

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
07-09.49	APPROVE EXECUTIVE SESSION
07-08.50	EMPLOY ALAN HUTCHINSON
07-08.51	APPROVE MOVING AND TRAVEL EXPENSES
07-08.52	APPROVE SALARY AND BENEFITS FO THE TREASURER
07-08.53	APPROVE INCREASE AND DAILY RATE CALCULATION FOR BART ANDERSON
07-08.54	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on September 10, at 1:00 p.m., at 2080 Citygate Drive, Columbus, Ohio

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

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

Staff Present: Bart Anderson, Marj Fenton,

The Board President led the Pledge of Allegiance.

07-09.49 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 Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adjourn to executive session at 1:05 p.m. in accordance with ORC 121.22 to consider above.

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

Ms. Fenton left the meeting at this time.

The Board President declared Executive Session ended.

07-09.50 EMPLOY ALAN HUTCHINSON :

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board employ Alan Hutchinson, Treasurer/CFO, Master's Degree, 3.5-year contract, 255 days, beginning January 1, 2008 through July 31, 2011, at a salary of \$115,000.00 for the 2007-08 contract year including SERS contributions and pick-on on pick-up, with 20 days vacation exclusive of legal holidays, life insurance, dental and medical insurance at the same rate as other administrators, paid 1.45% Medicare, 1% of salary for Section 125, 4% of salary for tax sheltered annuity, \$100 per month cell phone included as salary, tuition and related expenses, dues to five associations, and computer connections at his home; the daily rate to be calculated through total compensation divided by work days less vacation, personal, sick and holidays.

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

07-09.51

APPROVE MOVING AND TRAVEL EXPENSES:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve moving and travel expenses for Alan Hutchinson.

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

07-09.52

APPROVE SALARY AND BENEFITS OF THE TREASURER:

It was moved by Mrs. Reid-Pleasnick, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the salary and benefits of the Treasurer, Marjorie Fenton at \$115,409.28 and 4% SERS paid for the 2007-08 contract year.

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

07-09.53

APPROVE INCREASE AND DAILY RATE CALCULATION FOR BART ANDERSON:

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a salary of \$145,000, and increase of annuity of \$2,500 and a communication allowance of \$150 per month. Also, the daily rate to be calculated through total compensation divided by work days less vacation, personal, sick and holidays.

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

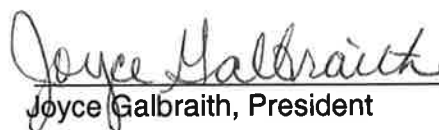
07-09.54

APPROVE ADJOURNMENT:

It was moved by Mrs. Klamfoth, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn the meeting at 4:00 p.m.

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

Next regular meeting of the ESCFC Governing Board:
October 15, 2007 • 6:00 p.m. • 2080 Citygate Drive, Columbus, OH



Joyce Galbraith, President

ATTEST:



Marjorie Fenton, Treasurer
Educational Service Center of Franklin County

