

## MINUTE LOG

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**07-12.45      APPROVE ADJOURNMENT**

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on December 10, 2007 at 6:00 p.m. at 169 E. Beck Street, Columbus, Ohio.

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

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

Staff Present: Bart Anderson, Marj Fenton, Tom Goodney

Visitors: Alan Hutchinson

Welcome to Visitors, Review of Communications, Public Participation

The Board President led the Pledge of Allegiance.

**07-12.01      APPROVE NOVEMBER 19, 2007 MINUTES:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes of the November 19, 2007 Regular Board Meeting.

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

**07-12.02      APPROVE CORRECTION TO OCTOBER MINUTES:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the correction to motion 07-10.21 of the October 22, 2007 Board Minutes transferring the \$5,255.25 TANF Test Score Report Project 07 funds to 022-9905 Technical Collaboration Project 08.

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

**07-12 .03      ADOPTION OF AGENDA AND ADDENDUM:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the agenda including the addendum for the December 10, 2007 meeting.

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

**07-12 .04      ADOPTION OF CONSENT AGENDA:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following consent agenda items for the month of December, 2007.

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

**A. Bill List for November, 2007**

General Fund .....	\$2,180,015.93
Bond Retirement .....	247,978.25
Leadership Academy .....	10,737.29
Franklin County Superintendents' Association .....	(67.16)
District Agency Fund (COSERRC) .....	1,099.05
District Agency Fund (OCALI) .....	90,509.62
Peer Model Rotary (ESCFC) .....	389.80
Staff Development Council of Ohio .....	177.72
Alliance Grant 2007 .....	20,729.19
Value-Added DIVA (CORSIT) .....	525.00
Revenue CIASM Rotary .....	195.87
National Teacher Competency (OCALI) FY 2007 .....	2,000.00
Autism Internet Module Development (OCALI) FY 2007 .....	3,000.00
Academic Success Program .....	78.69
Rockbridge Academy .....	19,189.41
Academic Success Program .....	3,736.55
Alliance Grant 2008 .....	14,300.61
Help Me Grow 2006 .....	9,103.19
Help Me Grow 2008 .....	31,266.42
Columbus Coalition Against Family Violence .....	9,327.32
Praxis Regional Center FY 2008.....	35,068.22
PTI 2007 .....	18,360.24
PTI-EC 2007 .....	11,048.45
PTI 2008 .....	28,785.88
PTI-EC 2007 .....	18,115.27
Praxis Rotary .....	11,086.85
MAC Program .....	11,708.98
OAIMC .....	5,897.58
Frontier Academy .....	20,602.80
Family & Children First Council – MS .....	21,748.18
Family & Children First Council – Admin .....	3,001.22
Family & Children First Council – MS 2008 .....	127,415.88
Family & Children First Council – Admin 2008 .....	35,359.63
Hands on History 2008.....	20,405.22
Columbus Coaching Project 2007-2008 .....	68,452.01

Community School Audits .....	4,814.18
Cross Creek Day Treatment Program.....	185,839.29
KEY Project 2008 .....	2,152.15
Self-Funded Insurance-Emp. Benefits .....	486,481.01
SIRI FY 2008 .....	6,310.05
Ohio CORE Support Initiative Alternative License .....	287.25
Entry Year Teachers – ESCFC 2006 .....	290.93
Entry Year 2008.....	13,144.38
School Psych Interns 2008 .....	6,321.05
Ohio CORE: Dual Credit in Math/Science .....	9,188.13
Regional Technical Assistance State – SST FY 2008 .....	103,999.90
Ohio CORE: Dual Credit in Math/Science .....	1,504.79
046938-6SX-06 .....	(2,826.91)
046938-6B-SV-07 .....	26,315.50
046838-6B-SI-08 .....	146,109.58
046938-6B-SV-08 .....	135,951.21
046938-6B-EP-08 NCISAM .....	20,028.90
PIE 2007 – OCECD .....	105,232.91
CLASS (Chinese Lang Articulated Seq Studies) 2008 .....	8,912.29
Title III Immigrant Grant FY 2008 .....	2,033.76
Early Childhood Special Education Preschool Grant FY 2008 ...	6,390.01
Family Ties 2007.....	68,091.43
Catholic Diocese 2008 .....	3,263.73
Best Demo Program/Braille Training 2007 – CISAM .....	585.61
Crossroads FY 2007 .....	602.02
Best Demo Program/Braille Training 2008 – CISAM .....	11,929.59
Crossroads FY 2008 .....	54,475.79
<b>TOTAL .....</b>	<b>\$4,488,777.74</b>

B. Investment Report to the Board for November 30, 2007:

MTD Interest	\$ 23,184.55
FTD Interest	228,774.33
FTD Receipts (All Funds)	17,694,992.22
% of Interest	0.012929%

Investments, November 30, 2007:

STAROHIO	\$ 302,624.80
HNB Public Funds	2,123,408.48
HNB Premier	2,321,750.48
Investments	5,107,100.56
Charter One	3,203.21
Fifth Third	1,277,486.57

**Total** **\$11,135,574.10**

C. Professional Meetings – ESC OF FRANKLIN COUNTY and CITY/COUNTY

Approved ESCFC and City/County professional meetings in accordance with Policies 3240 and 4240 are listed below:

<b>Meeting/Conference/Workshop</b>	<b>Staff Attending</b>
OAPHERD Conference Columbus, OH – November 29 and 30, 2007	Drexel Scott
Already Ready: Supporting Preschool Writers Wapakoneta, Ohio – November 30, 2007	April Hodge
School Refusal Behavior: Effective Techniques to Help Children Who Can't or Won't Go to School Columbus, OH – February 13, 2008	Lara Ruffing Lara Zahara
OAPCS Leadership Summit Westerville, OH – December 5, 2007	David Mancini

D. Professional Meetings – State Support Team

Approved State Support Team professional meetings are listed below:

<b>Meeting/Conference/Workshop</b>	<b>Staff Attending</b>
<b>Region 11 State Support Team:</b>	
Toward a Transformative Agenda Around Race Columbus, OH – November 30 – December 2, 2007	Mark Yoho
<b>COSERRC:</b>	
Statewide Special Education Leadership Conference Columbus, OH – January 16 and 17, 2008	Thomas Stacho

## E. Professional Meetings – OCALI

Aging with Autism: Defining the Future Huntington, NY – November 27 – 30, 2007	Donna Owens
IN-APSE Conference Indianapolis, IN – December 5 and 6, 2007	Donna Owens
SWORAAC Comprehensive Program Planning Cincinnati, OH – December 11 and 12, 2007	Amy Bixler Sheila Smith
My SQL for Beginners Columbus, OH – January 7 – 10, 2008	Larry Sexton
Presentation at Tri-County Educational Service Center Wooster, OH – December 17, 2007	Shawn Henry
SWORAAC Comprehensive Program Planning North Canton, OH – January 8 – 11, 2008	Amy Bixler Coffin Jill Hudson
Web Directions North – Web Design Training Vancouver, BC – January 27 – February 1, 2008	Hal Hixson

**07-12 .05      APPROVE 2007-08 COSERRC MANAGEMENT PLAN:**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the COSERRC Management Plan for 2007-08.

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

**07-12 .06      APPROVE OCALI ROTARY ACCOUNT APPROPRIATIONS:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following appropriations for the OCALI Rotary Account:

<b><i>Appropriation</i></b>		<b><i>Amount</i></b>
022-2413-132-9004	Other Compensation	\$25,000.00
022-2413-211-9004	STRS	3,500.00
022-2413-249-9004	Medicare/Certified	364.75
TOTAL		\$28,864.75

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

**07-12 .07      APPROVE CISAM ROTARY ACCOUNT APPROPRIATION:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following appropriation of revenue receipts for the CISAM Rotary Account:

<i>Appropriation</i>		<i>Amount</i>
022-2413-419-9070	Purchased Services	\$140.00
TOTAL		\$140.00

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

**07-12 .08      APPROVE FY 08 BUDGET AMENDMENT FOR BEST GRANT:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following budget amendment for the BEST Grant for Fiscal Year 2008:

<i>From</i>		<i>To</i>	<i>Amount</i>
599-2413-512-9054	Office Supplies	599-2413-412-9054	Personnel Dev. \$9,000.00
599-2413-640-9054	Equipment	599-2413-412-9054	Personnel Dev. 12,000.00

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

**07-12 .09      APPROVE COMMERCIAL PROPERTY AND FLOATER INSURANCE:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve commercial property and floater insurance coverage through the Schneider Insurance Agency for the period of January 22, 2008 through January 22, 2009 for an annual premium to be presented.

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

**07-12 .10      APPROVE LEGAL ASSISTANCE FUND CONSULTANT PARTICIPATION:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve participation in the Legal Assistance Fund Consultant Service with the Ohio School Boards Association in the amount of \$250.00 for the period of January 1, 2008 through December 31, 2008.

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

**07-12 .11      APPROVE FAMILY AND CHILDREN FIRST COUNCIL BUDGET TRANSFER:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following Franklin County Family and Children First Council budget transfer for Fiscal Year 2008:



<i>From</i>	<i>To</i>	<i>Amount</i>
022-2189-141-9611 Admin Salary	022-2189-282-9611 Unemployment	\$3,000.00

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

07-12 .12

**APPROVE FY 08 EARLY CHILDHOOD PRESCHOOL CARRY OVER FUNDS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations of carry-over funds for the Early Childhood Preschool Grant for Fiscal Year 2008:

<i>Appropriation</i>	<i>Amount</i>
587-1226-111-9121 Instructional Salary	\$23,096.00
587-1226-211-9121 STRS	3,233.44
587-1226-249-9121 Medicare	334.89
587-1226-261-9121 Workers Comp	85.22
587-1226-419-9121 Purchased Services	10,000.00
587-1226-513-9121 Instructional Supplies	12,971.91
587-2219-113-9121 Salary Supplement	15,000.00
587-2219-211-9121 STRS	2,100.00
587-2219-249-9121 Medicare	217.50
587-2219-261-9121 Workers Comp	55.35
587-2219-419-9121 Purchased Services	12,000.53
587-2219-512-9121 Supplies – Professional Dev	8,083.57
587-2219-516-9121 Software Materials	2,494.73
587-2590-899-9121 Business Services Fee	3,843.54
<b>TOTAL</b>	<b>\$93,516.68</b>

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

07-12 .13

**APPROVE FY 08 TITLE III LEP IMMIGRANT GRANT CARRY OVER FUNDS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations of carry-over funds for the Title III LEP Immigrant Grant for Fiscal Year 2008:

<b><i>Appropriation</i></b>		<b><i>Amount</i></b>
551-2219-419-9059	Purchased Services	\$26,357.39
551-2219-430-9059	Travel/Meetings	9,796.08
551-2219-511-9059	Instructional Supplies	24,744.69
551-2219-512-9059	Office Supplies	1,228.32
551-2219-516-9059	Instructional Software	1,200.00
551-2219-640-9059	Equipment	1,500.00
551-2510-899-9059	Business Services Fee	2,778.57
TOTAL		\$67,605.05

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

07-12 .14

**APPROVE FY 08 STATEWIDE SIRI BUDGET TRANSFERS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board affirm the following appropriations of carry-over funds for the Early Childhood Preschool Grant for Fiscal Year 2008:

<b><i>From</i></b>		<b><i>To</i></b>		<b><i>Amount</i></b>
022-2590-899-9069	Bus Serv Fee	022-7200-911-9069	Transfer Out	\$4,746.23
022-2211-516-9069	Software	022-7200-911-9069	Transfer Out	855.00
022-2211-511-9069	Inst Materials	022-7200-911-9069	Transfer Out	7,232.52
022-2211-511-9069	Inst Materials	022-2211-419-9069	Purchased Serv	214.20
022-2211-141-9069	Salary	022-2211-419-9069	Purchased Serv	3,770.13
022-2211-221-9069	SERS	022-2211-419-9069	Purchased Serv	527.87
022-2211-251-9069	Hlth Insurance	022-2211-419-9069	Purchased Serv	199.32
022-2211-252-9069	Life Insurance	022-2211-419-9069	Purchased Serv	3.00
022-2211-253-9069	Dental Insur	022-2211-419-9069	Purchased Serv	45.00
022-2211-259-9069	Medicare	022-2211-419-9069	Purchased Serv	66.76
022-2211-262-9069	Workers Comp	022-2211-419-9069	Purchased Serv	113.40
TOTAL				\$17,773.73

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

**07-12 .15      APPROVE BANKS FOR ACTIVE AND INTERIM FUNDS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following banks for active and interim funds for the period of January 1, 2008 through December 31, 2012:

Huntington Bank  
Fifth Third Bank  
USBank

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

**07-12 .16      APPROVE BANKS FOR INTERIM FUNDS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following banks for interim funds for the period of January 1, 2008 through December 31, 2012:

Charter One Bank  
National City Bank  
Chase Bank  
First Merit Bank

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

**07-12 .17      APPROVE ROCKBRIDGE ACADEMY APPROPRIATIONS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following appropriations of revenue receipts from seat sales to school districts for Rockbridge Academy:

<b><i>Appropriation</i></b>		<b><i>Amount</i></b>
022-2214-142-9078	Salary / Temporary Classified	\$ 1,000.00
022-2214-419-9078	Purchased Services	20,856.98
TOTAL		\$21,856.98

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

07-12 .18

**APPROVE HELP ME GROW CAPTA EVALUATIONS APPROPRIATIONS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following appropriation of revenue receipts for Capta evaluations through Help Me Grow for Franklin County Department of Job and Family Services:

<b><i>Appropriation</i></b>		<b><i>Amount</i></b>
022-2189-419-9102	Purchased Services	\$180,000.00
TOTAL		\$180,000.00

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

07-12 .19

**APPROVE STAFF DEVELOPMENT COUNCIL OF OHIO APPROPRIATIONS:**

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

<b><i>Appropriation</i></b>		<b><i>Amount</i></b>
022-2413-430-9041	Travel	\$2,000.00
022-2413-419-9041	Purchased Services	3,338.00
022-2530-899-9041	Business Services Fees	1,800.00
TOTAL		\$7,138.00

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

07-12 .20

**APPROVE MINIVAN PURCHASE FROM MOBILITY WORKS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board accept the bid for the purchase of an ADA Compliant Lowered-Floor 2007 Chevy Uplander Minivan from Mobility Works, Akron, Ohio, for \$37,500.50.

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

07-12 .21

**APPROVE RESIGNATION OF KIMBERLY KELSO:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Kimberly Kelso, Executive Secretary, effective December 10, 2007. *[Contingent upon approval of employment as Administrative Assistant to the Treasurer/CFO]*

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

07-12 .22

**APPROVE RESIGNATION OF KAREN FERRELL:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Karen Ferrell, Special Education Teacher, effective January 2, 2008.

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

07-12 .23

**APPROVE RESIGNATION OF MISTIE COLLIER:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Mistie Collier, Teacher Assistant, effective November 21, 2007.

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

07-12 .24

**EMPLOY KIMBERLY KELSO:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Kimberly Kelso, Administrative Assistant to the Treasurer/CFO, 1-year contract, 140 days, beginning December 11, 2007 through June 30, 2008, Step 10, at a salary of \$21,238.00 for the 2007-08 contract year.

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

07-12 .25

**EMPLOY KRISTEN WILSON:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Kristen Wilson, Speech-Language Pathologist, M.S. Degree, 1-year contract, 106 days, beginning January 3, 2008 through June 30, 2008, Step 0, at a salary of \$21,507.72 for the 2007-08 contract year.

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

07-12 .26

**EMPLOY AMELIA FUENTES:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Amelia Fuentes, Fiscal Specialist, 1-year contract, 128 days, beginning January 3, 2008 through June 30, 2008, Step 7, at a salary of \$21,189.12 for the 2007-08 contract year.

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

**07-12 .27**      **EMPLOY SUBSTITUTE TEACHERS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Substitute Teachers for the 2007-08 contract year:

Lindsay Banner	Sheril Johnson	Suzanne Reeves
Sheryl Dean	Keith Kendrella	Susan Risner
Nakia Dublin	Elizabeth McKee	Jonathan Schumm
Gustavo Sa	Zachary Phillips	Timothy Sherman
Erica Holmes	Debbi Popo	Ben Vanbuskirk
Dana Jackson		

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

**07-12 .28**      **EMPLOY SUBSTITUTE TEACHER ASSISTANTS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Substitute Teacher Assistants for the 2007-08 contract year:

Lindsay Banner	Gustavo Sa
Sheryl Dean	Dana Jackson
Nakia Dublin	Suzanne Reeves
Kathy Interrante	Jonathan Schumm

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

**07-12 .29**      **EMPLOY SUBSTITUTE CLERICAL STAFF:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Substitute Clerical Staff for the 2007-08 contract year:

Lindsay Banner	Elizabeth McKee
Sheryl Dean	Suzanne Reeves
Nakia Dublin	Jonathan Schumm
Kathy Interrante	

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

07-12 .30

**EMPLOY SHANNON SCHLAGBAUM:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Shannon Schlagbaum, Speech-Language Pathologist, M.A. Degree, 1-year contract, 114 days, beginning December 10, 2007 through June 30, 2008, Step 2, at a salary of \$25,142.13 for the 2007-08 contract year.

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

07-12 .31

**EMPLOY JASON CALLENDER:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Jason Callender, Crossroads Career Manager, B.S. Degree, 1-year contract, 174 days, beginning January 3, 2008 through August 31, 2008, Step 1, at a salary of \$25,887.72 for the 2007-08 contract year.

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

07-12 .32

**APPROVE PRESIDENT PRO TEMPORE APPOINTMENT:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Members of the Governing Board appoint Joyce Galbraith as President Pro tempore for the 2008 Organizational meeting.

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

07-12 .33

**APPROVE MEC DELEGATE AND ALTERNATE:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board appoint Betty Klamfoth as delegate and Bart Anderson as alternate to serve 2-year terms on the Metropolitan Educational Council Governing Board of Education effective November 1, 2007.

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

07-12 .34

**APPROVE AGREEMENT WITH COMMUNITY RESEARCH PARTNERS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into an agreement with the Community Research Partners to conduct an annual evaluation of the K.E.Y. Truancy Pilot Grant program.

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

07-12 .35

**APPROVE UNUSED VACATION PAYMENT TO JULIE BAKER:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board authorize a payment of \$3,242.73 for 7.68 unused vacation days to Julie Baker, former Assistant Superintendent.

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

07-12 .36

**APPROVE FIRST READING OF BULLYING POLICY:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board approve a first reading of the attached proposed Governing Board Bullying and Other Forms of Aggressive Behavior policy on file in Treasurer's Office.

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

07-12 .37

**APPROVE FIRST READING OF SEVERANCE PAY PROPOSAL:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board approve the attached proposed Governing Board Severance Pay policies (second reading) on file in Treasurer's Office.

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

07-12 .38

**APPROVE CONTRACT AMENDMENT FOR LINDA MAROUS:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board approve a contract amendment for Linda Marous, Speech-Language Pathologist, from 130 days to 151 days for the 2007-08 contract year.

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

07-12 .39

**APPROVE SUPPLEMENTAL CONTRACT W/JOB AND FAMILY SERVICES:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a supplemental contract with the Franklin County Department of Job and Family Services to provide developmental evaluations and reports through the Help Me Grow program in the amount of \$180,000.00.

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



- 07-12 .40**     **APPROVE TO RESCIND RESIGNATION OF LESLIE WATSON:**  
It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board approve to rescind the resignation of Leslie Watson, COSERRC Secretary I.
- Roll Call: Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea. Motion passed.
- 07-12 .41**     **APPROVE UNPAID LEAVE OF ABSENCE FOR LESLIE WATSON:**  
It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Leslie Watson, COSERRC Secretary I, from November 5, 2007 through December 4, 2007.
- Roll Call: Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea. Motion passed.
- 07-12 .42**     **APPROVE AMENDMENT TO RESIGNATION OF ANN PILEWSKIE:**  
It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board amend the resignation agreement for Ann Pilewskie, former OCALI Director of Autism Services, for August 31, 2007.
- Roll Call: Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea. Motion passed.
- 07-12 .43**     **APPROVE PAYMENT OF UNUSED VACATION TO GABRIELE SPANGLER:**  
It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board authorize a payment of \$514.76 for 3.75 unused vacation days to Gabriele Spangler, former Ohio Coalition for the Education of Children with Disabilities Parent Training Coordinator IV.
- Roll Call: Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea. Motion passed.
- 07-12 .44**     **EMPLOY CAROL SCOTT:**  
It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer, the Educational Service Center of Franklin County Governing Board employ Carol Scott, Middle School Principal under Canal Winchester Local Schools' contracted service agreement (temporary assignment), 20 days, beginning December 3, 2007 through December 21, 2007, at a daily rate of \$400.00.
- Roll Call: Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea. Motion passed.

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

**Eastland-Fairfield Career & Technical Schools**—Mrs. Galbraith, Mr. Helsel & Mr. Spencer reported their meeting would be held next week.

**MEC**—Mrs. Klamfoth and Dr. Anderson reported their meeting would be on Wednesday at 5 p.m.

**Legislative Update**—Dr. Anderson reported the legislature has not been in session.

**Self-Funded Insurance Update**—Ms. Fenton reported fiscal year to date revenue is \$2,219,138.43 and fiscal year to date expenditures are \$2,586,347.44.

**ESC Update**—Dr. Anderson reported the ESC would be hosting a meeting on December 18<sup>th</sup> to discuss "Closing the Achievement Gap". He invited the Governing Board members to attend. He also reviewed the bench-marking visitations with 16 various high performing Educational Service Centers throughout the United States. He discussed the Medicaid School Plan (CAFS). He also informed the Governing Board that plans were being made for the County Board meeting to be held in January or February.

**Miscellaneous**-The Governing Board members set January 31, 2008 at 6 p.m. for a Special meeting to have the Coordinated Service Plans discussed with Dr. Ross, Dr. Reimer and Dr. Reed. The members ask for a meeting in April, July and October to hear from other Centers regarding their activities.

The OSBA reception for the new OSBA President was discussed and Joyce Galbraith will be attending.

**Upcoming Meetings/Events:**

- January 14, 2008 • Noon  
Governing Board 2008 Organizational/Regular Meeting • 2080 Citygate Drive, Columbus, OH
- February 25, 2008 • 6 p.m.  
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- March 17, 2008 • 6 p.m.  
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- April 21, 2008 • 6 p.m.  
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

**07-12 .45      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 at 7:30 p.m.

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

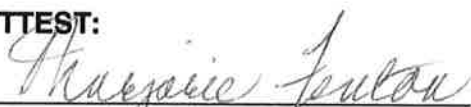
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**Next organizational/regular meeting of the ESC of Franklin County Governing Board:**  
January 14, 2008 • Noon • 2080 Citygate Drive, Columbus, OH

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Joyce Galbraith, President

**ATTEST:**



Marjorie Fenton, Treasurer  
Educational Service Center of Franklin County

