE ADJOURNMENT

