

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
14-01.01	APPOINTMENT OF PRESIDENT PRO TEMPORE
14-01.02	CLOSE NOMINATIONS FOR BOARD PRESIDENT
14-01.03	CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT
14-01.04	APPROVE ADOPTION OF AGENDA AND ADDENDUM
14-01.05	APPROVE ORGANZIATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURERE/CFO, GOVERNING BOARD
14-01.06	APPROVE ADJOURNMENT OF 2014 ORGANIZATIONAL MEETING
14-01.07	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
14-01.08	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meeting held on January 10, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

Mr. Alan Hutchinson, Treasurer/CFO, administered the oath of office to the following newly elected Governing Board Members:

Edward Bischoff
Joyce Galbraith
W. Gregory Spencer

14-01.01

APPOINTMENT OF A PRESIDENT PRO TEMPORE

It was moved by Mr. Spencer and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board to appoint Joyce Galbraith to serve as President Pro tempore for the 2013 organizational meeting.

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

Call to Order: Meeting called to order by Mrs. Galbraith, President Pro tempore, at 12:35 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present: Dr. Thomas Goodney – Superintendent
Mr. Alan Hutchinson – Treasurer/CFO
Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Mr. Jeff Chambers – Director of Communication Services
Ohio School Boards Association

The Board President Pro tempore led the Pledge of Allegiance.

2.01 Nominations for Board President – Joyce Galbraith was nominated by Mr. Spencer.

14-01.02 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mr. Bischoff and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board to close the nominations for Board President.

Roll Call to Close Nominations: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea.

Roll Call to Elect Joyce Galbraith Board President: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea. Motion passed.

2.04 Nominations for Board Vice President – Edward Bischoff was nominated by Mrs. Galbraith.

14-01.03 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board to close the nominations for Board Vice President.

Roll Call to Close Nominations: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea. Motion passed.

Roll Call to Elect Edward Bischoff Board Vice President: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea. Motion passed.

14-01.04 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the January 10, 2014 Organizational and Regular Board Meeting.

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

14-01.05 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, AND GOVERNING BOARD

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the following 2014 organizational resolutions pertaining to the Superintendent, Treasurer/CFO, and Governing Board.

Resolutions Pertaining to the Superintendent

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2014.

2. Authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorize the Superintendent to sign agreements not exceeding one year in length, per Board Policy
4. Certify the enrollment of public schools as of October, 2013:
Educational Service Center of Central Ohio: 134,365.99

Resolutions Pertaining to the Treasurer/CFO

1. Authorize the Treasurer/CFO to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorize the Treasurer/CFO to sign agreements not to exceed one year in length, per Board policy.
3. Authorize the Treasurer/CFO to receive, expend and account for State and Federal funds.
4. Adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer/CFO and no purchase order shall be issued without the signatures of the Treasurer/CFO and Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center.

NOW, BE IT RESOLVED, that the facsimile signature of Alan Hutchinson, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures of Alan Hutchinson, Treasurer/CFO, and Thomas Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
6. Authorize the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Authorize the Treasurer/CFO to make out fund advances as they may become necessary and report same on a monthly basis to the Governing Board.

8. Authorize and direct the Treasurer/CFO to credit investment earnings on all funds to the Educational Service Center of Central Ohio Governing Board's General Fund and the Health and Dental consortium funds based on balances.
9. Establish a Records Commission for 2014 consisting of the Governing Board President, Superintendent and Treasurer/CFO with a meeting date in September, 2014.

Resolutions Pertaining to the Governing Board

1. Adopt Roberts Rules of Order (2011 Revised Edition, Henry Robert, III, Daniel Honemann, Thomas Balch), as the Governing Board's procedural rules.
2. Approve the establishment of a Board Service Fund as provided in ORC 3315.15 and recommend that the Governing Board set aside an amount of money from its General Fund to pay expenses of Board members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.
3. Appoint the law firm of Bricker & Eckler, LLP to serve as the Governing Board's General Counsel for 2014, per Board Policy.
4. Authorize the Governing Board President, Treasurer/CFO and / or Superintendent to engage any appropriate legal counsel, as needed, and that the Board continue to use the firms of Vorys, Sater, Seymour & Pease LLP; Porter, Wright; Morris & Arthur, LLP; Squires, Sanders & Dempsey; Isaac, Brant, Ledman & Teetor, LLP; and Law Firm of Samuel Wampler for legal services.
5. Waive the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.
6. Appoint or reaffirm the appointment to various committees at the organizational meeting to be held at the earliest possible date in January each year:
Mr. Bischoff appointed OSBA Legislative Liaison for 2014.
7. Appoint two 2 designees to attend Public Records training during the 2014 calendar year.
8. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2014. *[The Treasurer/CFO distributed declaration forms to members at the Governing Board meeting.]*

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

14.01.06 ADJOURN 2014 ORGANIZATIONAL MEETING

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the 2014 organizational meeting and reconvene in regular session.

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

Mrs. Galbraith reconvened the meeting in regular session.

14.01.07 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the following:

7.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the December 16, 2013 regular board meeting.

7.02/Approval of the Financial Reports for December, 2013

1. Investment Reports for December, 2013 that are on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.
3. Bill List for December, 2013:

General Fund	\$452,479.38
OCSR-ESC Funds	18,409.48
OCALI Family & Community Support	33,305.94
Association for Middle Level Education	16,937.64
Cross Creek Day Treatment Program	16,602.53
OCALI FY 2013	161.59
OCALI-Center for Systems Change	18,744.86
OCALI-AIM and Online Professional Development	2,931.98
OCALI-Employment First Initiative	110.70
Edworks FY 2014	4,103.46
OAESA	12,018.64
OCALI FY 2014	200,988.81
Race to the Top ONET FY 2014	112,931.59
OCALI – Autism Diagnosis Evaluation Project	160.41
ODE Contract #EDUD201445100 (Carol King) 2014	4,181.40
ODE Contract #EDUR201328700 Transformation Services 2014	34,827.50
ODE Contract #EDUD201443200 (Kuhn/Dewar)	11,844.04
ODE Contract #EDUD201448900 (Graf)	4,842.54
ODE Contract #EDUD201337100 (Lamphere) 2014	5,688.65
ODE Contract #EDUD201443000 (Handler) 2014	6,930.18
OCALI – Integrated Pediatric Research Project	256.57

OCALI – P.L.A.Y. FY 2014	\$ 6,029.91
OCALI – Employment First Transition	19,506.15
ODE Contract #EDUD201451800 (Rush)	2,384.85
OCECD – Ohio Coalition	115,834.08
Dublin CSD - City/County Funds	447,295.93
Gahanna CSD - City/County Funds	205,229.36
Grandview Hts. CSD - City/County Funds	10,766.30
Hilliard CSD - City/County Funds	508,899.42
Reynoldsburg CSD - City/County Funds	168,038.55
Westerville CSD - City/County Funds	597,788.32
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	216,858.73
South-Western CSD - City/County Funds	18,425.25
Bexley CSD - City/County Funds	76,048.04
Columbus CSD - ESC Funds	12,414.10
Worthington CSD - City/County Funds	236,212.15
Hamilton LSD - ESC Funds	115,189.09
Canal Winchester LSD - ESC Funds	94,943.40
Groveport-Madison LSD - ESC Funds	289,134.52
New Albany-Plain LSD - ESC Funds	120,944.16
Delaware CSD - ESC Funds	113,150.44
Marysville Ex. Village SD - ESC Funds	55,165.75
Olentangy LSD - ESC Funds	849,784.47
Big Walnut LSD - ESC Funds	149,783.49
Buckeye Valley LSD - ESC Funds	111,528.17
Fairbanks LSD - ESC Funds	11,293.12
Fairfield Union LSD	44.07
Liberty Union Thurston LSD	18.08
Granville EVSD	2,919.17
Chillicothe CSD	20,832.88
Licking Heights LSD	177,066.21
Westfall LSD	25.99
Delaware Area Career Center	8,349.25
Wellington Schools	12,242.48
Tolles Technical Career Center	10,698.46
Northridge Local School District	30,251.90
ESCCO - Special Education Administrative Services	39,032.54
ESCCO - Behavior Intervention Services	5,022.06
ESCCO - Special Education Transitional Services	10,097.31
ESCCO - Cross Categorical Services	130,082.92
ESCCO - Hearing Impaired Services	93,266.89
ESCCO - Visually Impaired Services	21,901.49
ESCCO - Emotionally Disturbed Services	37,577.12
ESCCO - STACK Autistic Student Services	80,155.38
ACT	8,100.38
ESCCO - Preschool Special Education Services	130,064.63
Delaware/Union - Preschool Program	37,929.72
Delaware/Union - Hearing Impaired Services	28,903.50
ESCCO - School Psychologist	2,857.74
Preschool-Reynoldsburg-Student Services	39,725.86
Bexley Intensive Behavior	7,351.09
ESCCO - Community Based Transitions	47,337.26
ESCCO - Speech/Language Services	67,774.76
Arts	13,909.20

Horse Farm	\$ 12,376.69
Ventures	35,345.49
ESCCO - Multiple Handicapped Services	13,477.02
ESCCO - Related Services – Adapted PE Services	14,182.32
ESCCO - Occupational Therapy Services	26,689.28
ESCCO - Physical Therapy Services	14,111.15
Northridge Preschool	5,205.94
Race to the Top Assessment Literacy Coordinator FY 41.282014	9,358.57
HS/HE Alignment FY 2014	8,892.11
Race to the Top Literacy Specialist FY 2014	8,963.27
Race to the Top FY 2014	28,374.56
Race to the Top – FIP FY 2014	9,847.43
State Support Team/IDEA 2014	185,081.60
CISAM 2014	15,533.61
LEP Title III FY 2014	3,824.27
Refugee School Impact Grant FY 2013	39,335.55
State Support Team ELD FY 2014	4,358.93
Ohio Teacher Evaluation System FY 2014	1,845.00
Catholic Diocese FY 2014	35,102.50
Ohio Reading Corps FY 2014	62,784.31
BEST FY 2014	4,625.99
OCALI-Health Resources & Services Admin FY 2014	5,258.49
Ohio K-12 Network FY 2014	2,700.00
Alternative Ed Challenge FY 2014	6,357.58
Early Literacy and Reading Readiness	9,333.00
State Support Team – GRF 2014	11,637.09
School Psychologist Intern FY 2014	6,292.12
FCFC-Admin 2013	285,592.60
FCFC-Multisystem 2013	748,097.87
Ohio Children's Trust Fund 2013	626.27
FCFC Home Choice 2013	123,697.85
FCFC MIECHV Intake 2013	24,563.11
Help Me Grow Central Coordination 2013	(4,732.73)
Help Me Grow Part C GRF 2013	(1,466.35)
Help Me Grow Transition 2013	196,468.46
Help Me Grow At Risk 2013	14,754.00
Help Me Grow Carryover 2013	140,868.72
Martha Holden Jennings 2013	214.29
Dorothy Ann Grant 2013	102.00
FCFC-Admin FY 2014	56,682.90
FCFC-Multisystem FY 2014	71,898.98
FCFC-Help Me Grow Part C FY 2014	106,826.97
FCFC-Help Me Grow Part C GRF FY 2014	83,583.79
FCFC-Help Me Grow Central Coordination FY 2014	44,235.94
FCFC-Help Me Grow Carryover FY 2014	129,388.80
FCFC-OCTF FY 2014	12,356.54
FCFC-Home Choice FY 2014	371,360.54
Ed PASS 2014	109,993.95
Rockbridge Academy FY 2014	23,047.19
Project KEY – DJFS FY 2014	12,147.19
Project KEY – CCS SIG FY 2014	4,885.39
Project KEY – FCCS Levy FY 2014	3,379.12
Columbus Foundation – Project KEY	2,644.35
Section 125 Plan	18,706.22

Vision Service Plan	\$ 6,658.46
Ohio Healthcare Consortium-Medical	601,997.24
Ohio Healthcare Consortium-Dental	48,000.07
Workers' Compensation Self-Insurance	2,530.67
OCALI Conference	58,613.32
Background Checks Rotary	972.31
EdPASS Rotary	2,634.67
ESCCO – Gifted Student Services	11,378.62
ESCCO – Center for Teaching and Learning	36,895.50
ESCCO – Center for Achievement	45,206.10
ESCCO – Center for Professional Development	21,254.89
ESCCO – Center for Special Projects	21,103.42
Digital Learning Program	11,943.68
ESCCO – Grants Management Services	9,264.50
ESCCO – Court Liaison Services	5,846.68
ESCCO – Conference Services	10,118.92
ESCCO – Transportation Services	456.00
Community School Audits	27,177.87
ESCCO – Printing Services	15,252.44
Early College Academy	56,662.80
TOTAL	\$10,740,134.99

7.03/Total Appropriations by Fund

1. Approval of the Total Appropriations by Fund for December, 2013.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	77,611,618.27	21,400.00	77,633,018.27
	Other Funds			
018	PUBLIC SCHOOL SUPPORT	5,603.12	0.00	5,603.12
019	OTHER GRANT	11,169,966.62	140,462.00	11,310,428.62
022	DISTRICT AGENCY	1,234,317.37	0.00	1,234,317.37
024	EMPLOYEE BENEFITS SELF INS. EMPLOYEE BENEFITS AGENCY	119,684.69	0.00	119,684.69
026	FUND WORKERS COMPENSATION SELF	6,505,993.75	0.00	6,505,993.75
027	INS SCHOOLNET	605,777.75	0.00	605,777.75
450	EQUIP/INFRASTRUCTURE		2,700.00	2,700.00
463	ALTERNATIVE SCHOOLS MISCELLANEOUS STATE GRANT	240,494.65	0.00	240,494.65
499	FUND	694,775.17	0.00	694,775.17

506	RACE TO THE TOP	1,415,957.12	407,731.51	1,823,688.63
516	IDEA PART B GRANTS	3,463,295.91	0.00	3,463,295.91
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	102,696.94	0.00	102,696.94
571	IMPACT	117,374.56	115,095.25	232,469.81
587	IDEA PRESCHOOL-HANDICAPPED	129,122.24	0.00	129,122.24
590	IMPROVING TEACHER QUALITY MISCELLANEOUS FED. GRANT	284,540.02	0.00	284,540.02
599	FUND	1,530,750.47	200,000.00	1,730,750.47
	Total Other Funds	27,620,350.38	865,988.76	28,486,339.14
	Grand Total All Funds	105,231,968.65	887,388.76	106,119,357.41

7.04/Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Ohio K-12 Network 2014	450 9408	\$ 2,700.00	\$ 2,700.00
Refugee School Impact Grant FY 2014	571 2200	104,505.25	104,505.25
Alternative Comp Reform	506 9409	407,731.51	407,731.51

2. Approval of the following resolution to remove from and appoint members to the Ohio Healthcare Consortium Board of Governors:

The Educational Service Center of Central Ohio (the "ESC of Central Ohio") is a Participating Member in the Ohio Healthcare Consortium, as memorialized through the execution of the Ohio Healthcare Consortium Participation Agreement; and

Pursuant to the Charter of the Ohio Healthcare Consortium Board of Governors (the "Charter"), ESC of Central Ohio is entitled to appoint two members of the Ohio Healthcare Consortium Board of Governors; and

In exercise of this granted power, effective October 1, 2012, the ESC of Central Ohio Board of Governors (the "Board") appointed Edward Bischoff and Robin Reid-Pleasnick to serve on the Ohio Healthcare Consortium Board of Governors until such time as such individuals are removed or replaced by the Board; and

Pursuant to the Charter, ESC of Central Ohio has an independent right to remove and replace its appointed members of the Ohio Healthcare Consortium Board of Governors at any time, and for any reason; and

In order to facilitate the transition of the Ohio Healthcare Consortium to the Optimal Health Initiatives Consortium as a new central division, effective as of January 10, 2014, the Board desires to remove Edward Bischoff and Robin Reid-Pleasnick from the Ohio Healthcare Consortium Board of Governors and appoint Alan Hutchinson and Tom Goodney to fill the vacancies on the Ohio Healthcare Consortium Board of Governors.

The Board resolves as follows:

1. That, effective January 10, 2014, Edward Bischoff and Robin Reid-Pleasnick shall be removed from the Ohio Healthcare Consortium Board of Governors and Alan Hutchinson and Tom Goodney shall be appointed to fill the vacancies on the Ohio Healthcare Consortium Board of Governors until such time as such individuals resign or are removed or replaced by the Board.
2. That the appropriate officers of the ESC of Central Ohio are directed to take such action as may be necessary, appropriate, or advisable to implement this Resolution without further ratification or action by this Board.
3. Approval of membership in the Ohio School Boards Association for the period of January 1, 2014 through December 31, 2014 and the payment of fees in the amount of \$5,661.00.
4. Approval to accept a donation of \$1,500.00 to the Rockbridge Academy from Melvin and Martha Johnson.

7.05/Resignations

Approval of the following resignation:

Gahanna-Jefferson Public Schools

1. Dale Foor – Coordinator of Community Services, effective June 30, 2014

7.06/Employment

Approval of the following employment for the 2013-14 contract year:

State Support Team / Region 11

1. Tracey Willis – Consultant, 133 days, beginning January 13, 2014 through July 31, 2014, at a salary of \$41,423.91 for the 2013-14 contract year

Springfield City Schools

1. Ryan Leach – District Psychologist, 151 days, beginning January 1, 2014 through July 31, 2014, at a salary of \$42,234.10 for the 2013-14 contract year

7.07/Stipends

Approval of the following stipend requests for the 2013-14 contract year:

Big Walnut Local Schools Stipend Requests

1. Aleshia Henderson – Secretary, one-time contract adjustment, \$2,556.46
2. Heidi Koon – Secretary, one-time contract adjustment, \$1,915.14

ESC of Central Ohio Stipend Change Request

1. Julie Raccio – Intervention Specialist, additional hours to accommodate the South-Western City Schools schedule, payment correction from \$2,415.46 approved on November 15, 2013 to \$4,046.12

ESC of Central Ohio Stipend Request

1. Joyce DiGiannantoni – Intervention Specialist, additional time due to adjustment in high school schedule, \$8,129.16

Bexley City Schools Stipend Request

1. Susan Walker – Occupational Therapist, technology class attendance on November 19, 2013, \$102.78

Hilliard City Schools Stipend Requests

1. Michael Abraham – Coordinator of Specialist Services, reimbursement for pick-up on pick-up, \$4,027.56
2. Deborah Cochran – Coordinator of Specialist Services, reimbursement for pick-up on pick-up, \$4,027.56

7.08/Contracts/Agreements

1. Approval to enter into the Settlement Agreement and Release with Richard A. Weber and to pay all settlement funds in the amount of \$85,000.00 no later than March 31, 2014; and authorize the Superintendent to sign the agreement and release.

7.09/Miscellaneous Consent Agenda Items / Superintendent

1. Approval to concur with a resolution approved by the Buckeye Valley Local School District Board of Education determining transportation services impractical to the following student attending a private school during the 2013-14 school year and authorizing payment-in-lieu of transportation to his parents /guardians.

Jacob Catt

2. Approval to appoint Edward Bischoff to serve on the Delaware Area Career Center Board of Education for a 3-year term, effective January 1, 2014 through December 31, 2016.
3. Approval of the following communication allowance for the 2013-14 contract year:

Tracey Willis – State Support Team/Region 11 Consultant, \$20.00 per month

Approval of the consent agenda:

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

8.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mr. Spencer reported that the EFCTS Board held their organizational meeting this week. The Board maintains good continuity as only one new member was sworn in on Wednesday.

Delaware Area Career Center:

Mr. Bischoff also reported that the DACC held its organizational meeting this week. There were two new Board members sworn in at the meeting. Mr. Bischoff informed members that the DACC hired a building manager two years ago and he has saved the Career Center a substantial amount of money in many areas especially with utilities/HVAC. The Board members also discussed future facility plans – to either combine the two Career Center buildings on one site or to build a new facility.

Metropolitan Educational Council:

No Items to Report.

- **Treasurer's Update**

Mr. Hutchinson updated the Board members on the status of the financial issues the ESC of Central Ohio is currently working on with Groveport-Madison Local Schools and Briar Patch. Mr. Hutchinson also provided an update on the current audits in progress by the Ohio Auditor of State's office.

- **Superintendent's Update**

Dr. Goodney informed Board members that one school district is currently considering aligning with the ESC of Central Ohio.

Dr. Goodney distributed an update outlining the services provided to the eight community schools currently sponsored by the ESC of Central Ohio and possible changes in the roles of the ESC's 2 community school coordinators

next year. Six of the eight are up for sponsorship renewal and all have indicated that they would like to continue sponsorship with the ESCCO.

Dr. Goodney reviewed the progress on the ESC's four objectives for the current school year: Facility audit, communications audit, organizational management systems audit, and Ohio's Third Grade Reading Guarantee.

Dr. Goodney informed Board members that he attended the *Remarkable Evening* event at the invitation of The New Albany Community Foundation. The event honors New Albany residents for outstanding community service.

- **Ohio Healthcare Consortium**

No Items to Report.

- **Upcoming Meetings / Events**

February 28, 2014 / Noon

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 14, 2014 / Noon

Governing Board Special Meeting (Work Session) / 2080 Citygate Drive, Columbus, Ohio

March 28, 2014 / Noon

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 4 – 7, 2014

NSBA Annual Conference / New Orleans, Louisiana

April 25, 2014 / Noon

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 2 and 3, 2014 (Friday: 9:15 a.m. – 4:30 p.m. / Saturday: 8:15 a.m. – 2 p.m.)

OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

May 6, 2014 / Morning

Staff Appreciation Day / Governing Board Classroom Visits

May 7, 2014 / 6 p.m.

ACT Celebration / Columbus State Community College

May 16, 2014 / 4:30 p.m.

CBT Graduation / Columbus State Community College

May 22, 2014 / 5:30 p.m.

Staff Celebration Banquet / Villa Milano Banquet Center / Columbus, Ohio


May 23, 2014 / Noon

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

14-01.08 APPROVE ADJOURNMENT


It was moved by Mr. Bischoff and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:25 p.m.

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



Joyce Galbraith
Governing Board President

ATTEST:



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