

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-07.01	ADOPTION OF AGENDA AND ADDENDUM
08-07.02	APPROVE JUNE 18, 2008 MINUTES
08-07.03	APPROVE CONSENT AGENDA
08-07.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on July 11, 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, George Tombaugh, Rhonda Dickson, Aron Ross

Visitors Present: Edana Helsel, Jennifer Smith Richards

The Board President led the Pledge of Allegiance.

08-07.01 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the July 11, 2008 Regular Board Meeting.

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

08-07.02 APPROVE JUNE 16, 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 June 16, 2008 Regular Board Meeting which are on file in the Treasurer's office.

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

08-07.03 APPROVE CONSENT AGENDA

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

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

4.02 Financial Reports for June, 2008

Bill List for June, 2008

General Fund	\$3,758,034.88
Center for Leadership	14,885.10
Staff Development Council of Ohio	2,006.47
Revenue Autism Spectrum Disorders Network	10,357.50
Rockbridge Academy	15,550.44
Academic Success Program	52,816.40
PE Grant – OCECD	66,002.51
Help Me Grow 2008	87,119.25
Columbus Coalition Against Family Violence	22,538.92
Family & Children First Council - MS 2008	23,526.53
Family & Children First Council - ADMIN 2008	60,661.46
District Agency Fund - COSERRC	1,844.81
District Agency Fund - OCALI	60,843.57
Center for Achievement PD	1,658.48
Responsible Living	17,813.44
Dorothy Ann Rotary	242.73
Value-Added Diva CORSIT	7,641.10
NATTAP/OCALI Rotary	972.79
Revenue for Fingerprinting	4,116.80
Operation Respect Ohio	337.57
Frontier Academy	81,894.20
Value-Added Rotary ESCFC	5,768.75
Community School Audits	8,298.02
Cross Creek Day Treatment Program	28,762.96
Self-Funded Insurance-Emp. Benefits	504,376.72
Gifted & Talented Studies AC	320.11
SIRI FY 2008	225,343.91
Ohio Core Support Initiative Alternative License	183,969.25
EMIS	2,350.00
Entry Year 2008	120,963.18
Entry Year Teachers - Ecole 2008	485.56
Entry Year - Catholic Diocese 2008	1,450.32
Entry Year – ESCFC 2008	7,292.50
Ohio K-12 Network FY06 Revenue	3,000.00
Ohio K-12 Network FY07	360.00
School Psych Interns 2008	8,430.05
Regional Technical Assistance State – SST FY 2008	233,636.48
National Project Board	5,188.56
Ohio CORE: Dual Credit	146,051.25
Praxis Regional Center FY07	318.90
Praxis Regional Center FY08	19,647.87
Columbus Coaching Project	254,620.98
Ohio Urban 21 Math Leadership	7,033.00
046938-6B-SV-07	(31,088.37)
046838-6B-SI-08	198,030.66

046938-6B-SV-08	230,891.63
046938-6B-EP-08 NCISAM	22,837.15
CLASS (Chinese Lang Articulated Seq Studies) 2008	20,207.15
Title III Immigrant Grant FY 2008	10,405.82
Catholic Diocese-IV-A (Safe & Drug-Free Schools)	17,660.35
Early Childhood Special Ed. Preschool Grant FY 2008	2,475.63
Catholic Diocese 2008	3,058.97
Crossroads FY 2004-05	186,162.81
At Risk Youth FCDJF	8,001.73
Best Demo Program/Braille Training 2008 – CISAM	7,619.12
Crossroads FY 2008	208,259.75
State Improvement Grant	63,954.40
Alliance Grant 2008	20,739.75
PTI 2008	45,393.76
PTI-EC 2008	25,146.30
Hands on History 2008	47,091.30
K.E.Y. Project	79,071.73
TOTAL	\$7,224,452.96

Investment Report to the Board for June 30, 2008:

MTD Interest	\$ 18,384.20
FTD Interest	416,145.80
FTD Receipts (All Funds)	29,839,306.96
% of Interest	0.013946%

Investments, June 30, 2008:

STAROHIO	\$ 308,262.60
HNB Public Funds	1,977,123.49
HNB Premier	7,837,817.42
Investments	-
Charter One	2,190,679.90
Fifth Third	1,101,795.53
Total	\$13,415,678.94

4.03 Total appropriations by fund for June, 2008

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	30,918,490.53	320,000.00	31,238,490.53
	Other Funds			
002	BOND RETIREMENT	320,000.00	(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 DISTRICT	64,330.32	6,089,509.55	6,153,839.87
022	AGENCY EMPLOYEE BENEFITS SELF	14,622,759.27	(12,484,931.26)	2,137,828.01
024	INS. DISTRICT MANAGED	5,139,000.00	900,000.00	6,039,000.00
300	ACTIVITY TEACHER	1,728.00	(1,407.89)	320.11
416	DEVELOPMENT	544,527.50	214,000.00	758,527.50
432	MANAGEMENT INFORMATION SYSTEM	13,613.12	1,200.00	14,813.12
440	ENTRY YEAR PROGRAMS	903,986.28	800.00	904,786.28
451	DATA COMMUNICATION FUND	6,000.00	0.00	6,000.00
452	SCHOOLNET PROFESS. DEVELOPMENT	3,285.09	0.00	3,285.09
463	ALTERNATIVE SCHOOLS	128,507.00	0.00	128,507.00
464	SCHOOL IMPR MODELS/REPORT CARD	104,356.06	0.00	104,356.06
499	MISCELLANEOUS STATE GRANT FUND	2,130,614.23	3,810,591.04	5,941,205.27
516	IDEA PART B GRANTS	6,396,430.85	0.00	6,396,430.85
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN	583,605.83	0.00	583,605.83
571	SCHOOL IMPACT TITLE I DISADVANTAGED CHILDREN		204,000.00	204,000.00
572	TITLE V INNOVATIVE	15,870.69	0.00	15,870.69
573	EDUC PGM DRUG FREE SCHOOL GRANT	14,424.86	0.00	14,424.86
584	FUND IDEA	99,038.10	0.00	99,038.10
587	PRESCHOOL- HANDICAPPED IMPROVING TEACHER QUALITY	331,237.99	1,663.00	332,900.99
590		223,752.33	0.00	223,752.33

599	MISCELLANEOUS FED. GRANT FUND	3,164,279.87	2,105,661.35	5,269,941.22
	Total Other Funds		521,085.79	35,557,686.05
	Grand Total All Funds		841,085.79	841,085.79

4.04 Approval of the permanent appropriations for Fiscal Year 2009

4.05 Miscellaneous Consent Agenda Items/Treasurer

1. Appoint Mr. Helsel as delegate and Mrs. Reid-Pleasnick as alternate to the Ohio School Board Association's Annual Business meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 9-12, 2008.

2. Approve the following ESCFC transactions for FY 2008:

Transfers

<i>From</i>	<i>To</i>	<i>Amount</i>
001-0000 General Fund	014-9007 Ctr. for Leadership	\$90,500.00
001-0000 General Fund	587-9203 Family Ties 2007	31,506.88

Advances (initial advance and return of advance):

<i>From</i>	<i>To</i>	<i>Amount</i>
001-0000	571-9802 Refugee School Impact	\$163,586.80
	572-9000 Regional Tech Assistance	457.80
	599-9055 Crossroads FY 08	403,712.41
	Total	\$567,757.01

Increases

<i>Fund</i>	<i>Amount</i>
587-1226-640-9121	\$1,650.30
587-2590-899-9121	12.70

3. Authorize the Treasurer/CFO to reverse the transfer to the Bond Retirement Fund (002). In addition to the corrections, the Board authorizes the Treasurer/CFO to transfer the following funds:

<i>From</i>	<i>To</i>	<i>Amount</i>
001-0000 General Fund	001-9901 General Fund Debt	\$322,169.99

4. Approve a budget reduction for OCALI project number 046938-6B-SV-07 of \$9,967.40 in the Instructional Improvement budget line (516-2413-412-9121).

5. Approve the no-cost extension of OCALI project number 046938-6B-SV-08 to December 31, 2008.

6. Approve the following budget increases fro OCALI project number 046938-6B-SV-08 in the amount of \$289,600.00:

516-2413-425-9123	Rentals	\$262,179.99
516-2413-519-9123	Other General Supplies	15,000.00
516-2570-899-9123	Business Services Fee	11,820.01

7. Approve the following budget increases for OCALI Project Number 046938-6B-SV-08 in the amount of \$708,536.18:

516-2211-111-9123	Consultants Salary	\$275,389.00
516-2211-211-9123	STRS Consultant	38,554.46
516-2211-241-9123	Health Insurance Consultant	51,338.32
516-2211-242-9123	Life Insurance Consultant	250.00
516-2211-243-9123	Dental Insurance Consultant	5,005.80
516-2211-249-9123	Medicare Consultant	3,830.67
516-2211-261-9123	Worker's Comp. Consultant	1,016.19
516-2413-419-9123	Other Prof. & Tech. Services	25,450.00
516-2211-430-9123	Travel and Meetings	13,760.00
516-2413-443-9123	Postage	8,000.00
516-2413-445-9123	Mail Messenger Service	3,000.00
516-2413-512-9123	Other Supplies	12,000.00
516-2413-516-9123	Software	5,000.00
516-2413-519-9123	Other General Supplies	35,000.00
516-2413-640-9123	Equipment	216,270.00
516-2570-899-9123	Business Services Fee	8,521.74
516-2710-441-9123	Telephone	6,150.00

4.06 Professional Meetings

ESC of Franklin County / Local and City School Districts

Shannon Schlagbaum	6 th Annual Milestone Organization Autism/Asperger's Conference Cleveland, OH- June 16, 2008
Sandi Hoover	Practical Psychopharmacology Columbus, OH – August 19,2008
Frances Bauer Morrow	Special Education Leadership Conference Columbus, OH- September 24 and 25, 2008
	Fall Parent Mentor Conference Columbus, OH – October 20, 2008
	Partnering for Progress Columbus, OH – October 21,2008
	NATTAP Conference Columbus, OH – November 19-21, 2008
Tom Goodney	Ohio University Strategic Leadership Conference Athens, OH – October 16 and 17, 2008

9. Robyn Silberstein- Speech-Language Pathologist, effective at the conclusion of the 2007-08 contract year.
10. Katie Sochor- Special Education Teacher, effective at the conclusion of the 2007-08 contract year.
11. Jenny Dennis- Special Education Teacher, effective July 31, 2008 (contingent upon employment as Coordinator of Special Education, effective August 11, 2008)
12. Christine Ferguson- Special Education Teacher, effective at the conclusion of the 2007-08 contract year
13. Lisa Gasser- Educational Interpreter, effective at the conclusion of the 2007-08 contract year
14. Marge Mulcahy- Gifted & Talented Coordinator, effective July 31, 2008
15. Karen Riggs- Educational Interpreter, effective at the conclusion of the 2007-08 contract year
16. Drexel Scott III- Adapted Physical Education Specialist, effective at the conclusion of the 2007-08 contract year
17. Jean Sinkey- Occupational Therapist, effective at the conclusion of the 2007-08 contract year
18. Tara Swayne- Teacher Assistant, effective at the conclusion of the 2007-08 contract year

School Districts:

1. Cathy Bregar- Reynoldsburg City Schools Special Programs Supervisor, effective July 31, 2008
2. Deborah Fleming- Reynoldsburg City Schools Special Programs Supervisor, effective July 31, 2008

Agencies:

1. Suzanne Seals- Educational Council Program Specialist, for the purposes of retirement, effective July 31, 2008

4.08 Employment

Educational Service Center of Franklin County:

1. Contract Renewals for 2008-09:

Sweta Asher- Special Education Teacher, 1- year contract

2. Special Education Coordinators, 1- year contracts:

Mackenzie Hill (.5 FTE) (beginning August 1, 2008 through July 31, 2009)	M.A. Step 5	235 days	\$32,113.81
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Jonda Hamilton (beginning August 11, 2008 through July 31, 2009)	M.A. Step 10	229 days	\$67,476.45
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Jenny Davis M.A. 229 days \$62,737.00
(beginning August 11, 2008 through July 31, 2009)

3. Special Education Teachers, 1-year contracts, 187 days, beginning August 1, 2008 through July 31, 2009:

Lindsey Adams	M.A.	Step 0	\$39,081.00
Michelle Delio	B.S.	Step 6	44,179.00
Teresa Hill	M.A.	Step 0	39,081.00
Cara Jared	B.A.	Step 0	33,984.00
Mallory Kraus	B.S.	Step 2	37,382.00
Jessie Maehling	M.A.	Step 1	40,781.00
Andrew Neff	M.A.	Step 8	52,675.00
Hannah Shullenberger	B.S.	Step 0	33,984.00
Margaret Smith	B.S.	Step 0	33,984.00
Matthew Wilson	M.A. +30	Step 8	54,374.00

4. Intervention Specialist, 1-year contract, 187 days, beginning August 1, 2008 through July 31, 2009:

Greg Runyan	M.A.	Step 10	\$56,073.00
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5. Teacher Assistants, 1-year contracts, 188 days, beginning August 1, 2008 through July 31, 2009:

Shawanda Amison	Step 4	\$18,152.00
Lindsey Bundy	Step 0	14,786.00
DeAnne Marie Krouse	Step 0	14,786.00
Robert Kuhn	Step 0	15,923.00
Josef Obradoric	Step 0	15,923.00
Sarah Percy	Step 1	16,480.00
Brittanie Pederson	Step 0	15,923.00
Patricia Rhoads	Step 10	21,496.00
Patricia Sanon	Step 0	15,923.00

6. Educational Interpreter, 1-year contract, beginning August 1, 2008 through July 31, 2009:

Grace Artl	Step 1	\$22,250.00
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7. Systems Specialist, 2-year contract, 255 days, beginning July 1, 2008 through June 30, 2010 at the following salary for the 2008-09 contract year:

Jerry Leskiv	Step 5	\$44,605.11
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8. Intern (substitute)

Bryan Spencer	\$9.00 per hour
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9. Pool Substitute Teachers, 1-year contracts, beginning August 1, 2008 through July 31, 2009:

Kirk Jackson	\$90.00 per day
Mary Stevenson	90.00 per day

10. Pool Substitute Teacher Assistants, 1-year contracts, beginning August 1, 2008 through July 31, 2009:

Judi Logan	\$65.00 per day
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11. Project K.E.Y. Coordinator, 1-year contract, 235 days, beginning July 1, 2008 through July 31, 2009:

Edwin England	\$59,360.05
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12. Project K.E.Y. Education Success Advocates, 1-year contracts, 185 days, beginning August 1, 2008 through July 31, 2009 at the following salaries for the 2008-09 contract year:

Joy Hostetler	M.A.	\$39,100.29
Thelma Hurston	M.A.	35,866.91

13. Crossroads staff, 1-year contracts, 255 days, beginning September 1, 2008 through August 31, 2009 at the following salaries for the 2008-09 contract year:

Jason Callender	Career Manager	\$40,249.31
Cheryl Chapman	Career Manager	48,059.80
Pamela Ford	Career Manager	60,157.58
Damon Kimbrough	Career Manager	50,987.06
Willie Lewis-Slade	Career Manager	59,857.58
Jo Longstreth-Beach	Career Manager	49,501.80
David Murray	Career Manager	48,059.80
L. Calvin Murray	Director	67,645.25
Timothy Myles	Career Manager	52,516.61
Karen Sheets	Career Manager	49,501.80

City and Local School Districts / JVSD:

1. Reynoldsburg City Schools Contract Renewal for 2008-09:

Tenisha Johnson- School Social Worker, 1-year contract

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

Susan Adams	Step 27	\$19.55
Cathy Archer	Step 9	15.91
Barbara Bolen	Step 12	17.18
Jeannette Casey	Step 18	19.31
Phyllis Craig	Step 8	15.48
Andrea DeVault	Step 13	17.60
Polly Dietrich	Step 26	19.55
Sandy Edwards	Step 13	17.60
Susan Fair	Step 22	19.55
Damon Faulkner	Step 9	15.91
Angela Galluzzi	Step 11	16.75
Ellen Gillenwater	Step 13	17.60
Dayna Goen	Step 12	17.18
Marcy Green	Step 12	17.18
Marilyn Haufe	Step 29	19.55
Dan Hendrickson	Step 19	19.31
Melissa Hunter	Step 12	17.18
Suzanne Hutson	Step 18	19.31
Norma Iffland	Step 5	14.21
Kimberly Ison	Step 22	19.55
Luana Jados	Step 11	16.75
Rose Kandel	Step 17	19.06
Lisa Fisher McGatha	Step 13	17.60
Jeanne McKnight	Step 12	17.18
Kenneth Molz	Step 11	16.75
Pam Nahs	Step 15	18.45
Denise Neds	Step 23	19.55
Suzette Nemeth	Step 13	17.60
Jane North	Step 17	19.06
Peggy Olson	Step 10	16.33
Madeline Parks	Step 12	17.18
Mary Rappaport	Step 22	19.55
Julie Robeson	Step 18	19.31
Beth Sarno	Step 18	19.31
Robin Sauter	Step 18	19.31
Bonnie Schneider	Step 18	19.31
Kathleen Schneider	Step 20	19.55
Sharon Shannon	Step 18	19.31
Ivy Smith	Step 14	18.02
Adrienne Strickland	Step 11	16.75
Terry Szlag	Step 16	19.06
Mary Weasel	Step 11	16.75

3. Eastland-Fairfield Career Center Special Education Coordinator (.5 FTE, 1-year contract, beginning August 1, 2008 through July 31, 2009)

Mackenzie Hill	235 days	Step 5	\$32,113.81
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4. Westerville City Schools Middle School Curriculum Coordinator, 1-year contract, 239 days, beginning August 1, 2008 through July 31, 2009:

Jennifer Knapp	\$84,042.99
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Agencies:

1. Educational Council Violence, Alcohol, Tobacco and Other Drugs Program Specialist, 1-year contract, beginning July 1, 2008 through June 30, 2009:

Kathy Windau	\$57,029.00
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2. Help Me Grow, 1-year contracts, beginning July 1, 2008 through June 30, 2009:

Nancy Cunningham	Central Site Manager	260 days	\$46,676.00
Justin Dearing	Intake Specialist	260 days	30,000.00
Heather Goodall	Family Support/Child Find Specialist	255 days	30,000.00

3. SST Special Education Compliance, Early Learning and School Readiness staff, 1-year contracts, beginning August 1, 2008 through July 31, 2009 at the following salaries for the 2008-09 contract year:

Barbara Knipe	Consultant	235 days	Step 10	\$69,385.94
Helene Stacho	Consultant	234 days	Step 10	75,771.45

4. Columbus Coalition Against Family Violence Social Workers, 1-year contracts, 182 days, beginning August 1, 2008 through July 31, 2009:

Kathleen Branson	\$39,140.00
Ann Kennedy	44,100.00
Vicki Neal	39,520.00

5. Ohio State School for the Blind staff, 1-year contracts, beginning September 1, 2008 through August 31, 2009:

Kelly Houston	Secretary I	245 days	\$32,654.00
Paula Mauro	Coordinator II	255 days	84,793.00
Phyllis Mullins	Secretary I	245 days	38,882.00

6. Rockbridge Academy Teachers, 1-year contracts, 185 days, beginning August 1, 2008 through July 31, 2009:

Frank Copeland	\$45,878.00
Thomas Molnar	49,491.00

4.09 Personnel Contract Changes

1. Lynn Brannon- ESCFC Director, Center for Student Services, contract change in salary to \$92,946.52
2. Approval of contract ending date change from June 30, 2009 to July 31, 2009 for agency administrative staff at the following revised salaries for the 2008-09 contract year:

SST Special Education Compliance, Early Learning and School Readiness [13-month contracts to align with ESCFC administrative contract dates]

- a. Joe Farry- Consultant, 243 days, \$72,031.87
- b. Ellen Frasca- Consultant, 243 days, \$72,031.87
- c. DeAnna Horstmeier- Consultant I, 258 days, \$82,548.87
- d. Gale Kingsley- Consultant I, 258 days, \$83,914.75
- e. Greg Mathews- Assistant Director, 268 days, \$93,050.42
- f. Cynthia Pennington- Consultant I, 258 days, \$83,914.75
- g. Thomas Stacho- Coordinator II, 258 days, \$83,118.49
- h. Greg Wilson- Coordinator II, 258 days, \$91,364.38

State Support Team/Region 11:

[13-month contracts to align with ESCFC administrative contract dates]

- a. Rachel Eader- Literacy Consultant, 278 days, \$76,558.42
 - b. Thomas Reed- Director, 278 days, \$108,394.93
 - c. Jacquelyn McCall- Literacy Consultant, 278 days, \$74,038.63
 - d. Jacquelyn Burke- Regional School Improvement Facilitator, 278 days, \$93,531.19
 - e. Kimberly Halley- Regional School Improvement Facilitator, 278 days, \$89,936.82
 - f. Jeannette Lewis-Woodard- Regional School Improvement Facilitator, 278 days, 104,089.87
3. Approval of contract change from .8 FTE to full-time for Jessica Perkey, Canal Winchester Local Schools School Psychologist, at a salary of \$49,470.60 for the 2008-09 contract year.

4.10 Personal and Purchase Service Contracts/Agreements

1. Authorize the Superintendent to enter into the 2008-09 Performance Agreement between the Fiscal Agent for Region 11 and the Ohio Department of Education to

provide the delivery of High Quality Technical services, Special Education services, State Literacy initiatives, and the State Personnel Development Grant, in the amount of \$3,722,870.70.

2. Authorize the Superintendent to enter into a Performance Agreement with the Ohio Department of Education to provide Praxis III services during Fiscal Year 2009, in the amount of \$176,225.00.
3. Authorize the Superintendent to execute a no-cost extension to the vendor service agreement with Doug Line to provide website consulting services from and ending date of April 30, 2008 to June 30, 2009.

4.11 Miscellaneous Consent Agenda Items/Superintendent

1. Approval of membership in The Ohio Coalition for Equity & Adequacy of School Funding for Fiscal Year 2009 in the amount of \$445.00.
2. Approval of a supplemental contract in the amount of \$987.55 (4 days) for Edwin England, Project K.E.Y. Project Coordinator, to provide services for the K.E.Y. grant audit, a presentation at Franklin County Children Services and the truancy stakeholder's meeting, and vendor contract development.
3. Approval of stipends to ESCFC staff for performing summer preschool evaluations for collaborative districts during the week of August 4, 2008:

Amy Jones- School Psychologist, \$1,225.00

Katherine Leiter- Preschool Special Education Teacher, \$875.00

Jan Pettibone- Occupational Therapist, \$875.00

Sarah Frame- Speech-Language Pathologist, \$875.00

4. Authorize payment of \$6,071.26 for 18.5 unused vacation days due to the resignation of Kimberly Brown, Worthington City Schools Director.
5. Approval of the salary schedule for the Crossroads and Project K.E.Y. staff for Fiscal Year 2009 that is on file in the Treasurer's office.
6. Approval of the resolution to merge the Delaware-Union Educational Service Center with the Educational Service Center of Franklin County and create the Educational Service Center of Central Ohio effective January 1, 2009:

RESOLUTION TO MERGE THE DELAWARE-UNION EDUCATIONAL SERVICE CENTER WITH THE EDUCATIONAL SERVICE CENTER OF FRANKLIN COUNTY AND CREATE THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO

WHEREAS, the representatives of the Delaware-Union Educational Service Center ("D-UESC") and the Educational Service Center of Franklin County ("ESCFC") (collectively, the "Parties") have engaged in extensive study and discussion concerning the potential benefits of a merger of their territories; and

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

WHEREAS, the Parties have concluded that the joinder of their territories would be in the best interest of the students, parents, and school districts involved; and

WHEREAS, the Parties are authorized by Section 3311.057 of the Ohio Revised Code to determine the organization and membership of the new governing board, and the mode of electing such board, in the resolutions for such merger filed with the State Board of Education; and

WHEREAS, the creation of a new merged educational service center pursuant to the above-referenced statutes is accomplished by the adoption of identical resolutions by the Parties' Boards within any 60-day period.

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, shall be combined into one educational service center effective thirty (30) days following the filing of this resolution by both Parties with the State Board of Education (the "Effective Date"), such resolution to be filed with the State Board of Education by December 2, 2008 so that the Effective Date will be January 1, 2009.

Section 2. Name

The name of the new educational service center shall be the Joint Educational Service Center of Central Ohio, to be known as the Educational Service Center of Central Ohio the "ESCCO".

Section 3. Mutual Cooperation

Upon passage of this resolution and until the effective date of the merger, each of the Parties shall make available to the other, upon reasonable request, any and all information necessary and appropriate to effect the merger in a timely and orderly fashion. Information shall include access to all documents, records, personnel, contractors, agents and representatives and shall include such authorizations as may be necessary to provide access to all relevant information. Any disputes regarding access to information shall be presented to the Transition Team.

Section 4. The Operational Period

The Parties, having determined to merge, have agreed that the following terms shall be in effect during the period between September 1, 2008 and the Effective Date of

the merger, (the "Operational Period") in order to provide for a common administration and to ease the transition to the ESCCO:

- A. During the Operational Period, the Boards of Education of both Parties shall continue to operate as the Board of Education of their respective ESC's and shall carry out the operations, funding, and programs of each of their respective Districts in the ordinary course of business. The Parties will maintain each of their current levels of employee benefits and all other insurance through the Effective Date. Neither Party shall enter into contracts, transfer funds or otherwise incur obligations outside the ordinary course of business.
- B. There shall be a Transition Team consisting of six (6) members to facilitate the merger of the two entities. The Transition Team shall consist of the Board Presidents (or designees) of each merging entity, the Treasurers of each merging entity, and the Superintendent of the ESCFC and Assistant Superintendent of the D-UESC. The Superintendent and Treasurer of the ESCFC shall co-chair the Transition Team. The Transition Team may designate such additional operational committees as appropriate to facilitate the merger. In the event of a tie vote by the members of the Transition Team, the tie shall be resolved by the Executive Director of the Ohio Educational Service Center Education Association, whose decision shall be binding on the parties.
- C. During the Operational Period, the Transition Team shall have authority to oversee the operations of the ESC's. The Superintendent or designee of the ESCFC shall approve all transactions having a value greater than ten thousand dollars, (\$10,000). Refusal to approve proposed expenditures may be appealed to the Transition Team. The Superintendent may delegate and assign an individual to be the on-site representative of the ESCFC to the D-UESC during the Operational Period.
- D. The parties intend D-UESC's pupil-service personnel will remain in their current assignments for the 2008-09 school year.

5. The Effective Date.

- A. Upon the Effective Date of the merger the ESCFC Superintendent shall become the Superintendent of the ESCCO and the Treasurer of the ESCFC shall become the Treasurer of the ESCCO. The Treasurer of the D-UESC shall become the First Assistant Treasurer of the ESCCO and will perform such duties as assigned by the Treasurer.
- B. Upon the effective date the legal title to all property of the D-UESC and ESCFC shall be come vested in the ESCCO. The Parties shall execute and deliver any and all documents necessary to transfer all such property, funds, accounts, contracts, leases, insurance and any other assets of any kind to the ESCCO. The parties shall fully cooperate in the transfer of all

operations of each of the former ESC's to the ESCCO and will take such actions as may be necessary to effectuate that transfer in a timely fashion.

Section 6. ESCCO Governance.

A. Division Into Subdistricts.

Pursuant to R.C. Section 3311.057 the Parties hereby establish two (2) subdistricts, the Franklin subdistrict which shall consist of the territory of the former ESCFC, and the Delaware-Union subdistrict consisting of the territory of the former D-UESC.

B. The Interim Period.

1. The Interim Period, as used herein, means that period of time from the Effective Date to and including midnight, December 31, 2011. The following provisions shall define the governance of the ESCCO during the Interim Period.
2. During the Interim Period the ESCCO shall be governed by an Interim Governing Board consisting of seven (7) members to be designated prior to the Effective Date. Five (5) members of the Interim Governing Board shall be appointed by the ESCFC from its existing membership and two members shall be appointed by the D-UESC from its existing membership. Any vacancies occurring during the Interim Period shall be filled by the Interim Governing Board so long as the vacancy is filled from the respective subdistrict of the vacating member.
3. At the time of the General Election in 2009, a total of five (5) members of the Governing Board shall be elected. Of the five (5) members to be elected, three (3) members shall be elected from the Franklin subdistrict with one (1) of such members elected for a term of two (2) years and two (2) for a term of four (4) years. Two members shall be elected from the DU subdistrict, one for a term of two (2) years and one for a term of four (4) years. The terms of all non-elected interim Governing Board except for two, to be determined by the Interim Governing Board, shall cease as of December 31, 2009.

C Permanent Governing Board.

Except as otherwise provided herein, the Permanent Governing Board shall be established as of January 1, 2012. The Permanent Governing Board shall consist of five (5) members, with four (4) of those members elected from the Franklin subdistrict and one (1) elected from the DU subdistrict.

Interim Governing Board Members (two from Franklin subdistrict and one from the DU subdistrict) with terms of office lasting beyond January 1, 2012 shall remain in office and the terms of all other Governing board members shall cease as of Dec. 31, 2011. At the general election in 2011 two (2)

Governing Board members shall be elected from the Franklin subdistrict for terms of four (4) years each. Thereafter, all governing board members shall be elected at such times as provided by Ohio law.

D. Consideration of 2010 Census Data.

Upon receipt of data from the 2010 decennial census, the Governing Board will examine the data to determine if the new population figures justify an adjustment in the number of Board members elected from each of the subdistricts utilizing the same measure of population initially used in the creation of the subdistricts. The Governing Board shall be changed, if warranted, to most accurately reflect the 2010 population data. If the Governing Board so determines, the total number of Governing Board Members may be increased to seven (7) provided that not fewer than four (4) of such members shall be elected from the Franklin subdistrict. Any change in the number of the Governing Board shall be reflected in the next succeeding election for members of educational service center governing boards. If no change is made, the composition of the Governing Board shall continue as provided herein.

Section 7. Miscellaneous

A. Savings clause.

The Parties intend that each and every provision of this Resolution be construed and implemented as provided herein, to the fullest extent permitted by law. In the event that any provision of this resolution shall be determined to be contrary to law by judgment of any court having final jurisdiction over the parties, the parties agree that the remaining terms of this resolution shall remain in full force and effect. The parties agree that any litigation related to or arising from this Resolution or the Merger provided herein shall be heard in the Common Pleas Court of the county in which the greatest numbers of pupils are served by the ESCCO. The legal title to all property of D-UESC and the ESCFC shall become vested in the ESCCO upon the Effective Date.

B. Compliance With R.C. Section 121.22.

It is hereby 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: July 10, 2008

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

By: _____
Its: _____

ATTEST:

Treasurer

Dated: July 11, 2008

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

By: _____
Its: _____

ATTEST:

Treasurer

- 7. Approval of the payment of a stipend in the amount of \$1,000 to Melinda Reames, Special Education Coordinator, for facilitating the Entry Year Teacher programs during the 2007-08 school year.
- 8. Approval of a supplement contract for Mark Garrett to perform computer technology services for COSERRC in the evenings and on weekends from July 1, 2008 through September 30, 2008 at a monthly rate of \$2,500.00 for a total of \$7,500.00.
- 9. Approval of an unpaid leave of absence for Michelle Castle, Help Me Grow Developmental Evaluator, from June 19, 2008 through August 12, 2008.

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

Eastland Fairfield Career Center- Nothing to report

MEC- no meeting has been held

Treasurer's update- Mr. Hutchinson reported that we will provide the Board with a historical trend and three year forecast now that the merger issue has been resolved.

Superintendent's update-

- Dr. Anderson indicated we will be adding services through the OCALI group which will now be a part of the ESC.
- The ESC was asked to be a part of a briefing for new lawmakers on December 8, 2008. The Thomas Fordham Institute is sponsoring this briefing and the ESC will be a participant.
- The ESC will house an "Executive in Residence" and Tom Goodney will be loaned to Region 4 in Texas as part of a cooperative program.
- The Governor is hosting an educational funding seminar. The ESC has been invited to participate in one of the 12 meetings.

Upcoming Meetings/Events

August 18, 2008 / Noon

Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

September 2, 2008 / 4 p.m. – 6 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 at Cherry Valley Lodge, Newark, Ohio


September 4, 2008 / 9 a.m. - Noon

**Governing Board Retreat at Cherry Valley Lodge, Newark, Ohio
Roll Call: Mr. Spencer, yea; Mr. Helsel, yea; Mrs. Klamfoth, yea;
Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.**

08.07-04 APPROVE ADJOURNMENT:

It was moved by Mr. Helsel and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adjourn the meeting.

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



Joyce Galbraith, President

ATTEST:



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

