

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
10-09.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-09.02	REVIEW OF 2009-2010 ORGANIZATIONAL GOALS AND OBJECTIVES
10-08.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting held on September 8 and 9, 2010 at 2299 Cherry Valley Road, Newark, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 12:30 p.m.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Present
	Mrs. Betty Klamfoth	Present
	Mrs. Teri Morgan	Present
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

Staff Present: Dr. Bart Anderson – Superintendent
 Mr. Alan Hutchinson – Treasurer/CFO
 Dr. Tom Goodney – Deputy Superintendent
 Ms. Rhonda Dickson – Assistant Superintendent, Center for Student Services
 Dr. Bill Reimer – Assistant Superintendent. Client Services Group
 Mr. Aron Ross – Assistant Superintendent. Client Services Group
 Dr. George Tombaugh – Assistant Superintendent. Client Services Group
 Dr. Marie Ward – Assistant Superintendent. Client Services Group
 Mr. Michael Grace – Executive Director, Business and Innovation
 Mr. Shawn Henry – Executive Director, OCALI
 Dr. Tom Reed – Executive Director, Center for Achievement and Leadership Services
 Ms. Lynn Brannon – Director, Center for Student Services
 Ms. Angie Crandall – Director, Center for Technology
 Ms. Teresa Dempsey – Director, Professional Development
 Dr. Ted Knapke – Director, Leadership and Planning Services
 Dr. Ralph Johnson – Director, Leadership
 Mr. Alex Morgan – Director, Human Resources
 Mr. Aaron Reinheld – Supervisor, Office of Communications
 Mr. Joseph Weitz – Senior Policy Consultant

10-09.01 2.01/Approve Adoption of Agenda

It was moved by Mrs. Morgan and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the September 8 and 9, 2010 Special Board Meeting.

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

10.09.02

3.01/Review of 2009-2010 Organizational Goals and Objectives

The ESC of Central Ohio administrative team presented an overview of the organization's goals and objectives for the 2009-2010 school year.

3.02/Presentation of 2010-2011 Organizational Goals and Objectives

The ESC of Central Ohio administrative team presented the proposed goals and objectives for the organization for the 2010-2011 school year.

4.01/Recess the Special Meeting

It was moved by Mrs. Morgan and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board recess the meeting and reconvene at 9:00 a.m. on September 9, 2010.

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

4.02/Reconvene the Special Meeting

Mr. Spencer reconvened the meeting at 9:00 a.m. on September 9, 2010.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Present
	Mrs. Betty Klamfoth	Present
	Mrs. Teri Morgan	Present
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

Staff Present: Dr. Bart Anderson – Superintendent
Mr. Alan Hutchinson – Treasurer/CFO

5.01/Executive Session

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 9:36 a.m. in accordance with ORC 121.22 to consider the employment and compensation of public employees.

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

5.02/Reconvene in Open Session

The Governing Board reconvened in open session.

10-09.03**APPROVE AJOURNMENT**

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:15 p.m.

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



W. Gregory Spencer
Governing Board President

ATTEST:

Alan Hutchinson, Treasurer/CFO
Educational Service Center of Central Ohio

