

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-10.01	ADOPTION OF AGENDA AND ADDENDUM
08-10.02	APPROVE EXECUTIVE SESSION
08-10.03	APPROVE MINUTES AND CONSENT AGENDA
08-10.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on October 22, 2008 at 11 a.m., at the 2080 Citygate Dr., Columbus, Ohio

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

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

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

Visitors Present:

The Board President led the Pledge of Allegiance.

08-10.01 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the September 3, 2008 Regular Board Meeting.

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

08-10.02 APPROVE EXECUTIVE SESSION:

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.

It was moved by Mr. Helsel and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adjourn to executive session at 11: a.m. in accordance with ORC 121.22 to consider item A listed above.

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

Mrs. Reid-Pleasnick arrived at 11:44 a.m.

The Board declared Executive Session ended at 11:59 a.m.

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

08.10-03

APPROVE BOARD MEETING MINUTES AND 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:

4.01- Minutes of the September 3, 2008 Regular Board Meeting and minutes of the September 3 & 4, 2008 Special Board Meeting which are on file in the Treasurer's office.

4.02- Financial Reports for September, 2008

Bill List for September, 2008

General Fund	\$618,431.77
Dublin CSD City/County Funds	34,490.02
Gahanna CSD City/County Funds	72,341.57
Grandview Hts. CSD City/County Funds	8,180.20
Hilliard CSD City/County Funds	42,439.08
Reynoldsburg CSD City/County Funds	103,734.15
Westerville CSD City/County Funds	172,607.13
Whitehall CSD City/County Funds	12,239.71
Upper Arlington CSD/County Funds	111,562.81
South-Western CSD City/County Funds	11,545.30
Bexley CSD City/County Funds	34,982.98
Worthington CSD City/County Funds	35,297.95
Hamilton LSD - ESC Funds	90,499.96
Canal Winchester LSD - ESC Funds	52,395.37
Groveport-Madison LSD - ESC Funds	14,255.80
New Albany-Plain LSD - ESC Funds	23,159.54
Big Walnut LSD	4,707.33
North Union LSD	1,801.83
Agency - ESC Funds	1,624.56
Educational Council - ESC Funds	27,744.16
OCESR - ESC Funds	22,445.88
OCALI Stipend	2,354.94
ECOT Charter School - ESC Funds	7,765.78
Academic Acceleration Academy	14,687.94
Eastland-Fairfield Career Center	3,398.70
ESCFC - Special Education Administrative Services	124,660.75
ESCFC - Behavior Intervention Services	15,851.63
ESCFC - Special Education Transitional Services	29,216.06
ESCFC - Cross Categorical Services	351,738.72
ESCFC - Hearing Impaired Services	80,396.58
ESCFC - Visually Impaired Services	6,127.57
ESCFC - Emotionally Disturbed Services	56,767.46
ESCFC - STACK Autistic Student Services	139,363.22
ESCFC - Preschool Special Education Services	145,893.42
ESCFC - Community Based Transitions	32,857.75
ESCFC - Speech/Language Services	81,107.82
ESCFC - Multiple Handicapped	12,663.87
ESCFC - Special Education Motor Team	75,948.66
ESCFC - Gifted Student Services	24,797.35
ESCFC - Center for Professional Development	4,952.73
ESCFC - Center for Achievement	27,035.84

ESCFC - Center for E-Learning	3,200.00
ESCFC - Media Services	21.64
ESCFC - Courier Services	1,378.46
General Fund - Center for Leadership	5,559.18
ESCFC - Printing Services	16,014.54
ESCFC - Court Liaison Services	9,980.83
ESCFC - Conference Services	174.00
ESCFC - Transportation Services	116.00
Permanent Improvement	13,170.00
Franklin County Superintendents' Association	198.75
Staff Development Council of Ohio	1,313.00
Rockbridge Academy	1,382.99
Academic Success Program	(83.03)
PE Grant - OCECD	43,597.80
Help Me Grow 2008	769.23
Columbus Coalition Against Family Violence	13,320.46
Family & Children First Council - MS 2008	35,153.30
Family & Children First Council - Admin 2008	980.38
Help Me Grow 2009	93,476.07
Family & Children First Council - MS 2008	109,100.81
FCFC - Admin 2009	19,509.26
Transition for Individuals with ASD Project	18,211.34
Academic Success 2009	6,205.15
Rockbridge Academy 2009	15,117.93
Peer Model Rotary - ESCFC	218.46
Center for Achievement PD	695.24
Tag Rotary	500.00
Revenue CISAM Rotary	1,865.51
NATTAP/OCALI Rotary	604.40
Revenue for Fingerprinting	9,738.00
PRAXIS Rotary	3,858.14
Value-Added Rotary - ESCFC	10,331.25
Community School Audits	7,560.98
Cross Creek Day Treatment Program	24,442.37
Self Insurance Fund - Employee Benefits	761,577.85
SIRI FY 2008	1,340.08
SST Literacy Improvement Grant	14,467.81
Ohio CORE Support Alt. Teacher Licensure FY 2009	280.00
Entry Year FY 2008	22,655.54
Entry Year 2009	12,858.56
School Psychologist Interns 2008	607.26
Regional Technical Assistance State - SST FY 2008	33,999.41
National Board Project	986.39
Praxis Regional Center FY 2008	2,099.57
Columbus Coaching Project 2007-2008	10,000.00
State Support Team General Revenue Fund	50,814.60
Columbus Coaching Project FY 2009	350,268.13
Praxis Regional Center FY 2009	43,305.22
School Psych Intern FY 2009	5,026.36
046938-6B-SV-07	37,654.75
046938-6B-SI-08	192,076.50
046938-6B-SV-08	233,876.33
046938-6B-EP-08 NCISAM	1,512.19

CISAM 2009	16,549.18
State Support Team IDEA Title IV-B	6,790.40
CLASS (Chinese Lang Artic. Seq. Studies) 2008	89,910.66
Title III Immigrant Grant FY 2008	5,262.93
Refugee School Impact Grant FY 2008	13,175.80
Early Childhood Special Education Preschool Grant FY 2008	5,850.10
Catholic Diocese 2008	24.66
Catholic Diocese 2009	30,306.38
Best Demo Program/Braille Training 2008 - CISAM	18,701.81
Crossroads FY 2008	22,359.58
Alliance Grant 2008	12,587.44
PTI 2008	26,271.89
PTI-EC 2008	13,172.17
Hands on History 2008	5,347.05
K.E.Y. Project 2009	30,734.70
State Personnel Development Grant	77.22
Hands on History 2009	1,260.00
Crossroads FY 2009	51,804.02
K.E.Y. Project 2008	(7,874.76)
TOTAL	\$5,319,474.11

Investment Report to the Board for September 30, 2008:

MTD Interest	\$ 16,700.67
FTD Interest	33,834.89
FTD Receipts (All Funds)	1,574,275.47
% of Interest	0.021492%

Investments, September 30, 2008:

STAROHIO	\$ 310,076.26
HNB Public Funds	1,617,822.08
HNB Premier	4,436,883.55
Investments	-
Charter One	199,252.15
 Fifth Third	 596,865.76
Total	\$7,160,899.80

4.03- Total Appropriations by Fund for September, 2008.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	33,272,733.69	0.00	33,272,733.69
	Other Funds			
003	PERMANENT IMPROVEMENT	426,000.00	0.00	426,000.00
014	ROTARY-INTERNAL SERVICES	19,177.04	0.00	19,177.04
018	PUBLIC SCHOOL SUPPORT	7,714.69	0.00	7,714.69
019	OTHER GRANT	6,302,159.17	300,000.00	6,602,159.17
022	DISTRICT AGENCY	3,500,871.70	298,638.40	3,799,510.10
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	-	0.00	-
416	TEACHER DEVELOPMENT	247,315.79	225,000.00	472,315.79
432	MANAGEMENT INFORMATION SYSTEM	9,778.12	0.00	9,778.12
440	ENTRY YEAR PROGRAMS	263,530.46	0.00	263,530.46
451	DATA COMMUNICATION FUND	2,640.00		2,640.00
452	SCHOOLNET PROFESS. DEVELOPMENT	-	2,430.00	2,430.00
463	ALTERNATIVE SCHOOLS	137,983.30	0.00	137,983.30
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	7,149,709.23	940,177.05	8,089,886.28
516	IDEA PART B GRANTS	4,821,685.37	(9,967.40)	4,811,717.97
551	LIMITED ENGLISH PROFICIENCY	271,170.20	188,679.00	459,849.20
571	REFUGEE CHILDREN SCHOOL IMPACT	188,875.40	0.00	188,875.40
572	TITLE I DISADVANTAGED CHILDREN	-	0.00	-
573	TITLE V INNOVATIVE EDUC PGM	-	0.00	-
584	DRUG FREE SCHOOL GRANT FUND	111,522.19	0.00	111,522.19
587	IDEA PRESCHOOL-HANDICAPPED	52,238.55	6,000.00	58,238.55
590	IMPROVING TEACHER QUALITY	227,806.09	0.00	227,806.09
599	MISCELLANEOUS FED. GRANT FUND	2,741,187.74	661,391.06	3,402,578.80
	Total Other Funds	32,881,365.04	2,612,348.11	35,493,713.15
	Grand Total All Funds	66,154,098.73	2,612,348.11	68,766,446.84

4.04- Miscellaneous Consent Agenda Items/ Treasurer

1. Approve the following new grants and authorize the Treasurer to establish the appropriate funds:

	Appropriations	Estimated Revenue
Child Outcomes Support 587 9901	\$6,000.00	\$6,000.00
Alternative Licensure Grant 416 9901	\$225,000.00	\$225,000.00
Crossroads 2009 599 9904	\$661,391.06	\$661,391.06
Class 2009 551 9900	\$121,323.00	\$121,323.00
PD Grant 2009 452 9900	\$2,430.00	\$2,430.00
Ohio Coalition- PTI 599 9905	\$427,224.00	\$427,224.00
Ohio Coalition- PTI EC 599 9906	\$220,569.00	\$220,569.00
Ohio Coalition 019 9909	\$655,539.00	\$655,539.00
Ohio Area Media Center 019 9910	\$26,759.69	\$26,759.69
LEP Title III Immigrant 551 9912	\$67,356.00	\$67,356.00

2. Approve increases in the following FY09 appropriations:

019 9907	ODE Performance Assessment	\$100,000.00
022 9901	Crosscreek	\$293,638.40
022 9904	OCALI Rotary	\$22,700.00
022 9070	CISAM Rotary	\$10,000.00

3. Approve the following fund to fund transfers for FY09:

From	To	Amount
022 9066 Value Added	022 9701 Value Added	\$9,152.41
019 9101 FCFC	019 9901 FCFC	\$43,022.76
019 9102 FCFC	019 9901 FCFC	\$29,587.72
019 9610 FCFC	019 9902 FCFC	\$121,265.86
019 9611 FCFC	019 9903 FCFC	\$243,040.07
599 9609 Hands on History	001 General Fund	\$1,000.00

4. Authorize the Treasurer to pay invoices against Purchase Order Number 2900849 that has not been process in accordance with Section 5705.41(D).

5. Authorize the Treasurer to dispose of the following Media Center surplus property:

- a. Dukane Overhead Projector
- b. Portable Recorder and Cassette Player
- c. Panasonic AG-1960 Proline VHS-Hifi broadcast stereo
- d. 2 Sony digital floppy disk still cameras
- e. Large wood cabinet

6. Authorize the Treasurer to dispose of the following non-working assets:

<i>Make</i>	<i>Model</i>	<i>Description</i>
Apple	Macbook Pro	Laptop
HP	3800n	Printer
Acer	AL1931	LCD Monitor
Acer	AL1931	LCD Monitor
Dell	Precision 220	Computer
Benq	PB2120	Projector
HP	e-vectra	Computer
HP	e-vectra	Computer
HP	e-vectra	Computer
Gateway	ev730	CRT Monitor

4.05- Professional Meetings

ESC of Franklin County / Local and City School Districts

Edwin England Joy Hostetler	Grant Writing 201 - Columbus, OH - September 3 and 10, 2008
John Barrett Deborah Martin	Dynavox Training - New Albany, OH - September 10, 2008
Kathleen Dutney Jeff Koenig	Field Instructor Conference/OSU Social Work - Columbus, OH - September 11, 2008
Lisette Tedeschi	Deaf Initiatives: Making a Difference in Your Future - Columbus, OH - September 12, 2008
Laura Hunt	Language Acquisition through Motor Planning - Westerville, OH - September 17, 2008
Frances Baurer Morrow	Special Education State Operating Standards - Columbus, OH - September 19, 2008
Gayle Reidenbach	The New Gifted Rule and You - ESCFC - September 22 and 25, 2008
Elaine Frankel Melanie Hartong	Handwriting without Tears-Get Set for School - Cincinnati, OH - September 19, 2008
Bruce Hoover	Leading Bold Change - McLean, VA - September 23 and 24, 2008
Melissa Calhoun Megan Garnes Lori Porter Beth Robertson	Vantage Training - Columbus, OH - September 24, 2008

Nicole Lennig	Visitation to Auditory Oral Children's Center - Dublin, OH - September 24, 2008
Julie Jimenez	Dynavox V Operation - Columbus, OH - September 24, 2008
Lynn Brannon	OEC Special Education Leadership Conference - Columbus, OH - September 24 and 25, 2008
Rita Glavan	Supporting Assessment Literate School Training - Delaware, OH - September 25, 2008
Kathleen Dutney	Praxis Standard Study - Columbus, OH - September 26, 2008
Lindsay Adams Anne Gibney Anne Kay	Pre-School Professional Development - ESCFC - September 26, 2008
Marianne Hesseltine	Social Style Seminar - Columbus, OH - September 26 and October 17, 2008
Megan Mastrobuono Ashley Oliver	Pre-School Professional Development - ESCFC - September 29, 2008
Maggie Smith	Ohio's Alternate Assessment for Students - Columbus, OH - September 30, 2008
Tom Goodney Ralph Johnson George Tombaugh	BASA Fall Conference - Columbus, OH - October 1 and 2, 2008
Kristin Duffie Tim Tennant	Alternate Assessment Workshop - Columbus, OH - October 1, 2008
Jenny Dennis Allison Dykstra Jessie Maehling Alissa Shelley Shannon Wills	Alternative Assessment Workshop - Columbus, OH - October 2, 2008
Lindsay Adams Anne Gibney	Get It, Got It, Go Training - Columbus, OH - October 2, 2008
Sandra Hoover	Executive Dysfunction: The Disorganized Defiant/Chaotic Adolescent - Columbus, OH - October 3, 2008
Gayle Reidenbach	After the Assessment, What Really Counts - Delaware, OH - October 8, 2008

Scott Pinoni Greg Runyon	IEP Professional Development - Canal Winchester, OH - October 8, 2008
David Mancini	ODE Sub-Recipient Monitoring Reviews - Cleveland, OH - October 8 and 9, 2008
Jeff Koenig Kathy Kuhns Melinda Reames Matthew Wilson	Autism Spectrum Symposium - Washington, D.C. - October 9 and 10, 2008
Marianne Hesseltine	Deaf Educators Fall Meeting - Columbus, OH - October 10, 2008
Rita Glavan Gayle Reidenbach	Schooling by Design - Columbus, OH - October 13 and 14, 2008
Michelle Delio Maggie Smith	Ohio's Alternative Assessment for Students with Disabilities - Columbus, OH - October 14, 2008
Lisa Salyers Mackenzie Starkey	Preschool Operating Standards - Columbus, OH - October 15, 2008 Data Source Training - Columbus, OH - October 15, 2008
Joseph Weitz	Expanding College Access and Enhancing Student Success - Dayton, OH - October 16, 2008
Lynn Brannon	OAPSA Workshop - Columbus, OH - October 17, 2008
Tamara Wahl	Alternate Assessment Training - Columbus, OH - October 17, 2008
Gayle Reidenbach	OAGC Annual Fall Conference - Columbus, OH - October 19 - 21, 2008
Shelby Buttermore Jessi Hannig Ester Hunter Julie Jimenez Lisa Salyers Sarah Thimmes	OSSPEAC 2008 Conference - Columbus, OH - October 20 and 21, 2008
Mackenzie Starkey	Partnering for Progress Accountability to Improve Results - Columbus, OH - October 21, 2008
Lindsey Adams	Dr. Jeans Tips, Tricks and Terrific Ideas - Cincinnati, OH - October 21, 2008
Marynelle Liston	Renaissance Conference - St. Louis, MO - October 23 - 25, 2008

Cheri Brent Deborah Knapke Kathy Kuhns Sarah Painter	Annual JTC Inservice - Marion, OH - October 24, 2008
John Bender Flo Burke Mindy Farry Tom Goodney Robbie Spanoudis	Problems in Residency, Attendance, Custody, Tuition - Columbus, OH - October 23, 2008
David Mancini	NACSA Annual Conference - Indianapolis, IN - October 26 - 28, 2008
Bryant Tela Lara Uher	Ethical Law and Reality Practice - Columbus, OH - October 27, 2008
Rita Glavan	Checking for Understanding Flexible Group Assessment - Delaware, OH - October 29, 2008
Mackenzie Starkey	Ohio TESOL Conference - Columbus, OH - October 31 and November 1, 2008
Melinda Reames	National Council of Administrators of Special Education - Myrtle Beach, SC - November 4 - 9, 2008
Sarah Painter	New Special Needs Personnel Training: Successful Outcomes - Columbus, OH - November 5, 2008
Tom Herman-Wolfe	Master Teacher Scoring Training - ESCFC - November 6, 2008
Gayle Reidenbach	Supporting on Assessment Literate School - Delaware, OH - November 10, 2008
Central Office Administrative Staff	OSBA Capital Conference - Columbus, OH - November 10 - 12, 2008
Lara Ruffing	Transforming the Difficult Child - Worthington, OH - November 13, 2008
Gayle Reidenbach	Working with the WEP's - ESCFC - November 18, 2008
Amanda Alice Allison Dykstra Anne Gibney Shannon Schlagbaum	NATTAP National Autism Conference - Columbus, OH - November 19 - 21, 2008
Brooke Wright	OCALI Autism Conference - Columbus, OH - November 20, 2008

Shannon Schlagbaum National American Speech-Hearing Association Convention -
Chicago, IL - November 20 and 21, 2008

Rita Glavan Taking Stock of Gifted in Ohio - Columbus, OH - December 8, 2008

Governing Board Members - Superintendent - Treasurer/CFO

Joyce Galbraith OSBA Capital Conference - Columbus, OH - November 10 - 12, 2008
Greg Spencer
Richard Helsel
Betty Klamfoth
Robin Reid-Pleasnick
Bart Anderson
Alan Hutchinson

Joyce Gailbraith AESA National Conference - Phoenix, AZ - December 3 - 6, 2008
Greg Spencer
Richard Helsel
Betty Klamfoth
Robin Reid-Pleasnick
Bart Anderson
Alan Hutchinson

State Support Team / Special Education

Helene Stacho ELSR - P-K Special Education Institute - Newark, OH -
September 11 and 12, 2008

Barbara Knipe 2008 Ohio TBI Conference - Columbus, OH - September 18 and
19, 2008

Gale Kingsley Ohio Statewide Special Education Leadership Conference -
Columbus, OH - September 24 and 25, 2008

Joe Farry OAPSA Workshop - Columbus, OH - October 17, 2008

Gale Kingsley Fall OSPA Conference - Columbus, OH - November 6 and 7, 2008

Thomas Stacho Ohio School Psychologist Fall Conference- Columbus, OH- November 6
and 7, 2008

DeAnna Horstmeier 2008 NATTAP Conference- Columbus, OH- November 18-21, 2008

OCALI

Amy Bixler Coffin Comprehensive Programming Planning - Painesville, OH -
September 18 and 19, 2008

Amy Bixler Coffin	Comprehensive Programming Planning - Niles, OH - September 21 - 23, 2008
Sheila Smith	Kansas State Dept. of Education Professional Development - Topeka, KS - September 28 and 29, 2008
Amy Bixler Coffin	Comprehensive Programming Planning - Valley View, OH - September 30 - October 3, 2008
Amy Bixler Coffin	Comprehensive Programming for Individuals with ASD - Niles, OH - October 14 - 16, 2008
Amy Bixler Coffin Julie Short Mark Garrett Larry Sexton	Comprehensive Programming Planning/SST 10 - Springfield, and Riverside, OH - October 21 - 24, 2008 Coach and Transition Staff Remote Site Tech Set-Up, Burghill, Chagrin Falls, Youngstown and Akron, OH- October 15 and 16, 2008
Nick Weiland	OSSPEAC Conference- Columbus, OH- October 19-21, 2008

Ohio State School for the Blind

Paula Mauro	Celebrating 150 Years of Building Independence - Louisville, KY - October 1 - 5, 2008
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Columbus Coalition Against Family Violence

Vicki Neal	Living Ethically - Columbus, OH - October 22, 2008
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4.06- Resignations:

ESC of Franklin County:

1. Krista Buyno- Educational Interpreter, effective October 9, 2008
2. Tammy Damicone- Teacher Assistant, effective September 10, 2008
3. Cindi Figure- Teacher Assistant, effective September 15, 2008
4. Sheryl Killen- Educational Interpreter, effective September 30, 2008
5. Nicole Lennig- Special Education Teacher, effective October 31, 2008
6. Rowshan Maani- Teacher Assistant, effective September 12, 2008
7. Kaylyn Mann- Teacher Assistant, effective October 14, 2008
8. Maynard Martin- Teacher Assistant, effective July 31, 2008
9. Rebecca Ozvat- Teacher Assistant, effective September 17, 2008

10. Mary Beth Stevenson – Pool Teacher Substitute, effective September 25, 2008

City and Local School Districts:

1. Nathaniel Wagner- Reynoldsburg City Schools Computer Technician, effective September 12, 2008

Agencies:

1. Linda Fenner- Electronic Classroom of Tomorrow Curriculum Development Consultant, effective October 22, 2008
2. Kelley Toalston- Ohio Coalition for the Education of Children with Disabilities Information Specialist I, effective September 30, 2008
3. Cynthia Valdez- Family & Children First Council BHJJ/Community Outreach, effective September 16, 2008
4. Tina White- Ohio Coalition for the Education of Children with Disabilities Parent Training Coordinator II, effective September 30, 2008

4.07- Employment

1. **School/Court Liaison-** Melinda Farry, 1-year contract, 86 days, beginning September 22, 2008 through July 31, 2009, Step 10, at a salary of \$24,183.54 for the 2008-09 contract year.
2. **Educational Interpreters-** 1 year contracts, at the following salaries for the 2008-09 contract year:

Michelle Corfits- 163 days, beginning October 1, 2008 through July 31, 2009, Step 4, at a salary of \$21,992.12

Sarabeth Schuetz- 149 days
3. **Occupational Therapist-** Joan Hedrick, 1- year contract, 152 days, beginning October 15, 2008 through July 31, 2009, at a salary of \$42,815.97
4. **Teacher Assistants,** 1-year contracts, at the following salaries for the 2008-09 contract year:

Victoria Bleakmore- 163 days, beginning October 1, 2008 through July 31, 2009, Step 8, at a salary of \$17,670.83

Cindi Figure- 181 days, beginning September 8, 2008 through July 31, 2009, Step 0, at a salary of \$15,329.98

Tammie Franz- 148 days, beginning October 20, 2008 through July 31, 2009, Step 2, at a salary of \$13,412.35

Nicole Guy- 171 days, beginning September 19, 2008 through July 31, 2009, Step 0, at a salary of \$14,486.02

Mary Hungerford- 168 days, beginning September 22, 2008 through July 31, 2009, Step 0, at a salary of \$14,228.93

Patricia McLellan- 183 days, beginning August 1, 2008 through July 31, 2009, Step 5, at a salary of \$15,987.19

Amy Nolan- 156 days, beginning October 15, 2008 through July 31, 2009, Step 6, at a salary of \$15,987.19

Raymond Partlow III- 168 days, beginning September 24, 2008 through July 31, 2009, Step 0, at a salary of \$14,228.93

Christine Petty- 162 days, beginning October 1, 2008 through July 31, 2009, Step 3, at a salary of \$15,161.42

Lauren Wright- 185 days, beginning September 2, 2008 through July 31, 2009, Step 0, at a salary of \$15,668.76

5. **Data Specialist Substitute-** Sharon Griffith, beginning September 15, 2008 through October 22, 2008 at an hourly rate of \$15.00 and beginning October 23, 2008 through December 19, 2008 at an hourly rate of \$20.00 *[Contingent upon Board approval of new \$20.00 hourly rate for this position.]*
6. **Pool Teacher Substitutes**, 1- year contracts, at a daily rate of \$90.00:
 Pamela Casey – beginning October 6, 2008 through July 31, 2009
 Angela Shedie – beginning October 20, 2008 through July 31, 2009
7. **Pool Teacher Assistant Substitute-** Jason Craft, 1-year contract, beginning October 2, 2008 through July 31, 2009, at a daily rate of \$65.00
8. **Substitute Teachers** for the 2008-09 contract year:

Kay Adams
 Christina Adkins
 Alex Alatsis
 Mary Alatsis
 Chad Alexander
 Tiffany Allison
 Deborah Allwine
 Daniel Ames

Kelly Gregg
 Tyler Groll
 Duren Gutierrez
 Connie Hammond
 Eureka Hampton
 Eric Harrison
 Colleen Heintzelman
 Leslie Hill

William Olson
 Michael Orlando
 Lindsey Penrod
 Nicole Perry
 Rebecca Pharo
 Kelly Pifer
 Jessica Podway
 Tracey Pryor

Theresa Andre
 Linda Anthony
 Lindsay Banner
 Amanda Barkhurst
 Margaret Bay
 Carolyn Beck
 Reed Bell
 Toni Bell
 Tessie Belue
 Daniel Bender
 Lisa Bigelow
 Melanie Boise
 Kasey Brooks
 Melissa Brown
 Steven Brown
 Ralph Buening
 Elizabeth Bush
 William Campfield
 Suzanne Carson
 Nathan Castorena
 Michelle Cavallancia
 Jerry Claus
 Adam Cochran
 Marina Combs
 Patrick Connor
 Jennifer Couden
 Jessica Craig
 Kara Crawford
 Nichole Cunningham
 Travis Damicone
 Sarah Davie
 Linda Debard
 Elaine Devennish
 Murl Donley
 Denise Duncan
 Amy Ebert
 Heather Edmunds
 Rochelle Engle
 Carol Felderman
 William Fenwick
 Kelly Floyd
 Teri Gaede
 Paula Gaven
 Jerry Gay
 Kendra Gilliland
 Brianne Gladieux
 Leah Goeke
 Kaitlin Goody

Paulette Hillebrand
 Stefanie Hillkirk
 David Holt
 Jacqueline Honeck
 Kimberly Houck
 Wendi Howell
 Sara Ijams
 Kristina Inkrott
 Ginny Inlander
 Gabriel Issacson
 Julie Johnson
 Vernita Johnson
 Dane Johnston
 Deborah Jones
 Julia Joseph
 Laura Kessler
 Jaclyn Killian
 John King
 Ken King
 Joseph Klein
 Dale Klick
 Richard Koons
 Ashley Lang
 Christy Laparo
 Leslie Larrison
 Michael Latorre
 Reudy Leeman
 Justin Lewis
 Forrest Lines
 Andrew Ling
 Barbara Ling
 Curt Marion
 Dena Martin
 Kim Masturzo
 Lindsey Maus
 Sharon McClelland
 Barbara McKinley
 Christopher Merrick
 Elizabeth Miller
 Melissa Miller
 Rocky Miller
 Gloria Mitchell
 Robin Moore
 Rashida Murrell
 Kristina Newton
 Mark Niemann
 Jill Norris
 Joe Obradovic

Jillian Richard
 Dane Richards
 Christine Rincon
 Glenn Ritchie
 Chelsea Roberts
 Katherine Roberts
 Amanda Sage
 Stephanie Sahr
 Patrick Sandman
 Angela Sands
 Joyce Schneider
 Leah Schulte
 Victoria Scribner
 Kimberly Sestak
 Karen Sheffer
 Timothy Sherman
 David Shock
 Sarah Sika
 Donna Simmons
 Kathy Slabaugh
 Jamie Snedeker
 Elia Sorice
 Ellen Spangler
 Deborah Spence
 Ray Starcher
 Teresa Steele
 Brenda Stitch
 Monica Strall
 Michael Stuckey
 Randall Swecker
 Danielle Thomas
 Rachel Thomas
 Tanya Toland
 Marion Tolliver
 Caitlin Toomey
 Linda Tucker
 Elizabeth Turley
 Sheila Turrell
 Brandon Twiss
 Chi Chi Ume-Love
 Sarah Van Bourgondien
 Ashley Vanderpool
 Jane Walther
 William Wetta
 Christiana Williams
 Jerry Williams
 Angela Wilson
 Corey Wiseman

Siva Gopal
Grace Gordon
Diane Greenwald

Shade Ojibe
Bobby Olive

Ashley Woolsteen
Elizabeth Wyles-Smith

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

Christina Adkins
Linda Anthony
Reed Bell
Daniel Bender
Kasey Brooks
Elizabeth Bush
Maliaka Carr
Suzanne Carson
Nathan Castorena
Michelle Cavallancia
Jennifer Couden
Jason Craft
Travis Damicone
Murl Donley
Carol Felderman
Kendra Gilliland
Brienne Gladieux
Kaitlin Goody
Diana Greenwald
Tyler Groll

Duren Gutierrez
Eureka Hampton
Paulette Hillebrand
Kristina Inkrott
Laura Kessler
Jaclyn Killian
Joseph Klein
Dale Klick
Michael Latorre
Justin Lewis
Dena Martin
Lindsey Maus
Shawyne Medley
Pamela Merchant
Melissa Miller
Rashida Murrell
Joe Obradovic
Shade Ojibe
Lindsey Penrod
Kelly Pifer

Tracey Pryor
Jillian Richard
Glenn Ritchie
Chelsea Roberts
Katherine Roberts
Amanda Sage
Victoria Scribner
Kimberly Sestak
Timothy Sherman
David Shock
Elia Sorice
Deborah Spence
Ray Starcher
Marion Tolliver
Sheila Turrell
Chi Chi Ume-Love
Sarah Van Bourgondien
Ashley Woolsteen
Elizabeth Wyles-Smith

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

Michelle Cavallancia
Patrick Connor
Kendra Gilliland

Lindsey Maus
Melissa Miller
Ellen Spangler

Brenda Stitch
Caitlin Toomey
Elizabeth Wyles-Smith

Local and City School Districts

1. **Academic Acceleration Academy Staff** (Columbus City Schools), 1-year contracts, at the following salaries for the 2008-09 contract year:

Brian Terrell- Chief Academic Officer, 217 days, beginning October 1, 2008 through July 31, 2009, at a salary of \$79,705.77

Bruce Smith- Teacher/CBI, 150 days, beginning October 7, 2008 through July 31, 2009 at a salary of \$26,250.00

2. **Reynoldsburg City Schools Staff**, 1-year contracts, 30 days, beginning October 1, 2008 through June 30, 2009, at the following salaries/daily rates for the 2008-09 contract year:

Georgia Banks- Education Consultant, at a daily rate of \$400.00

Cheri Dunlap- Staffing Consultant, at a salary of \$12,000.00

Francis Rogers- Education Consultant, at a daily rate of \$400.00

3. **Upper Arlington City Schools Paraprofessionals**, 1-year contracts, as needed basis, beginning August 1, 2008 through July 31, 2009, at the following hourly rates for the 2008-09 contract year:
4. **Upper Arlington City Schools Substitute Paraprofessionals**, 1-year contracts, as needed basis, beginning October 1, 2008 through July 31, 2009, at the following hourly rates for the 2008-09 contract year:

Rusty Fumi – Step 9, \$15.91

Julia Harkin – Step 9, \$15.91

Rosalee Moore – Step 9, \$15.91

5. **Westerville City Schools School Psychologist**- Beverly McVay, 1-year contract renewal, 111 days, beginning August 1, 2008 through July 31, 2009, at a salary of \$44,006.40 for the 2008-09 contract year.

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

Dianne Capoccia – Step 3, \$13.37

Leah Cirvello – Step 4, \$13.79

Stacey McAninch – Step 8, \$15.48

Mendy Siemer – Step 2, \$12.94

Justin Smith – Step 3, \$13.37

Agencies

1. **Educational Council Executive Director of New Schools Project Management**- Linda Fenner, 2-year contract, 196 days, beginning October 23, 2008 through July 31, 2010 at a salary of \$87,623.37 for the 2008-09 contract year

2. **Family & Children First Council Executive Director**- Jane Whyde, 1-year contract, 214 days, beginning October 6, 2008 through July 31, 2009, at a salary of \$65,846.15 for the 2008-09 contract year.
3. **Rockbridge Academy Academic Coach**- Melissa Simpson, 1- year contract, beginning September 25, 2008 through July 31, 2009 at an hourly rate of \$20.00 for the 2008-09 contract year.
4. **OCALI Regional Coach/Assistive Technology**- James Earhart, 1-year contract, 212 days, beginning October 1, 2008 through July 31, 2009, at a salary of \$62,467.28 for the 2008-09 contract year
5. **Ohio Coalition for the Education of Children with Disabilities Staff Renewals**, partial year contracts, 189 days, beginning October 1, 2008 through June 30, 2009 at the following salaries for the 2008-09 contract year:

Joy Albert- Administrative Assistant I, Step 2, \$25,248.00

Sandra Brickner- Parent Training Coordinator III, Step 4, \$29,511.00

Robin Bryant- Parent Training Coordinator II, Step 3, \$32,589.00

Margaret Burley- Executive Director, Step 32, \$78,070.00

L. Marbella Caceres- Multi-Cultural Specialist II, Step 1, \$24,952.00

Kimberly Dennison- Information Specialist I, Step 4, \$25,841.00

Lee Ann Derugen- Co-Director, Step 23, \$66,174.00

Valerie Dombroskas- Parent Training Coordinator IV, Step 5, \$17,899.00

Angela Ferdinand- Executive Assistant I, Step 5, \$29,660.00

Cheryl Huckaba- Administrative Assistant I, Step 5, \$26,138.00

Connie Hudson- Executive Assistant I, Step 3, \$23,253.00

Nancy Jones- Information Specialist I, Step 2, \$25,248.00

Martha Lause- Head Librarian, Step 5, \$35,322.00

Pat Linkhorn- Information Specialist II, Step 0, \$22,894.00

Karen Lyke- Parent Training Coordinator III, Step 3, \$29,067.00

Nancy Manderbach- Parent Training Coordinator IV, Step 3, \$27,305.00

Colleen Miller- Program Coordinator II, Step 5, \$42,802.00

Barbara Rice- Grants Manager/Bookkeeper I, Step 3, \$31,124.00

Barbara Rutt- Parent Training Coordinator III, Step 3, \$29,141.00

Jeanith Ryle- Information Specialist I, Step 5, \$26,138.00

Jane Seaton, Executive Assistant I, Step 6, \$28,269.00

4.08 Personnel Contract Changes

ESC of Franklin County

1. Amanda Alice- Coordinator of Special Education, contract change to Master's Degree +30, Step 1, at a revised salary of \$60,939.78 for the 2008-09 contract year
2. Nicole Friel- Special Education Teacher, contract change to a revised salary of \$60,822.00 for the 2008-09 contract year
3. Charles Harpster- Praxis III Coordinator, contract change to a revised salary of \$78,182.00 for the 2008-09 contract year
4. Carrie Heimkreiter- Special Education Teacher, contract change to Bachelor's +150 at a revised salary of \$49,277.00 for the 2008-09 contract year
5. Amity Mathews- Special Education Teacher, to Master's Degree, Step 3, at a revised salary of \$44,179.00 for the 2008-09 contract year
6. Julie Raccio- Teacher Assistant, contract change to a revised salary of \$16,480.08 for the 2008-09 contract year
7. Beth Robertson- Special Education Teacher, to Master's Degree, Step 5, at a revised salary of \$47,577.00 for the 2008-09 contract year

Local and City School Districts:

1. Michael Enright- Hamilton Local Schools In-School Suspension Monitor, contract change to a revised salary of \$25,194.00 for the 2008-09 contract year
2. Adam Gilmore- Reynoldsburg City Schools Computer Technician, contract change to a revised salary of \$36,753.60 for the 2008-09 contract year
3. Erica Guice- Westerville City Schools Aide to Children with Disabilities, contract change to a revised hourly rate of \$13.37 for the 2008-09 contract year

4. Daryoush Mirshahi- Reynoldsburg City Schools Computer Technician, contract change to a revised salary of \$35,921.60 for the 2008-09 contract year
5. Lisa Slayton- Westerville City Schools Aide to Children with Disabilities, contract change to a revised hourly rate of \$13.37 for the 2008-09 contract year

Diocese of Columbus

1. Xiaoli Doty- teacher, contract change to a revised salary of \$37,965.00 for the 2008-09 contract year
2. Mengai Wu- teacher, contract change to a revised salary of \$37,965.00 for the 2008-09 contract year

Agencies:

1. Kathleen Branson- Columbus Coalition Against Family Violence Social Worker, contract change to a revised salary of \$39,140.00 for the 2008-09 contract year
2. Laura Cook- Project K.E.Y. Education Success Advocate, contract change to a revised salary of \$29,274.89 for the 2008-09 contract year
3. Joy Hostetler- Project K.E.Y. Education Success Advocate, contract change to a revised salary of \$38,600.00 for the 2008-09 contract year
4. Ann Kennedy- Columbus Coalition Against Family Violence Social Worker, contract change to a revised salary of \$44,100.00 for the 2008-09 contract year
5. Vicki Neal- Columbus Coalition Against Family Violence Social Worker, contract change to a revised salary of \$39,520.00 for the 2008-09 contract year

4.09 Stipends

Approve the following ESCFC stipend requests:

1. Amanda Alice- to provide additional professional development and technical assistance for the STACK program during the 2008-09 school year, \$1,500.00
2. Ellen Anglim- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
3. Kristi Chambliss- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
4. Dorianne Cox- to serve as an HQT facilitator for the Center for Achievement during the 2008-09 school year, \$1,250.00

5. Danielle Devlin- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
6. Christine Doolittle- to serve as an HQT Facilitator for the Center for Achievement during the 2008-09 school year, \$4,800.00
7. Amy Eades- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
8. Melinda Farry- to assist the Center for Leadership Program and Principals Academy during the 2008-09 school year, \$2,500.00
9. Pam Ferrell- to serve as an HQT facilitator for the Center for Achievement during the 2008-09 school year, \$3,750.00
10. Shannon Finley- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
11. Laurie Fullen- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
12. Clarissa Furlong- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
13. Chris Garriga- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
14. Michael Hattman- to serve as an HQT facilitator for the Center for Achievement during the 2008-09 school year, \$5,000.00
15. Neil Hohmann- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
16. Thelma Howe- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
17. Colleen Longo- to serve as a HQT facilitator for the Center for Achievement during the 2008-09 school year, \$5,000.00
18. Marge Mulcahy- to serve as the PATH A2E Consultant for the Center for Achievement during the 2008-09 school year, \$9,900.00
19. Melinda Reames- to provide initial intake and referral services during the 2008-09 school year, \$4,000.00
20. Barbara White- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00

Approval of the following Agency stipend requests:

1. Mark Garrett- to provide technology services to OCALI during the 2008-09 contract year, \$2,000.00
2. Carolyn Fraley- to provide data entry consulting services to OCALI from October 15, 2008 through December 31, 2008, \$7,560.00
3. Cassidy Patton- to provide mail and package delivery services for OCALI from September 29, 2008 through December 31, 2008, \$195.28
4. Robert Thompson- to provide mail and package delivery services for OCALI from September 29, 2008 through December 31, 2008, \$195.28

4.10- Supplemental Contracts

Approval of the following supplemental contracts for the 2008-09 contract year:

1. **Family & Children First Council BHJJ/Evaluative Services-** Cynthia Valdez, partial contract year, beginning October 1, 2008 through December 31, 2008 at an hourly rate of \$50.00 for the 2008-09 contract year
2. **Partners for Academic Success Program (PASS) Educational Specialists,** 1-year contracts, beginning August 1, 2008 through July 31, 2009, at the following hourly rates for the 2008-09 contract year:
 - Kim Maher, \$30.00
 - Eric Saxton, \$28.00
 - Renee Saxton, \$28.00
 - Dan Witteman, \$28.00
3. **Rockbridge Academy Staff Member-** Nancy Rolsen, 1-year contract, beginning September 8, 2008 through July 11, 2009, at an hourly rate of \$20.00 for the 2008-09 contract year
4. **Worthington City Schools Staff Member-** 1-year contract, beginning September 8, 2008 through June 11, 2009 at an hourly rate of \$20.00 for the 2008-09 contract year:
 - Frank Copeland

4.11- Contracts / Agreements

1. Authorize the Superintendent to enter into the following contracts for the Central Office building renovation project:

General Trades:	Bomar Construction Company, Inc	Base Bid: \$69,100.00
Mechanical:	2K General Company	Base Bid: \$35,295.00
Electrical:	Area Energy & Electric	Base Bid: \$33,790.00

2. Authorize the Superintendent to enter into the annual Master Exchange of Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers in exchange for fee authorization hours for ESCFC staff for the 2008-09 school year.

4.12- Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the following tuition reimbursement payments for college/university course work taken by ESCFC staff during the 2007-08 academic year:

Amanda Alice	\$2,000.00
Samara Allen	222.40
Sweta Asher	1,752.64
Jacqueline Burke	1,608.96
Margaret Coccia	2,000.00
Lynsey Comer	783.68
Mary DeCenzo	1,713.60
Jenny Dennis	409.92
Carrie Heimkreiter	345.60
April Hodge	448.96
Jonathan Klingler	117.44
Katherine Leiter	278.72
Nicole Lennig	402.24
Megan Mastrobuono	907.20
Sarah Painter	2,000.00
Beth Robertson	2,000.00
Andrea Rowson	156.48
John Rowson	804.48
Jonathan Stanton	1,206.72
Bryant Tela	384.00
Janet Weidner	404.48
TOTAL	\$19,947.52

2. Approval of a grade span change for South Scioto Academy (Community School) from K-12 to K-6
3. Approval of an hourly rate of \$20.00 for the position of Data Systems Substitute for Center for Technology for the 2008-09 contract year.

4. Accept Chinese Language Articulated Sequential Studies (CLASS) Grant in the amount of \$121,323.00 for Fiscal Year 2009, effective September 15, 2008 through September 14, 2008, from the U.S. Department of Education.
5. Approval of proposed Governing Board meeting dates for 2009 which are on file in the Treasurer's office.
6. Approval of unpaid leave of absence for Karen Bauer, OCALI Executive Secretary, beginning October 6, 2008 through June 30, 2009

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

Mr. Spencer left the meeting at 1:05 p.m.

5.01- Items removed from Consent Agenda for Individual Discussion and/or consideration- no items removed

6.01- Items for the Board's Information and Review

Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools / MEC) - nothing to report

Treasurer's Update- nothing to report

Superintendent's Update – Dr. Anderson discussed the Influence Interconnections for the ESCFC and passed out information on the 2008 OESCA Legislative Reception that is being held on November 11, 2008

Upcoming Meetings / Events

November 10-12, 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, Arizona

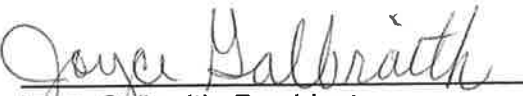
December 15, 2008 / 6 p.m.

Governing Board Regular Meeting at Lindey's, 169 E. Beck Street, Columbus, Ohio

08.10-04 APPROVE ADJOURNMENT:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn the meeting at 1:12 p.m.

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


Joyce Galbraith, President

ATTEST:


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

