

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-01.01	OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS
12-01.02	APPOINTMENT OF PRESIDENT PRO TEMPORE
12-01.03	CLOSE NOMINATIONS FOR BOARD PRESIDENT
12-01.04	CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT
12-01.05	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-01.06	APPROVE ORGANZIATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURERE/CFO, GOVERNING BOARD
12-01.07	APPROVE ADJOURNMENT OF 2012 ORGANIZATIONAL MEETING
12-01.08	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-01.09	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 20, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

12-01.01 Oath of Office: The Treasurer/CFO administered the oath of office to the following newly elected Governing Board Members:

Jeannie Henkel
Robin Reid-Pleasnick

12-01.02 **APPOINTMENT OF A PRESIDENT PRO TEMPORE**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board to appoint Mr. Bischoff to serve as President Pro tempore for the 2012 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 Mr. Bischoff, President Pro tempore, at 12:32 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. Bart Anderson – Superintendent
Mr. Alan Hutchinson – Treasurer/CFO
Dr. Tom Goodney – Deputy Superintendent
Ms. Elaine Organ – Administrative Assistant to the Superintendent

The Board President Pro tempore led the Pledge of Allegiance.

2.01 Nominations for Board President – Mrs. Joyce Galbraith was nominated by Mr. Spencer – seconded by Mrs. Reid-Pleasnick.

12-01.03 **CLOSE NOMINATIONS FOR BOARD PRESIDENT**

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

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

2.04 Nominations for Board Vice President – Edward Bischoff was nominated by Mrs. Galbraith, seconded by Mr. Spencer.

12-01.04 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

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

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

12-01.05 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 20, 2012 Organizational and Regular Board Meeting.

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

12-01.06 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, AND GOVERNING BOARD

It was moved by Mr. Spencer and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the following 2012 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 2012.
2. Appoint the Superintendent as Agent (official representative) to conduct the Governing Board's business, as deemed necessary, by the Educational Service Center of Central Ohio Superintendent.
3. 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.
4. Authorize the Superintendent to sign agreements not exceeding one year in length.
5. Certify the enrollment of public schools as of October, 2011:

Educational Service Center of Central Ohio: 121,024.25

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.
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 Bart Anderson, 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 Self Insurance Health and Dental funds based on balances.
9. Establish a Records Commission for 2012 consisting of the Governing Board President, Superintendent and Treasurer/CFO with a meeting date in September, 2012.

Resolutions Pertaining to the Governing Board

1. Adopt Roberts Rules of Order (2000 Revised Edition, Henry Robert, III, William Evans, 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. 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 Bricker & Eckler, LLP; Vorys, Sater, Seymour & Pease LLP; Porter; Wright, Morris & Arthur, LLP; Squires, Sanders & Dempsey and Ice Miller LLP for legal services.
4. 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.
5. Appoint or reaffirm the appointment to various committees at the organizational meeting to be held at the earliest possible date in January each year: Edward Bischoff appointed OSBA Legislative Liaison for 2012/Robin Reid-Pleasnick appointed as back-up.
6. Appoint two (2) board members or designee(s) to attend Public Records training during the 2012 calendar year: Alan Hutchinson and administrator designee.
7. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2012. *[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.
Motion passed.

12.01.07 **ADJOURN 2012 ORGANIZATIONAL MEETING**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the 2012 organizational meeting and reconvene in regular session.

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

Mrs. Galbraith reconvened the meeting in regular session.

12.01.08 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mr. Bischoff 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 12, 2011 regular board meeting.

7.02/Approval of the Financial Reports for December, 2011

1. Investment Report for December, 2011 that is 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, 2011:

General Fund	\$483,917.32
Permanent Improvement	5,169.00
PAST Foundation	4,561.30
OCESR-ESC Funds	19,846.90
OCALI Family & Community Support	20,328.45
Briar Patch Academy	20,074.05
Academic Acceleration Academy	67,042.25
Contract w/Columbus Coaching FY 2011	11,894.66
Cross Creek Day Treatment Program	21,917.22
OCALI FY 2012	204,940.93
OCALI FY 2011	96.00
Assistive Technology	4,157.72
Education & Treatment Services/Military Dep. Children	7,647.55
Center for Systems Change – OCALI	8,095.64
OCECD – Ohio Coalition	104,373.48
Dublin CSD - City/County Funds	55,258.16
Gahanna CSD - City/County Funds	65,456.94
Grandview Hts. CSD - City/County Funds	10,625.78
Hilliard CSD - City/County Funds	186,549.04
Reynoldsburg CSD - City/County Funds	106,517.05
Westerville CSD - City/County Funds	348,298.66
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	189,156.51
South-Western CSD - City/County Funds	19,734.27
Bexley CSD - City/County Funds	39,856.71
Worthington CSD - City/County Funds	168,936.68
Hamilton LSD - ESC Funds	112,525.98
Canal Winchester LSD - ESC Funds	88,323.32
Groveport-Madison LSD - ESC Funds	135,297.44
New Albany-Plain LSD - ESC Funds	36,665.36
Olentangy LSD - ESC Funds	734,311.38
Big Walnut LSD	109,844.72
Buckeye Valley LSD - ESC Funds	133,316.36
Fairbanks LSD - ESC Funds	14,160.00
Delaware CSD - ESC Funds	68,913.62

Delaware Area Career Center	6,787.30
Pickerington LSD – ESC Funds	13,981.86
London City Schools	9,698.27
Granville Exempted Village SD	1,508.44
Teays Valley Local Schools	225.39
Educational Council - ESC Funds	124,383.62
Focus Learning Academy	9,062.54
ESCCO - Special Education Administrative Services	140,580.22
ESCCO - Behavior Intervention Services	5,004.41
ESCCO - Special Education Transitional Services	19,077.37
ESCCO - Cross Categorical Services	136,728.75
ESCCO - Hearing Impaired Services	92,404.42
ESCCO - Visually Impaired Services	13,638.14
ESCCO - Emotionally Disturbed Services	59,397.47
ESCCO - STACK Autistic Student Services	71,648.16
ACT	8,211.10
ESCCO - Preschool Special Education Services	123,701.61
Delaware/Union - Preschool Program	53,774.39
Delaware/Union - Hearing Impaired Interpreter Services	28,433.92
ESCCO - School Psychologist	3,224.94
Preschool-Reynoldsburg-Student Services	32,965.56
ESCCO - Community Based Transitions	42,369.24
ESCCO - Speech/Language Services	77,277.07
Arts	15,823.77
Goals	8,310.44
Horse Farm	12,122.94
Ventures	45,038.17
ESCCO - Multiple Handicapped Services	11,236.95
ESCCO - Related Services – Adapted PE Services	12,511.17
ESCCO - Occupational Therapy Services	28,685.99
ESCCO - Physical Therapy Services	6,725.53
Caseload Ratio FY 2012	5,704.46
State Support Team/IDEA FY 2012	152,226.81
CISAM FY 2012	18,153.56
Early Learning 3 FY 2012	6,891.51
LEP Title III FY 2012	154.96
State Support Team Early Discretionary FY 2012	824.34
Catholic Diocese – 2012	954.32
MIG (July-Dec 2011) – OCALI	19,949.05
Hands on History 2012	57,331.17
Race to the Top 2012	16,547.60
BEST 2012	3,723.89
College Access Challenge Grant FY 2012	20,228.91
Race to the Top-Formative Education FY 2012	7,322.94
Race to the Top – ONET FY 2012	64,841.66
State Support Team GRF FY 2012	25,405.90
Resident Educator FY 2012	9,487.63
Ohio Teacher Evaluation System FY 2012	8,630.12
School Psychology Interns FY 2012	6,399.62
Teach America	10,748.40
Learning Forward Ohio	1,077.47
Project KEY – FCSS – Levy FY 2011	12.84
FCFC Admin 2012	27,044.61

FCFC Multi-Systems 2012	63,058.42
Help Me Grow HV GRF 2012	91,361.96
Ohio Children's Trust Fund 2012	2,055.03
Rockbridge Academy FY 2012	17,375.58
FCFC Early Intervention Board of Dev. Disabilities 2012	13,125.91
Help Me Grow Early Intervention 2012	95,568.81
Ed PASS 2012	105,418.71
Help Me Grow Part C 2012	119,418.21
Help Me Grow Carry Over 2012	40,651.63
Help Me Grow-GRF to Part C Transfer	28,687.24
Project KEY – CCS FY 2012	6,634.74
Project KEY – FCCS Levy FY 2012	6,852.72
Project KEY – DJFS-TANF/XX FY 2012	17,352.98
Project KEY – SIG-CCS FY 2012	4,407.94
OCALI-Health Resources & Services Admin FY 2012	1,757.72
Delaware/Morrow Mental Health FY 2012	6,527.68
Self-Funded Insurance-Medical	301,346.27
Self-Funded Insurance-Dental	20,393.00
Revenue CISAM Rotary	740.00
NATTAP/OCALI Rotary	177,301.62
Background Checks Rotary	6,261.71
OCALI – Imagine the Possibilities Conference	2,924.38
ESCCO – Gifted Student Services	13,074.34
ESCCO – Center for Teaching and Learning	13,912.26
ESCCO – Center for Achievement	40,019.65
ESCCO – Center for Professional Development	17,505.82
ESCCO – Center for Special Projects	32,064.09
ESCCO – Courier Services	1,157.85
General Fund – Center for Leadership	20,880.35
ESCCO – Court Liaison Services	16,539.78
ESCCO – Conference Services	18,360.66
ESCCO – Transportation Services	204.00
Community School Audits	24,387.59
ESCCO – Media Services	11,994.50
ESCCO – Printing Services	20,313.27
TOTAL	\$6,656,352.71

7.03/Total Appropriations by Fund

1. Approval of the Total Appropriations by Fund for December, 2011.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	64,315,349.43	133,260.44	64,448,609.87
	Other Funds			
003	PERMANENT IMPROVEMENT	371,672.00	0.00	371,672.00
018	PUBLIC SCHOOL SUPPORT	8,210.70	0.00	8,210.70
019	OTHER GRANT	12,649,695.92	0.00	12,649,695.92
022	DISTRICT AGENCY	1,131,999.09	0.00	1,131,999.09
024	EMPLOYEE BENEFITS SELF INS.	5,642,734.00	0.00	5,642,734.00
300	DISTRICT MANAGED ACTIVITY	645.00	0.00	645.00
432	MANAGEMENT INFORMATION SYSTEM	2,400.00	0.00	2,400.00
463	ALTERNATIVE SCHOOLS	160,723.97	0.00	160,723.97
499	MISCELLANEOUS STATE GRANT FUND	1,321,978.94	0.00	1,321,978.94
516	IDEA PART B GRANTS	3,144,604.46	0.00	3,144,604.46
551	LIMITED ENGLISH PROFICIENCY	70,857.87	0.00	70,857.87
571	REFUGEE CHILDREN SCHOOL IMPACT	275,737.92	0.00	275,737.92
572	TITLE I DISADVANTAGED CHILDREN	27,821.49	0.00	27,821.49
584	DRUG FREE SCHOOL GRANT FUND	1,619.00	0.00	1,619.00
587	IDEA PRESCHOOL-HANDICAPPED	100,417.25	0.00	100,417.25
590	IMPROVING TEACHER QUALITY	136,199.17	0.00	136,199.17
599	MISCELLANEOUS FED. GRANT FUND	2,881,384.49	0.00	2,881,384.49
	Total Other Funds	27,928,701.27	0.00	27,928,701.27
	Grand Total All Funds	92,244,050.70	133,260.44	92,377,311.14

7.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	<i>Appropriation</i>	<i>Estimated Revenue</i>
Franklin Academy 001 9185	\$144,618.00	\$144,618.00

2. Approval of the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
599 9002 Hands on History II	599 9015 BEST FY11	\$1,215.08
599 9001 Hands on History I	599 9015 BEST FY11	98.95
001 0000 General Fund	599 9001 Hands on History I	98.95

3. Authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5705.41(D):

2201260
2201261
2201262

4. Acceptance of a donation of \$1,500.00 from Teaching Strategies, Inc. to support the State Support Team/IDEA's RTI (Response to Intervention) vendor fair on February 17, 2012.
5. Acceptance of a Race to the Top companion grant from the Ohio Department of Education in the amount of \$659,671.00 to further support the ESC of Central Ohio's work with Teach for America.
6. Waiver of the 10-contract requirement under Board Policy 6520 and approve the following companies to provide 403b tax shelter annuities for ESC of Central Ohio staff: JEM Resource Partners, Lincoln Financial Group and Edward Jones.

7.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Bart Anderson District Management Council Superintendent Strategy Summit –
New York City, NY – January 19 and 20, 2012

American Association of School Administrators National
Conference on Education – Houston, TX – February 16 – 19,
2012

OCALI

Heather Bridgman Universal Design for Learning / High Quality Professional
 Jeff McCormick Development Cohort Training for State Support
 Team/Regions 1 and 6 (Presenter) – Findlay, OH – January
 11 and 12, 2012

7.06/Approval of Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jerry Leskiv – Systems Analyst, effective January 17, 2012
2. Lauren Wright – Teacher Assistant, effective December 23, 2011
3. Mary Lou Wright – Fiscal Specialist, for the purpose of retirement, effective February 1, 2012 [*Revised date*]

7.07/Approval of Employment

Approval of the following employment:

Substitute Employees

1. Recommend the Governing Board approve the following list of substitutes for employment in local school districts for the 2011-12 contract year:

Substitute Teachers:

Amy Allan	Sarantis Karousis	Dominic Reali
Chelsea Allen	Virginia King	Linda Reash
Kenneth Allen	Lauren Knef	Karen Roddy-Spikes
Julie Boswell	Kaylee Konkolewski	Nathan Roderick
Regina Bouley	Kristin LaMonda	Robert Roepke
Mary Casanova de Canales	James LeMaster	Felix Secreto
Tamara Christy-Bukky	Justin Lentz	Tyler Shumaker
Caitlin Cipollo	Mitchell Lippencott	Annie Spain
John Cross	Jolene Martin	Jennifer Spiegel
Mason Easley	Lauren Maxwell	Deborah Tartaglia
David Edwards	Julie Means	Stacey Tulchinsky
Debrath Fruth	Alison Miller	Emily Vaas
Dawn Gunnoe	Deborah Miller	Tahnee VanSickle
Alexandria Harper	Jeremy Miller	Jeffrey Williams
Avone Harris	Rebecca Mosher	Jeremy Woerlein
Jennifer Havrila (Mutzman)	Tiffany Mustric	Courtney Worley
Leslie Hill	Bodhanaa Nithyananda	Linda Yost
Mallory Hurley	Jacqueline Purington	Elizabeth Young

Substitute Teacher Assistants:

Julie Boswell	Kristin LaMonda
Regina Bouley	Dominic Reali
Mason Easley	Emily Vaas
Dawn Gunnoe	Tahnee VanSickle
Alexandria Harper	Courtney Worley
Mallory Hurley	

Approval of the following employment for the 2011-12 contract year:

ESC of Central Ohio

1. Ashlee Robinson – Intervention Specialist, partial-year contract, 103 days, beginning December 16, 2011 through July 31, 2012, Step 1, at a salary of \$20,447.87 for the 2011-12 contract year

7.08/Approval of Contracts/Agreements

1. Approval of entering into a 2-year contract for the ESC of Central Ohio's sponsorship of the Graham Primary School (community school,) effective July 1, 2012 through June 30, 2014 and authorize the Superintendent to sign the contract.
2. Approval of entering into an affiliation agreement with The Ohio State University, School of Allied Medical Professions, to provide clinical education experiences in ESC of Central Ohio classrooms for graduate level OSU students in enrolled in the Master of Occupational Therapy and Doctor of Physical Therapy programs.
3. Approval of entering into a clinical education affiliation agreement with Ohio University to provide practicum experiences in ESC of Central Ohio classrooms for students in enrolled in the Ohio University Deaf Studies and Interpreting program; and authorize the Superintendent to sign the agreement.
3. Approval of entering into an affiliation agreement with Ohio University to provide practicum experiences in ESC of Central Ohio classrooms for students in enrolled in the Ohio University Deaf Studies and Interpreting program; and authorize the Superintendent to sign the contract.
4. Approval of entering into personal service contract with the Ohio Department of Health (ODH) on behalf of the Family and Children First Council of Franklin County Help Me Grow home visiting program to provide to the provide a plan that identifies and outlines central intake and referral for maternal, infant and early childhood home visiting to be incorporated in ODH's system; and authorize the Superintendent to sign the contract.

5. Approval of entering into a service agreement with First Night Columbus to designate the ESC of Central Ohio as the Children Zone partner for the 2011 New Year's Eve Event as the children zone and STEM showcase provider; and authorize the Superintendent to sign the agreement.

7.09/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the proposed holiday/non-contract day calendar for staff housed at the Central Office, Northern Office and OCALI, unless their contract specifically references a different calendar for Fiscal Year 2013:

Independence Day	July 4, 2012 – Wednesday
Labor Day	September 3, 2012 – Monday
In Lieu of Columbus Day	November 21, 2012 – Wednesday
Thanksgiving Day	November 22, 2012 – Thursday
In Lieu of Veterans Day	November 23, 2012 – Friday
Winter Holiday	December 24, 2012 – Monday
Winter Holiday	December 25, 2012 – Tuesday
Non-Contract Day	December 26, 2012 – Wednesday
Non-Contract Day	December 27, 2012 – Thursday
Non-Contract Day	December 28, 2012 – Friday
Winter Holiday	December 31, 2012 - Monday
Winter Holiday	January 1, 2013 – Tuesday
Non-Contract Day	January 2, 2013 – Wednesday
Martin Luther King, Jr. Day	January 21, 2013 – Monday
Presidents' Day	February 18, 2013 – Monday
Spring Holiday	March 29, 2013 – Friday
Non-Contract Day	April 1, 2013 – Monday
Memorial Day	May 27, 2013 – Monday

2. Approval of membership in the League for Innovative Schools to partner with school district leaders collaborating around a shared goal of leading in the use of technology to improve teaching, learning and student achievement.
3. Approval of an unpaid leave of absence for Jennifer Householder, Olentangy Local Schools Preschool Teacher Assistant, for March 28 and 29, 2012.

Approval of the consent agenda:

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

8.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mrs. Galbraith reported that Mrs. Reid-Pleasnick was introduced as a new board member at the January EFCTS board meeting.

Delaware Area Career Center:

Mr. Bischoff updated the Board on the Career Center's work to implement the Learning Track model project.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson reported that our request to become self-funding for Workers' Compensation was turned down because our last audit took too long to complete by the State of Ohio. The ESCCO will re-submit their application in February and expects to receive approval next month.

The Franklin County treasurers met recently to modify the current school district accounting structure. Mr. Hutchinson informed board members that the format of financial reports will change in July.

- **Superintendent's Update**

Dr. Anderson provided the Governing Board with an update on the State's shared services report and how it will affect the work of educational service centers.

An update was also provided regarding the Local Government Innovative Fund which includes a technology project with the City of Columbus; shared inter-district bus transportation (routing functions), and related services staff scheduling.

Dr. Anderson informed Board members that the change in law allowing school districts to make a choice on which educational service center they want to be affiliated with does not provide for state funding to move with them. The ESCCO is working with on a legislative fix for this problem. Dr. Anderson anticipates that 9 school districts will be joining the ESCCO within the next two years.

- **Upcoming Meetings / Events**

February 24, 2012 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 16, 2012 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 20, 2012 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 21 – 23, 2012
National School Boards Association Annual Conference / Boston, Massachusetts

May 8, 2012 / 8 a.m. – Noon
Staff Appreciation Day / Board Visits to ESC of Central Ohio Classrooms

May 18, 2012 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 24, 2012 / 5:30 p.m.
Staff Celebration Banquet / Villa Milano Banquet Center, Columbus, OH


June 15, 2012 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

12-01.09

APPROVE ADJOURNMENT


It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:50 p.m.

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



Joyce Galbraith
Governing Board President

ATTEST:



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