

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-02.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-02.02	ADJOURN TO EXECUTIVE SESSION
13-02.03	RECONVENE IN OPEN SESSION
13-02.04	RESIGNATION OF SUPERINTENDENT
13-02.05	APPOINTMENT OF ACTING SUPERINTENDENT
13-02.06	APPROVE ADJOURNMENT

**RECORD OF PROCEEDINGS**

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on February 4, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, Board President, at 6:39 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
- Dr. Tom Goodney – Deputy Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO

*Joyce Galbraith, Board President, led the Pledge of Allegiance.*

**13.02.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mr. Spencer and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the February 4, 2013 Special Board Meeting.

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

**13.02.02 ADJOURN TO EXECUTIVE SESSION**

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick to adjourn to Executive Session at 6:42 p.m. in accordance with ORC 121.22 to consider the appointment and employment of public employees.

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

**13.02.03 RECONVENE IN OPEN SESSION**

Mrs. Galbraith called the meeting back to order into regular session at 8:28 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

**13.02.04 RESIGNATION OF SUPERINTENDENT**

It was moved by Mr. Bischoff and seconded by Mrs. Henkel that the Governing Board accept the resignation of Dr. Bart Anderson, ESC of Central Ohio Superintendent, effective February 4, 2013 at 11:59 p.m.

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

**13.02.05 APPOINTMENT OF ACTING SUPERINTENDENT**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer that the Governing Board appoint Thomas Goodney as the Acting Superintendent of the ESC of Central Ohio, effective February 5, 2013

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

**13-02.06 APPROVE ADJOURNMENT**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 8:33 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  
Educational Service Center of Central Ohio

**ATTEST:**



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