

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-01.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-01.02	HEARING OF APPEAL OF NON-RENEWAL OF COMMUNITY SCHOOL CONTRACT
11-01.03	BOARD WORK SESSION
11-01.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting held on January 28, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 12:10 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mr. Richard Helsel	Absent
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
- Mr. Todd Hanes – Associate Superintendent
- Mr. David Mancini - Coordinator

Guests Present:

- Rev. Leon Rogers – Governing Authority President, South Scioto Academy
- Mr. Nick Kadel – Vice President, The Leona Group, LLP
- Mr. Albin Bauer, Esq. – Attorney at Law, Eastman & Smith, LTD

The Board President led the Pledge of Allegiance.

11-01.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 28, 2011 Special Board Meeting.

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

11.01.02 PUBLIC HEARING OF THE APPEAL OF THE NON-RENEWAL OF SOUTH SCIOTO ACADEMY'S COMMUNITY SCHOOL CONTRACT

Representatives of the South Scioto Academy presented the school's objections to the non-renewal of their community school contract by the Educational Service Center of Central Ohio.

Following the public hearing presentations, the Educational Service Center of Central Ohio Governing Board approved the following resolution:

It was moved by Mrs. Klamfoth and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board hereby resolves to affirm its November 19, 2010 decision to non-renew the community school contract between the ESCCO Governing Board and South Scioto Academy effective at the expiration of the current contract on June 30, 2011.

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


11.01.03 BOARD WORK SESSION

Dr. Anderson presented and reviewed the Educational Service Center of Central Ohio's analysis of current education policy issues facing the State of Ohio and proposed leadership roles for the ESC of Central Ohio in these areas.

11-01.04 APPROVE ADJOURNMENT

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:30 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Klamfoth, yea; Mrs. Morgan, 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