

MINUTE LOG

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07-05.50 APPROVE PERSONAL SERVICE CONTRACT
07-05.51 APPROVE UNPAID LEAVE OF ABSENCE FOR RHONDA CLARK
07-05.52 APPROVE DUBLIN CITY SCHOOLS' SALARIES
07-05.53 APPROVE SQUIRE, SANDERS & DEMPSEY AGREEMENT
07-05.54 APPROVE UPPER ARLINGTON CITY/COUNTY AGREEMENT
07-05.55 EMPLOY COLLEEN HAWKSWORTH
07-05.56 EMPLOY ANN MCILORY
07-05.57 APPROVE NATIONAL TEACHER COMPETENCY GRANT
07-05.58 ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on May 21, 2007 at 5:30 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, Tom Goodney, Rhonda Dickson

The Board President led the Pledge of Allegiance.

07-05.01 APPROVE APRIL 23, 2007 MINUTES:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes of the April 23, 2007 Regular Board Meeting.

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

07-05.02 ADOPTION OF CONSENT AGENDA:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following consent agenda items for the month of May, 2007.

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

A. Bill List for April, 2007

General Fund	\$1,921,058.72
Leadership Academy	11,030.72
Franklin County Superintendents' Association	49.50
Ohio Education Media Consortium	795.64
District Agency Fund (COSERRC)	1,525.05
District Agency Fund (OCALI).....	1,519.00
Peer Model Rotary - ESCFC.....	1,249.35
Center for Achievement PD	224.25
Staff Development Council of Ohio	1,679.91
Responsible Living	10,916.21
Area Media Center Funding	17,809.07
Alliance Grant 2007	11,592.00

Value-Added Diva CORSIT	46,868.80
Lucent Technologies Foundation Grant	494.46
Statewide SIRI Report	20,025.40
National Teacher Competency (OCALI) FY 2007	691.78
Academic Success Program	6,639.05
Revenue Autism Spectrum Disorders Network NEB	3,665.00
Help Me Grow 2006	25,428.31
Operation Respect Ohio	26.64
Columbus Coalition Against Family Violence	3,360.91
Praxis Regional Center FY 2007.....	11,686.28
PTI 2007	41,149.47
PTI-EC 2007	19,007.42
OAIMC.....	300.00
Family & Children First-KIDS MS	6,248.73
Family & Children First-KIDS Admin	30,429.48
Hands on History 2007	16,965.41
Cross Creek Day Treatment Program.....	19,216.37
Self-Funded Insurance-Emp. Benefits	739,574.86
ORI-SIRI (CORSIT FY07)	52,537.16
Alternative Teacher Licensure	10,326.49
046938-HSAD-2007	2,911.23
Entry Year 2007.....	120,711.04
Educator's Standard Board	1,437.50
Entry Year – Catholic Diocese 2007	26,427.70
Principal Entry Year – Catholic Diocese 2007	720.75
PD Grant 2007	(39.00)
CORSIT FY 2007	220,432.82
Best Award – ESCFC	29.20
School Psych Interns 2007	12,389.57
Ohio CORE: Dual Credit in Math, Science	6,000.00
TANF Test Score Report Project FY 2007	739.02
046938-6B-SV-06	72,809.56
046938-6B-SI-07 CASH	149,052.52
046938-6SX-06	15,384.55
046938-6B-SV-07	148,425.60
046938-6B-PT-05P-PIE 2005	163,704.64
PIE 2007 – OCECD	50,958.32
Title III Immigrant Grant 2007	3,511.58
CLASS (Chinese Lang Articulated Seq. Studies)	250.00
Regional Technical Assist. Federal CORSIT	2,377.39
046938-PGD3-2007	39.97
Family Ties 2007.....	15,889.13
Catholic Diocese 2007.....	1,173.90
Best Demo Program/Braille Training 2007 – CISAM	395.73
Crossroads FY 2007	60,951.05

046938-ST-S3-0515,263.05
TOTAL\$4,126,038.26

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

MTD Interest	\$ 55,357.72
FTD Interest	439,888.81
FTD Receipts (All Funds)	43,748,925.64
% of Interest	0.010055%

Investments, April 30, 2007:

STAROHIO	\$ 293,811.22
HNB Public Funds	376,362.75
HNB Premier	9,959,569.42
Investments	2,056,187.20
Charter One	5,952.96
Fifth Third	1,649,553.01
Total	\$14,341,436.56

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:

Meeting/Conference/Workshop

Staff Attending

Framework for Understanding Poverty
 ESCFC – April 25 and 26, 2007

Ellen Adornetto

Transportation Roundtable
 OSBA – May 15, 2007

Flo Burke
 Patricia Conley

Central Ohio ESL Consortium
 Columbus, OH – May 16, 2007

Diane McAllister

Supporting Students with Asperger Syndrome
 ESCFC – June 4, 2007

Megan Mastrobuono,
 Kristin Shape, Laura
 Sherrod

Co-Teaching Programs
 COSERRC – June 11, 2007

Rita Glavan

ASQ:SE Seminar
 Boston, MA – June 11 – 14, 2007

Mary Ziemke

Making Ohio Schools Work 2007/Battelle for Kids
Columbus, OH – June 19 and 20, 2007

Ted Knapke, Bill Reimer,
Marge Schwab, Gary
Sweitzer
Marge Schwab

AP College Board Annual Conference
Las Vegas, NV – July 12 – 15, 2007

Upper Arlington Schools 8th Grade Field Trip (Interpreters)
Washington, D.C. – May 22 - 25, 2007

Gretchen Douglas
Nicole Jenkins

Supporting Students with Asperger Syndrome
ESCFC – June 4, 2007

Mary DeCenzo

TEACCH Training
Chapel Hill, NC – July 30 – August 3, 2007

Laura Brown, Carrie
Ebert, Nick Rediger

D. Professional Meetings – COSERRC

Approved COSERRC professional meetings are listed below:

Meeting/Conference/Workshop

2007 Conference on Autism & Low Incidence Disabilities
Columbus, OH – July 30 and August 1, 2007

Staff Attending

DeAnna Horstmeier

2007 NATTAP Conference
Columbus, OH – September 26 – 28, 2007

DeAnna Horstmeier

E. Professional Meetings – OCALI

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop

Supporting Students with Asperger Syndrome
Vermilion, OH – May 2 and 3, 2007

Staff Attending

Brenda Myles
Ann Pilewskie

Association of Behavior Analysts Annual Convention
San Diego, CA – May 25 – 29, 2007

Katie Bassity

ASA 38th Annual Conference
Scottsdale, AZ – July 10 – 14, 2007

Simon Buehrer
Hal Hixson

AIM for Success: Slate Summit
Litchfield, AZ – July 29 – 31, 2007

Jeff McCormick

F. Professional Meetings – CISAM (Ohio School for the Blind)

Approved CISAM professional meetings are listed below:

Meeting/Conference/Workshop**Staff Attending**

Megadots Training
Grafton, OH – June 10 - 14, 2007

Paula Mauro

Tactile Graphics Training
Grafton, OH – July 14 – 19, 2007

Paula Mauro

G. Professional Meetings – SUPERINTENDENT

Approved Superintendent's professional meeting in accordance with Policy 3240 as listed below:

Ohio Quality in Education Conference
Lewis Center, OH – June 11, 2007

Midwest Suburban Superintendents' Association Conference
Chicago, IL – July 26 – 28, 2007

H. Professional Meetings – TREASURER

Approved Treasurer's professional meeting in accordance with Policy 3240 as listed below:

Ohio Educational Service Centers Treasurer Association Meeting
Cleveland, OH – May 24 and 25, 2007

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

07-05.03 APPROVE GLENMONT ELEMENTARY SCHOOL LEASE:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve entering into a lease agreement with Columbus Public Schools to lease 470 Glenmont Avenue, Columbus, Ohio (Glenmont Elementary School building) for the period September 1, 2007 through August 31, 2012 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.

07-05.04 APPROVE DISPOSAL OF COSERRC EQUIPMENT:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the disposal of COSERRC equipment including desks, filing cabinets, computers and printers subsequent to approval obtained from the Ohio Department of Education.

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

07-05.05

APPROVE BEST GRANT FY 2007 BUDGET AMENDMENT:

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following BEST Grant FY 2007 budget amendment):

From	To	Amount
599-2413-141-9051 Salary	599-2413-412-9051 Personnel Dev	\$8,421.00
599-2400-200-9051 Benefits	599-2413-412-9051 Personnel Dev	4,534.12

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

07-05.06

APPROVE APPROPRIATIONS FOR THE CISAM:

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following appropriations for the CISAM (Center for Instructional Support and Assessable Material) Rotary Account for the Fiscal Year 2007:

Appropriation	Amount
022-2413-519-9070 General Supplies	\$ 40.00
022-2413-419-9070 Purchased Services	40.00
TOTAL	\$80.00

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

07-05.07

APPROVE APPROPRIATIONS FOR OPERATION RESPECT OHIO:

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 Operation Respect Ohio program for Fiscal Year 2007:

Appropriation	Amount
022-2214-111-9300 Salary	\$ 500.00
022-2214-249-9300 Medicare	5.00
022-2214-419-9300 Purchased Services	100.00
022-2214-890-9300 Business Services Fees	215.00
TOTAL	\$820.00

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

07-05.08

APPROVE FY07 GENERAL FUND TRANSFER:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following FY 2007 General Fund transfer:

From	To	Amount
001-2720-410-2720 Purch Serv	001-2944-413-2944 Bus Driver Physicals	\$9,000.00

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

07-05.09 APPROVE FRANKLIN COUNTY FAMILY & CHILDREN FIRST COUNCIL APPROPRIATION TRANSFERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Franklin County Family & Children First Council FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
Help Me Grow Grant	Help Me Grow Grant	
022-2189-141-9101 Salaries	022-2189-419-9101 Purchased Services	\$37,000.00
022-2189-221-9101 SERS	022-2189-419-9101 Purchased Services	5,000.00
022-2189-412-9101 Prof Dev	022-2189-512-9101 Office Supplies	1,500.00

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

07-05.10 APPROVE CATHOLIC DIOCESE FY 2007 APPROPRIATION TRANSFER:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Catholic Diocese FY 2007 appropriation transfer:

<i>From</i>	<i>To</i>	<i>Amount</i>
CLASS Grant	CLASS Grant	
551-3260-640-9057 Equipment	551-3260-419-9057 Purchased Services	\$20,000.00

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

07-05.11 APPROVE OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES FY 2007 APPROPRIATION TRANSFERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Ohio Coalition for the Education of Children with Disabilities FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
Family Ties Grant	Family Ties Grant	
587-2413-419-9203 Purchased Serv	587-2413-141-9203 Salaries	\$ 600.00
587-2413-426-9203 Equipment Rental	587-2413-141-9203 Salaries	7,000.00
587-2413-259-9203 Medicare	587-2413-141-9203 Salaries	542.74
587-2413-251-9203 Health Ins	587-2413-141-9203 Salaries	3,674.86
587-2413-253-9203 Dental Ins	587-2413-141-9203 Salaries	315.00
587-2413-252-9203 Life Ins	587-2413-141-9203 Salaries	21.00
587-2413-426-9203 Equipment Rental	587-2413-141-9203 Salaries	6,600.76
587-2413-430-9203 Travel	587-2413-141-9203 Salaries	4,202.68
587-2413-511-9203 Instruc Supplies	587-2413-141-9203 Salaries	13,272.06
587-2413-560-9203 Mtg Supplies	587-2413-141-9203 Salaries	397.30
587-2413-511-9203 Instruc Supplies	587-2413-221-9203 SERS	5,127.66

587-2413-511-9203 Instruc Supplies 587-2413-262-9203 W/C 102.39

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

07-05.12

APPROVE OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES FY 2007 APPROPRIATION TRANSFERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following appropriation transfers for the Ohio Coalition for the Education of Children with Disabilities for the Fiscal Year 2007:

<i>From</i>	<i>To</i>	<i>Amount</i>
PIE Grant	PIE Grant	
New Grant Funds	516-2413-141-9202 Salaries	\$68,000.00
516-2413-419-9202 Purchased Serv	516-2413-141-9202 Salaries	22,762.00
516-2413-419-9202 Purchased Serv	516-2413-221-9202 SERS	12,706.00
516-2413-419-9202 Purchased Serv	516-2413-251-9202 Health Ins	6,756.00
516-2413-511-9202 Instruc Supplies	516-2413-251-9202 Health Ins	9,056.00
516-2413-419-9202 Purchased Serv	516-2413-253-9202 Dental Ins	1,350.00
516-2413-419-9202 Purchased Serv	516-2413-252-9202 Life Ins	180.00
516-2413-419-9202 Purchased Serv	516-2413-259-9202 Medicare	1,316.00
516-2413-419-9202 Purchased Serv	516-2413-262-9202 W/C	254.00
516-2413-511-9202 Instruc Supplies	516-2413-443-9202 Postage	4,168.00
516-2413-511-9202 Instruc Supplies	516-2413-560-9202 Mtg Supplies	27,500.00
516-2413-511-9202 Instruc Supplies	516-2413-851-9202 Liability Ins	113.00
516-2413-511-9202 Instruc Supplies	516-2510-899-9202 Bus Serv Fee	2,597.00
516-2413-511-9202 Instruc Supplies	516-2413-419-9412 Purchsd Serv	11,000.00
516-2413-560-9202 Meeting Supplies	516-2413-419-9412 Purchsd Serv	12,722.00

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

07-05.13

APPROVE APPROPRIATION TRANSFERS FOR THE OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES FOR FY 07:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Ohio Coalition for the Education of Children with Disabilities FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
Alliance Grant	Alliance Grant	
022-2413-251-9064 Health Ins	022-2413-141-9064 Salaries	\$ 1.85
022-2413-259-9064 Medicare	022-2413-430-9064 Travel	28.71
022-2413-262-9064 Workers' Comp	022-2413-430-9064 Travel	.24
022-2413-251-9064 Health Ins	022-2413-419-9064 Purchased Serv	3,275.44

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

07-05.14 APPROVE FY2007 OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES APPROPRIATION TRANSFERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Ohio Coalition for the Education of Children with Disabilities FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
PTI Grant	PTI Grant	
022-2413-141-9411 Salaries	022-2413-251-9411 Health Ins	\$1,933.16
022-2413-141-9411 Salaries	022-2413-430-9411 Travel	666.34
022-2413-259-9411 Medicare	022-2413-430-9411 Travel	165.69
022-2413-262-9411 Workers' Comp	022-2413-430-9411 Travel	7.69

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

07-05.15 APPROVE FY2007 PROPOSED SALARY SCHEDULES FOR ESCFC STAFF FOR FY 2008:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the proposed salary schedules for ESCFC staff for FY 2008, representing a salary increase of 3% on file in Treasurer's Office.

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

07-05.16 APPROVE RESIGNATION OF EDWARD WHITE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Edward White, Assistant Treasurer, effective June 6, 2007.

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

07-05.17 APPROVE RESIGNATION OF JENNIFER SHERICK:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Jennifer Sherick, Occupational Therapist, effective the conclusion of the 2006-07 contract year.

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

07-05.18 APPROVE RESIGNATION OF ANDREA OKKERSE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Andrea Okkerse, Speech-Language Pathologist, effective the conclusion of the 2006-07 contract year.

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

07-05.19 APPROVE RESIGNATION OF BARBARA FOX:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Barbara Fox, Educational Interpreter, effective the conclusion of the 2006-07 contract year.

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

07-05.20 APPROVE RESIGNATION OF DARYL ALHART:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Daryl Alhart, Crossroads Career Manager, effective May 17, 2007.

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

07-05.21 APPROVE RESIGNATION OF TEACHER ASSISTANTS:

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

- 1) Katherine Parrish, effective at the conclusion of the 2006-07 contract year
- 2) Clair Phillips, effective May 7, 2007
- 3) Melanie Crotty, effective June 8, 2007
- 4) Brianne Meyer, effective at the conclusion of the 2006-07 contract year

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

07-05.22 APPROVE RESIGNATION OF KATHLEEN BOTLEY:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Kathleen Botley, Fiscal Specialist, effective June 1, 2007.

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

07-05.23 APPROVE RESIGNATION OF MICHELLE KOWALSKI:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Michelle Kowalski, Hilliard City Schools Crossing Guard, effective April 27, 2007.

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

07-05.24 **APPROVE RESIGNATION OF THOMAS DIEBOLD:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Thomas Diebold, COSERRC Consultant I, effective July 31, 2007.

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

07-05.25 **APPROVE RESIGNATION OF MEGAN WEINER:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Megan Weiner, Help Me Grow Family Support Specialist, effective May 4, 2007.

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

07-05.26 **EMPLOY JESSI HANNIG:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Jessi Hannig, Speech-Language Pathologist (.4), Master's Degree, 1-year contract, beginning August 15, 2007 through June 30, 2008, Step 7 on the 2007-08 salary schedule.

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

07-05.27 **EMPLOY LISA SHIOZAWA-LIN:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Lisa Shiozawa-Lin, Occupational Therapist, Master's Degree, 1-year contract, 187 days beginning August 15, 2007 through June 30, 2008, Step 0 on the 2007-08 salary schedule.

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

07-05.28 **EMPLOY JANET SHERWOOD:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Janet Sherwood, Fiscal Specialist 1-year contract, 255 days beginning July 1, 2007 through June 30, 2008, Step 11 on the 2007-08 salary schedule.

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

07-05.29

EMPLOY SUBSTITUTE TEACHER:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Substitute Teacher for the 2006-07 contract year:

Theresa Gaser

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

07-05.30

EMPLOY SUBSTITUTE TEACHER ASSISTANT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Substitute Teacher Assistant for the 2006-07 contract year:

Deborah Robertson

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

07-05.31

EMPLOY TEACHER ASSISTANTS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Teacher Assistants, 1-year contracts, 188 days, beginning August 15, 2007 through June 30, 2008:

- 1) Sarah Daum – Step 4 on the 2007-08 salary schedule
- 2) Stacey McAninch – Step 4 on the 2007-08 salary schedule
- 3) Gail McPherson – Step 8 on the 2007-08 salary schedule

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

07-05.32

EMPLOY APRIL HODGE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ April Hodge, Special Education Teacher, Master's Degree +15, 1 year contract, 187 days, beginning August 15, 2007 through June 30, 2008, Master's Degree/Step 10 on the 2007-08 salary schedule.

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

07-05.33

EMPLOY BRITTANY JOHNSEN:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Britney Johnsen, Speech-Language Pathologist, Master's Degree, 1-year contract, 187

days, beginning August 15, 2007 through June 30, 2008, Master's Degree/Step 2 on the 2007-08 salary schedule.

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

07-05.34 **EMPLOY LISA GABRIEL:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff for the 2007-08 contract year: *[Services will be contracted full-time to Hamilton Local Schools]:*

Employee	Position	Contract Length
Lisa Gabriel	Occupational Therapist	1 Year

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

07-05.35 **EMPLOY JEFF COSBY:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Jeff Cosby, Dublin City Schools Transportation Supervisor, 2-year contract, 226 days, beginning August 1, 2007 through July 31, 2009 at a salary of \$73,600.70 for the 2007-08 contract year.

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

07-05.36 **EMPLOY DEBORAH SMITH:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Deborah Smith, Reynoldsburg City Schools Administrative Secretary, 1-year contract 66 days beginning April 30, 2007 through July 31, 2007, at a salary of 9,402.69 for the 2006-07 contract year and 1-year contract, 260 days beginning August 1, 2007 through July 31, 2008 at a salary of \$37,041.00 for the 2007-08 contract year.

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

07-05.37 **EMPLOY BEXLEY CITY SCHOOLS TEACHER ASSISTANTS:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Bexley City Schools Teacher Assistants, 188 days, beginning August 21, 2007 through June 4, 2008, for the 2007-08 contract year:

- 1) Maureen Breiffeller – Step 11
- 2) Annette Conkle – Step 6
- 3) Jennifer Greenberg – Step 11

- 4) William Hoyer – Step 5
- 5) Margaret Koons – Step 11
- 6) Paula Spillman – Step 10
- 7) Joyce Touris – Step 8

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

07-05.38 EMPLOY GAHANNA-JEFFERSON CITY SCHOOLS STAFF:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Gahanna-Jefferson City Schools' contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Angela Danner	Occupational Therapist	1 Year
Amy Ellis	Occupational Therapist	1 Year

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

07-05.39 APPROVE ACADEMIC SUCCESS PROGRAM EXTENSION :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to extend the Academic Success Program contract with Franklin County Children Services through August 31, 2007.

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

07-05.40 APPROVE UPSLOPE SOLUTIONS, INC., AGREEMENT :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into an Agreement with UpSlope Solutions, Inc., in the amount of \$34,487.00, to provide an ongoing professional development service associated with the Legal Issues and Risk Management in Education series to ESCFC administrative staff and school districts in Franklin County.

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

07-05.41 APPROVE DR. BARRY FAGAN CONTRACT :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a service contract with Dr. Barry Fagan in the amount of \$1,080.00 for performing van driver physicals for ESCFC staff.

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

07-05.42 APPROVE AMY JONES CONTRACT :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a service contract with Amy Jones, Groveport Madison Local Schools School Psychologist, in the amount of \$2,555.00 to perform summer preschool evaluations for collaborative districts.

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

07-05.43 APPROVE ODE AGREEMENT :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into an agreement with the Ohio Department of Education to provide statewide CORE Entry Year 2, SAELP and 2-year Educator Preparation Review programs beginning July 1, 2007 and ending June 30, 2008.

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

07-05.44 APPROVE MEMBERSHIP DUES PAYMENT :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the payment of membership dues, \$79.00 each, to the Association for Supervision and Curriculum Development for Rich Seils, Dual Enrollment Coordinator, and Gary Sweitzer, School Improvement Facilitator.

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

07-05.45 APPROVE 2007-08 CONTRACT CHANGES :

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following contract changes for the 2007-08 contract year:

- 1) Diane Barrick, Physical Therapist, from .8 FTE to full-time
- 2) Melanie Hartong, Occupational Therapist, from full-time to .6 FTE
- 3) Marianne Hesseltine, Coordinator of Special Education, from .8 FTE to full-time
- 4) Mary-Margaret Zimmerman, Mental Health Specialist, from .6 FTE to full-time (contract 100% to Hamilton Local Schools)
- 5) Deborah Knapke, Transition Specialist, from .6 FTE to .8 FTE

6) Amy Nicely, Transition Specialist from .6 FTE to .2 FTE

7) Jean Sinkey, Occupational Therapist, from full-time to .8 FTE

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

07-05.46 APPROVE STIPEND PAYMENTS :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve payment of the following stipends to ESCFC staff for serving as presenters at the STACK Summer Institute:

- 1) Melissa Cole, \$360.00
- 2) Dee Kahl, \$360.00
- 3) Corinne Mazzant, \$1,200.00
- 4) Laura Sherrod, \$1,200.00
- 5) Sue Wieging, \$1,200.00

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

07-05.47 APPROVE STIPEND PAYMENTS :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve payment of the following stipends to ESCFC staff for serving on the Preschool Handbook/Forms Committee:

- 1) Anne Kay, \$525.00
- 2) Katherine Legros Leiter, \$525.00
- 3) Sue Sheffer, \$525.00
- 4) Laura Sherrod, \$525.00

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

07-05.48 APPROVE STIPEND PAYMENTS :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve payment of the following stipends to ESCFC staff for performing summer preschool evaluations for collaborative districts:

- 1) Katherine Legros Leiter, not to exceed \$1,825.00

2) Toni Moransky, not to exceed \$1,825.00

3) Jean Sinkey, not to exceed \$1,825.00

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

07-05.49 APPROVE FIRST READING OF BYLAWS AND POLICIES :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a first reading of proposed revised Bylaws and Policies on file in Treasurer's Office.

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

07-05.50 APPROVE PERSONAL SERVICE CONTRACT :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a personal service contract for Karlyn Wildman to be the Educational Interpreter Substitute Caller for the 2007-08 contract year in the amount of \$4,000.00.

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

07-05.51 APPROVE UNPAID LEAVE OF ABSENCE FOR RHONDA CLARK :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Rhonda Clark, Special Education Teacher, for the 2007-08 contract year.

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

07-05.52 APPROVE DUBLIN CITY SCHOOLS' SALARIES :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve set salaries for the following Dublin City Schools' contracted service staff for the 2007-08 contract year:

Brian Kern	Accountant	\$ 72,572.91
William Kerr	Senior Technician	48,191.04
Meredith Melragon	Coord. of Quality Instruction	97,047.30
Sherri Quinones	Testing Coordinator	53,953.55
Mark Stewart	Director of Curriculum & Staff Dev.	124,596.39

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

07-05.53

APPROVE SQUIRE, SANDERS & DEMPSEY AGREEMENT :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into an agreement, on behalf of the Dublin City School District, with the law firm of Squire, Sanders & Dempsey, LLP to provide legal services. *[Dublin CS City/County funds]*

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

07-05.54

APPROVE UPPER ARLINGTON CITY/COUNTY AGREEMENT :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a new City/County agreement with Upper Arlington City School District for the 2007-08 fiscal year.

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

07-05.55

EMPLOY COLLEEN HAWKSWORTH :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Colleen Hawksworth, Educational Council Foundation Program Manager, Master's Degree, 14-month contract, 43 days beginning June 1, 2007 through July 31, 2007 at a salary of \$11,576.89 for the 2006-07 contract year and 260 days beginning August 1, 2007 through July 31, 2008 at a salary of \$70,000.00 for the 2007-08 contract year.

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

07-05.56

EMPLOY ANN MCILORY :

It was moved by Mrs. Klamforth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Ann McIlory, Columbus Coalition Against Family Violence Social Worker, Master's Degree, 1-year contract, 181 days, beginning August 27, 2007 through June 7, 2008, at a salary of \$42,000.00 for the 2007-08 contract year.

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

07-05.57

APPROVE NATIONAL TEACHER COMPETENCY GRANT:

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following National Teacher Competency Grant FY 2007 budget amendment:

<i>From</i>	<i>To</i>	<i>Amount</i>
022-2413-439-9071 Travel/Mtg Exp	022-2413-419-9071 Prof/Tech Serv	\$8,000.00

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

Items for the Boards' Information, Review and Possible Action:

COSERRC—Mrs. Dickson reported she was waiting on information for the Performance Agreements, which must be submitted to Ohio Department of Education for funding for the 2007-2008 year.

Eastland-Fairfield Career & Technical Schools—Mrs. Galbraith, Mr. Helsel and Mr. Spencer reported on the recent Board meeting. The Board of Education is currently in negotiations. Also, the District will be breaking ground for the Auto Mechanics Building.

MEC—Mrs. Klamfoth, Dr. Anderson and Mr. Spencer reported MEC will be disbanding the fleet and liability insurance program. There will be a meeting of the facilities sub-committee tomorrow.

Legislative Update—Dr. Anderson reported HB119, the Budget Bill, passed the House and is currently in the Senate. HB119 does not include funds for Media Center and reduces the amount for the Regional School Improvement Team. He is working with the legislative members to include funding for both these areas. Dr. Anderson also informed the Governing Board Members that there is a set aside in the budget for a transportation study for special education with possible collaboration with MRDD.

Self-funded Insurance—Ms. Fenton reported the fund has revenue to date of \$3,816,509.47 and expenses of \$3,063,707.96 and a cash balance of \$1,345,959.29. This balance does not include claims submitted and unpaid or claims to be submitted.

OSBA Call for Region Offices and Committees—Ms. Fenton distributed information from Ohio School Boards Association calling for Region Offices and Committee members. Also information to nominate Outstanding Board Members was also distributed.

ESC Update—Dr. Anderson reviewed the following activities with the Governing Board Members:

- Dual Credit Enrollment Program with five colleges involved currently
- Regional Advisory Council for Educational Regional Service System held their meeting at the ESC on May 18th
- State Board of Education Advisory Council will meet in June
- Steve Farnsworth retired from ODE and is the new Superintendent at Hudson City School District
- Assessment of COSERRC facility needs should be completed by mid June
- June 18th meeting will be at noon at the ESC

Upcoming Meetings/Events:

- June 8, 2007 • 4:30 p.m.
Student Services Graduation Ceremony • Columbus State Community College

8609

- June 18, 2007 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- July 16, 2007 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- August 20, 2007 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

07-05.58 APPROVE ADJOURNMENT :

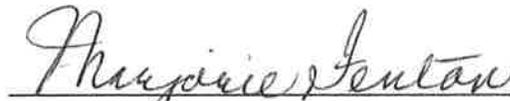
It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn the meeting at 6:40 p.m.

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

Next regular meeting of the ESCFC Governing Board:
June 18, 2007 • Noon • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County