

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-12.01	ADOPTION OF AGENDA AND ADDENDUM
08-12.02	APPROVE MINUTES AND CONSENT AGENDA
08-12.03	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on December 15, 2008 at 6 p.m., at the 169 E. Beck Street, 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, Tom Goodney

Visitors Present:

The Board President led the Pledge of Allegiance.

**08-12.01      ADOPTION OF AGENDA AND ADDENDUM:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the December 15, 2008 Regular Board Meeting.

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

**08-12.02      APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:**

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

4.01- Minutes of the November, 2008 Regular Board Meeting which are on file in the Treasurer's office.

4.02- Financial Reports for November, 2008

**Bill List for November, 2008**

General Fund	\$411,203.52
Dublin CSD City/County Funds	36,801.91
Gahanna CSD City/County Funds	72,433.21
Grandview Hts. CSD City/County Funds	8,180.20
Hilliard CSD City/County Funds	46,176.11
Reynoldsburg CSD City/County Funds	105,822.57
Westerville CSD City/County Funds	231,107.65
Whitehall CSD City/County Funds	10,372.86
Upper Arlington CSD/County Funds	149,857.17
South-Western CSD City/County Funds	11,796.83

Bexley CSD City/County Funds	36,686.74
Worthington CSD City/County Funds	34,938.52
Hamilton LSD - ESC Funds	98,595.19
Canal Winchester LSD - ESC Funds	51,566.63
Groveport-Madison LSD - ESC Funds	14,049.16
New Albany-Plain LSD - ESC Funds	21,043.21
Big Walnut LSD	6,116.34
North Union LSD	3,922.05
Franklin County Educational Council-ESC Funds	43,377.07
OCESR - ESC Funds	22,445.88
ECOT Charter School - ESC Funds	1,364.07
Academic Acceleration Academy	26,716.22
Eastland-Fairfield Career Center	3,398.84
ESCFC - Special Education Administrative Services	109,077.79
ESCFC - Center for Innovation	5,869.57
ESCFC - Behavior Intervention Services	22,465.58
ESCFC - Special Education Transitional Services	33,153.73
ESCFC - Cross Categorical Services	405,263.11
ESCFC - Hearing Impaired Services	98,131.36
ESCFC - Visually Impaired Services	19,121.40
ESCFC - Emotionally Disturbed Services	63,431.45
ESCFC - STACK Autistic Student Services	139,753.64
ESCFC - Preschool Special Education Services	140,830.63
ESCFC - Community Based Transitions	36,036.46
ESCFC - Speech/Language Services	92,037.08
ESCFC - Multiple Handicapped	16,165.46
ESCFC - Special Education Motor Team	81,614.09
ESCFC - Gifted Student Services	20,509.99
ESCFC - Center for Professional Development	11,659.41
ESCFC - Center for Achievement	39,271.55
ESCFC - Center for E-Learning	11,886.44
ESCFC - Media Services	573.20
ESCFC - Courier Services	2,072.42
General Fund - Center for Leadership	11,602.17
ESCFC - Printing Services	19,178.83
ESCFC - Court Liaison Services	19,004.80
ESCFC - Conference Services	80,620.03
ESCFC - Transportation Services	108.00
Permanent Improvement	1,910.00
Franklin County Superintendents' Association	225.00
Staff Development Council of Ohio	4,137.97
PE Grant - OCECD	2,699.29
Help Me Grow 2006	1,664.75
Help Me Grow 2009	65,642.24
Family & Children First Council - MS 2009	17,579.62
Family & Children First Council - Admin 2009	31,880.04
Transition for Individuals with ASD Project	23,480.35
Academic Success 2009	18,172.83
Rockbridge Academy 2009	11,681.03
ODE Performance Assessment	(8.00)
The Columbus Foundation	670.66
OC ED for Children with Disabilities FY09	66,148.80
OAMC FY09	2,351.16

Columbus Coalition Against Family Violence	14,817.91
District Agency Fund - SST/Special Education (COSERRC)	5,498.01
Peer Model Rotary - ESCFC	119.00
NATTAP/OCALI Rotary	3,344.59
Revenue for Fingerprinting	4,714.00
Community School Audits	12,071.07
Cross Creek Day Treatment Program	23,572.19
Workers' Comp.	319.06
Charitable Donations	582.00
Self Insurance Fund - Employee Benefits	364,275.40
SIRI FY 2008	5,162.45
SST Literacy Improvement Grant	18,383.23
Entry Year FY 2008	(647.43)
Entry Year Teachers - ECOLE 2008	361.24
Entry Year - Catholic Diocese 2008	800.00
Entry Year - ESC of Franklin County 2008	1,209.27
Entry Year FY 2009	18,567.91
Central Ohio Regional Technical Assistance 2007	749.42
Regional Technical Assistance State - SST FY 2008	144.88
Columbus Coaching Project 2007 - 2008	1,424,873.57
SST General Revenue Fund	56,792.29
Columbus Coaching Project FY 2009	278,093.69
Praxis Regional Center FY 2009	14,491.83
School Psych Intern FY 2009	4,527.49
046938-6B-SV-07	9,686.73
046938-6B-SV-08	223,192.83
CISAM 2009	16,697.37
State Support Team IDEA Title 6-B FY09	149,859.57
CLASS (Chinese Lang Artic. Seq. Studies) 2009	8,694.48
LEP Title III Immigrant Grant FY09	3,059.90
Preschool - CCIP - FY09 Revenue	3,400.51
Catholic Diocese 2009	21,204.19
Best Demo Program/Braille Training 2008 - CISAM	23,274.41
Alliance Grant 2008	759.61
PTI 2008	1,530.69
PTI-EC 2008	194.44
Hands on History 2007	1,000.00
Hands on History 2008	71,229.52
Project K.E.Y. FY 2009	20,736.50
State Personnel Development Grant	1,087.03
Best Grant 2009	5,749.92
Hands on History 2009	480.00
Crossroads FY 2009	65,220.08
OC Parent Training and Information FY09	36,368.50
Parent Training and Information Ed. Center	14,289.20
<b>TOTAL</b>	<b>\$6,108,184.43</b>

## Investment Report to the Board for November, 2008:

Interest Earned	Totals
HNB Money Market	\$ 2,104.59
HNB Sweep	594.33
Fifth Third	577.83
STAR Ohio	506.77
Charter One	375.99
	<u>\$ 4,159.51</u>

## Investments, November, 2008:

Huntington National Bank	\$ 1,964,483.41
Huntington National Bank	767,355.40
Fifth Third	1,262,781.56
STAR Ohio	311,195.21
Charter One	1,230,753.00
Charter One	1,000,000.00
Charter One	1,000,000.00
Charter One	1,000,000.00
	<u>\$ 8,536,568.58</u>

## 4.03- Total Appropriations by Fund for November, 2008.

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	33,272,733.69	0.00	33,272,733.69
	Other Funds			
002	BOND RETIREMENT	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	7,445,700.53	0.00	7,445,700.53
022	DISTRICT AGENCY	3,879,734.51	22,141.37	3,901,875.88
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	-	0.00	-
416	TEACHER DEVELOPMENT	472,315.79	385.00	472,700.79
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	0.00	2,640.00
452	SCHOOLNET PROFESS. DEVELOPMENT	2,430.00	0.00	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	8,089,886.28	35,999.45	8,125,885.73
516	IDEA PART B GRANTS	4,821,685.37	218,000.00	5,039,685.37
551	LIMITED ENGLISH PROFICIENCY	459,849.20	0.00	459,849.20
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	118,174.66	0.00	118,174.66
590	IMPROVING TEACHER QUALITY	227,806.09	0.00	227,806.09
599	MISCELLANEOUS FED. GRANT FUND	4,050,371.80	0.00	4,050,371.80
	Total Other Funds	36,946,300.03	276,525.82	37,222,825.85
	Grand Total All Funds	70,219,033.72	276,525.82	70,495,559.54

#### 4.04- Miscellaneous Consent Agenda Items/ Treasurer

1. Approve the following 403(b) resolution:

#### **RESOLUTION TO ADOPT A WRITTEN PLAN FOR PUBLIC SCHOOL 403(b) TAX DEFERRED ANNUITY PROGRAMS**

WHEREAS, the Educational Service Center of Franklin County has established a retirement plan (the "plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Educational Service Center of Franklin County to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

BE IT RESOLVED THAT: Effective December 15, 2008, the Board of the Educational Service Center of Franklin County (the "board") authorizes the Educational Service Center of Franklin County to adopt the ING 403(b) Plan for a Public School attached hereto.

BE IT FURTHER RESOLVED THAT: the Board authorizes the school business official of the Educational Service Center of Franklin County to execute the INC 403(b) Plan for a Public School, as presented.

2. Approve the following 403(b) resolution:

**RESOLUTION TO ENTER INTO A CONTRACT FOR 403(b) TAX DEFERRED ANNUITY PROGRAM PLAN WITH EASE**

WHEREAS, the Educational Service Center of Franklin County and its successors has established a retirement plan ("the plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "code");

WHEREAS, the Internal Revenue Services has issued final regulations under Section 403(b) of the code that would, in relevant part, require the Educational Service Center of Franklin County to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) of the Code and regulations thereunder;

WHEREAS, ING Life Insurance and Annuity Company ("ILIAC") offers administrative services through planwithease.com for 403(b) programs sponsored by public educational institutions and organizations exempted from Federal taxation under 501(c)(3) of the IRC ("the services") and;

WHEREAS, the Educational Service Center of Franklin County wishes to engage ILIAC to provide administrative services in connection with the Plan;

BE IT FURTHER RESOLVED THAT: Effective December 15, 2008, the Governing Board of the Educational Service Center of Franklin County (the "Board") authorizes the Educational Service Center of Franklin County to enter into an agreement with ILIAC under which ILIAC will provide administrative service through planwithease.com in connection with the Plan.

3. Approve the following fund reduction due to reduction in funding from the State:

599 9904 Crossroads \$10,416.26

4. Approve the following advance of funds:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 0000	516 9124	\$4,888.81

5. Approve the following increase in appropriations due to additional funding received from the Ohio Department of Education:

432 9905 EMIS \$600.00

6. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	<i>Appropriations</i>	<i>Estimated Revenue</i>
CISAM 2009	\$218,000.00	\$218,000.00

7. 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, 2009 through December 31, 2009.

8. Authorize the payment of the following amounts to Dublin City Schools contracted employees in lieu of direct contribution to their health savings accounts:

Jeremy Buskirk, \$550.00  
Jeffrey Cosby, \$550.00  
Mary Petty, \$550.00  
Sherri Quinones, \$275.00  
Joseph M. Stewart, \$550.00

9. Authorize the Treasurer/CFO to dispose of a surplus Liebert UPS (battery back-up) with a subsequent sale to Battelle for Kids (non-profit organization) for \$400.00.

10. Approve the following resolution to authorize employer pick-up of employee STRS and SERS contributions:

Be it resolved, effective September 1, 2008, the Governing Board of the Educational Service Center of Franklin County and its successors ("ESCFC") agrees to "pick-up" the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by all eligible ESCFC employees to the State Teachers Retirement System of Ohio ("STRS") and the School Employees Retirement System of Ohio ("SERS"). The Governing Board of the ESCFC is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Governing Board of the ESCFC in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee, or shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes, or shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. Employees in the (group) may not opt out the "picked-up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Governing Board of the ESCFC and paid to STRS and SERS.

11. Approve membership in the Ohio School Boards Association for the period of January 1, 2009 through December 31, 2009 in the amount of \$3,702.00.



## 4.05- Professional Meetings

**ESC of Franklin County / Local and City School Districts**

Carrie Best	OSPA Conference- Columbus, OH – November 5-7, 2008
Ester Hunter Kara Ziemer	Getting Started & Advanced Dynavox Training- Columbus, OH December 11, 2008
Frances Bauer Morrow Lynn Brannon Rhonda Dickson	OAPSA Workshop- Columbus, OH – December 12, 2008
Eugene West, Jr.	Superintendent Admin. Assistant & Secretaries Skills Workshop- Columbus, OH- December 12, 2008, February 18, 2009, March 6, 2009, April 15, 2009, May 8, 2009
Amanda Alice	AASA National Conference- San Francisco, CA- February 18- 20, 2009

**OCALI**

Amy Bixler Coffin Jeff McCormick	Asset Mapping- Bowling Green, OH/ Elyria, OH/ Valley View, OH- December 15 and 16, 2008
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## 4.06- Resignations

**ESC of Franklin County**

1. Amy Nolan- Teacher Assistant, effective November 21, 2008
2. Todd Hanes- Assistant Superintendent of External Relations, effective January 1, 2009  
*[Contingent upon employment as Associate Superintendent of Client Services]*
3. Tom Reed- Director of State Support Team/Region 11, effective January 1, 2009  
*[Contingent upon employment as Executive Director of Achievement and Leadership Services]*
4. Aaron Reinheld- Communications Specialist, effective January 1, 2009 *[Contingent upon employment as Communications Manager]*

**City and Local School Districts**

1. J. Mark Stewart- Dublin City Schools Director of Curriculum and Staff Development- for the purposes of retirement, effective July 31, 2009

2. Annetta Damsel- Westerville City Schools Aide to Children with Disabililites, effective December 19, 2008

**Agencies**

1. Margaret Burley- Ohio Coalition for the Education with Disabilities Executive Director, effective January 31, 2009

4.07- Employment

**ESC of Franklin County**

1. **Special Education Teacher-** Deborah Spence- 1-year contract, Master's Degree, 121 days, beginning December 1, 2008 through July 31, 2009, Step 7, at a salary of \$32,984.47 for the 2008-09 contract year

2. **Teacher Assistants-** 1-year contracts, at the following salaries for the 2008-09 contract year:

Gary Harper- 124 days, beginning December 1, 2008 through July 31, 2009, Step 10, at a salary of \$14,178.04

Ilesha Hardin- 127 days, beginning November 24, 2008 through July 31, 2009, Step 0, at a salary of \$10,756.39

Christopher Schill- 121 days, beginning December 3, 2008 through July 31, 2009, Step 10, at a salary of \$13,835.02

3. **Short-Term Substitute Educational Interpreter-** Kim Neff- beginning January 5, 2009 through March 31, 2009, on an as-needed basis, at an hourly rate of \$20.00

4. **Substitute Teachers** for the 2008-09 contract year:

Ty Angle	Alexander Harris	Sarah Pattee
Charlene Bartholomew	Rebecca Harrison	Elaine Peterson-Slish
Leslie Bauer	Sarah Hayward	Gary Poling
Ellice Best	Alicia Henry	Suzanne Reeves
Heather Bishop	Frances Hillenbrand	Linda Reynolds
Kirsten Bloomer	Kathryn Howard	Nathan Richer
Sandra Bonacci	Carlphilip Jaboin	Susan Risner
Brenda Bowman	Johnny Jackson	Mark Robinson
Megan Breunig	Krista Jenkinson	Robert Roepke
Barbara Brown	Joan Jensen	Jordan Roth
Leah Browning	Kisha Jones	Shannon Routte
Karen Burkette	Sylvonne Jordan	Elizabeth Rusnak
Whitney Burris	Jamee Juarez	William Russell
Tiesha Butler	Katrina Kaufman	Barbara Ryan
Susan Butsch	Kay Knoll	Ann Schnapp
Alice Butterworth	Mary Kramer	Brittney Seymour
Suzanne Case	Jamie Lenzo	Brianna Shipe

Joshua Chilcote	Marlin Linger	Trisha Slusser
Julie Clubb	Karen Loss	Todd Smith
Carmen Collier	Timm Mackley	Michael Snyder
Linda Cooper	Sarah Manley	Robbi Spanoudis
Emily Corbin	Kristen Manocchio	Loretta Sweeney
Brandy Cox	Michele Marburger	Tonya Tannehill
Ashley Daffin	Lynda Marshall	Nancy Tarifa
Matthew Daniels	Nancy Matney	Debra Thomas
Clarissa Dillinger	Michael Mauntler	Tashira Tierney-Houze
Cecil Doggette	Abbey McCoy	Gail Tobias
Kimberly Donhauser	Maryann McGrath	Tanya Toland
Christina Eichenauer	Gayla McKay	DeVeonne Tyree
Dana Eidens	James Mee	Wendy Ungar
David Elliott	Paige Metersky	Ben VanBuskirk
Wendy Ferguson	Michael Meyers	Jordan Varner
Sean Ferron	Jeffrey Mobley	Mamie Walker
Suzanne Fitzgerald	Meta Moore	Mary Walters
Jessica Fox	Luke Morris	Mykol Walters
John Frye	Amy Nathans	Rochell Weisfogel
Peter Galyardt	Ashley Newbury	Clement Willis
Elizabeth Gerlach	Roy Nichols	Brian Woll
Angela Gorter	Dale Overmeyer	Ryan Wood
Tammy Grieco	Andrea Padova	Alicia Zabloudil
Nichole Guckert		

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

Ty Angle	Angela Gorter	Ashley Newbury
Charlene Bartholomew	Tammy Grieco	Dale Overmeyer
Leslie Bauer	Nichole Guckert	Andrea Padova
Ellice Best	Rebecca Harrison	Elaine Peterson-Slish
Heather Bishop	Sarah Hayward	Linda Reynolds
Kirsten Bloomer	Alicia Henry	Shannon Routte
Brenda Bowman	Frances Hillenbrand	William Russell
Leah Browning	Kathryn Howard	Barbara Ryan
Karen Burkette	Carlphilip Jaboin	Ann Schnapp
Whitney Burris	Johnny Jackson	Brittney Seymour
Tiesha Butler	Kisha Jones	Michael Snyder
Susan Butsch	Mary Kramer	Robbi Spanoudis
Julie Clubb	Jamie Lenzo	Tashira Tierney-Houze
Carmen Collier	Marlin Linger	DeVeonne Tyree
Emily Corbin	Karen Loss	Wendy Ungar
Brandy Cox	Nancy Matney	Ben Van Buskirk
Ashley Daffin	Michael Mauntler	Jordan Varner
Clarissa Dillinger	Abbey McCoy	Mamie Walker
Cecil Doggette	Maryann McGrath	Mary Walters
Kimberly Donhauser	Gayla McKay	Mykol Walters
Wendy Ferguson	James Mee	Rochell Weisfogel
Sean Ferron	Michael Meyers	Clement Willis
Suzanne Fitzgerald	Meta Moore	Brian Woll
John Frye	Luke Morris	Alicia Zabloudil

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

Kirsten Bloomer	Frances Hillenbrand	Meta Moore
Whitney Burris	Joan Jensen	Elaine Peterson-Slish
Alice Butterworth	Kisha Jones	Mamie Walker
Kimberly Donhauser	Mary Kramer	Mary Walters

**7. Associate Superintendent of Client Services-** Todd Hanes- 1.5 year contract, 152 days, beginning January 1, 2009 through July 31, 2010 at a salary of \$64,513.36 for the 2008-09 contract year

**8. Executive Director of Achievement and Leadership Services-** Tom Reed- 1.5 year contract, 152 days, beginning January 1, 2009 through July 31, 2010, at a salary of \$64,612.16 for the 2008-09 contract year

**9. Communications Manager-** Aaron Reinheld- 1.5 year contract, 152 days, beginning January 1, 2009 through July 31, 2010 at a salary of \$33,818.14 for the 2008-09 contract year

***Local and City School Districts***

**1. Olentangy Local Schools Preschool Teacher Assistant-** Sandra Laughry- 1-year contract, 99 days, beginning January 5, 2009 through July 31, 2009, Step 1, at a salary of \$8,058.60 for the 2008-09 contract year

**2. Buckeye Valley Local Schools Speech-Language Pathologist-** Cayla Barcheski-1-year contract, 106 days, beginning January, 2009 through July 31, 2009, at a salary of \$22,153.05 for the 2008-09 contract year

***Agencies***

**1. Family & Children First Council Administrative Assistant-** Lakiesha Townsel – 1-year contract, 162 days, beginning December 1, 2008 through June 30, 2009 at a salary of \$19,315.26 for the 2008-09 contract year

**2. Supplemental Contract/Educational Council-** Kathy Windau- in the amount of \$2,000.00 per month for the 2008-09 contract year to serve as Interim Director of The Center for Learning Partnerships until a permanent director is hired.

**4.08- Personnel Contract Changes**

***ESC of Franklin County***

**1. Amanda Alice-** Coordinator of Special Education, change from a stipend to a supplemental contract to provide professional development and technical assistance for the STACK program beginning September 8, 2008 through July 31, 2009, \$1,500.00

2. John Rowson- Special Education Teacher, change from a stipend to a supplemental contract to oversee the daily operation of the Cross Creek program beginning September 8, 2008 through July 31, 2009, \$4,000.00

#### 4.09- Stipends

##### ***ESC of Franklin County***

1. Burhan Ahmed- to provide translation services for Canal Winchester Local Schools for the 2008-09 contract year, \$1,293.00
2. Carolyn Seitz- to provide ESL course instructions for LEP Consortium school districts during the 2008-09 contract year, \$3,000.00

##### ***Agency Stipend Requests***

1. Mark Garrett- to provide technology services on weekends and evenings for the State Support Team/Special Education from January 1, 2009 through June 30, 2009, \$13,000.00
2. Stipends to provide evaluator services for the Help Me Grow program during the 2008-09 contract year, \$125.00 per evaluation:

Denara Kahl  
 Natalie Mincks  
 Diana Short  
 Jennifer Townsend  
 Nancy Lee

3. Katherine Riley- to provide consulting services for the Hands on History program during the 2008-09 contract year, \$1,260.00

#### 4.10- Contracts / Agreements

1. Authorize the Superintendent to enter into a consulting contract with Avakian Consulting, Inc. to provide outreach consulting services to Pickerington Local Schools from September 1, 2008 through September 30, 2010 in the amount of \$50,000.00
2. Authorize the Superintendent to enter into a 3-year contract lease to Apple Computers for the State Support Team/Special Education in the amount of \$43,700.00
3. Authorize the Superintendent to enter into a contract for the purchase of services between the Delaware County Department of Job and Family Services and the Educational Service Center of Central Ohio to provide a .5 FTE Council Manager for the Delaware County Family and Children First Council, effective January 1, 2009 through June 30, 2009, in the amount of \$20,200.00

4. Authorize the Superintendent to enter into a contract with Dr. Gary Sweitzer, School Improvement Facilitator, LLC, to provide leadership seminars for the Lancaster City Schools and provide assistance with the Alternative Licensure Grant during the 2008-09 contract year in the amount of \$10,330.00

#### 4.11- Miscellaneous Consent Agenda Items / Superintendent

1. Members of the Governing Board appoint Joyce Galbraith President Pro tempore for the 2009 Organizational meeting
2. Authorize a payment of \$1,425.49 for 5 days of unused vacation due to the resignation of Lynn Dudek from OCALI on August 31, 2008
3. Approve an unpaid leave of absence for Jessi Hannig, Speech-Language Pathologist, effective February 12, 2009 through June 5, 2009
4. Approve an overnight out-of-state field trip for 5 Hearing Impaired Program high school students to participate in the 2009 Galludet University Academic Bowl regional competition, February 26- March 1, 2009 at the Wisconsin School for the Deaf. *[No cost to the ESC Governing Board. Expenses paid through donations. Staff attending: Lisette Tedeschi, Hearing Impaired Teacher and Sarah McKinney, Educational Interpreter]*
5. Authorize the Superintendent to approve an alternate administrator license for Sherri Quinones, Dublin City Schools Testing Manager

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

#### 6.01- Items for the Board's Information and Review

#### **Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools, Metropolitan Educational Council)**

##### **Treasurer's Update**

##### **Superintendent's Update**

- OCALI will have a request to approve a contract for \$4,000,000.00 at next year's meeting
- Construction on 2080 is moving along and will be ready for the COSERRC and DUESC moves
- Organizational meeting will be on January 5<sup>th</sup> to create the new entity and establish policies for operation.

**Upcoming Meetings / Events**

January 5, 2009 / Noon  
Governing Board 2009 Organizational Meeting at 2080 Citygate Drive, Columbus,  
Ohio

January 23, 2009 / Noon  
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

February 27, 2009 / Noon  
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

March 20, 2009 / Noon  
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

**08.12-03 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