

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-02.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-02.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-02.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 24, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:25 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	Absent

Staff Present:

- Dr. Bart Anderson – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

12-02.01 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 March 16, 2012 Regular Board Meeting.

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

12.02.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the February 24, 2012 regular board meeting.

5.02/Approval of the Financial Reports for January, 2012

1. Investment Report for January, 2012 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 January, 2012:

General Fund	\$505,964.31
Permanent Improvement	2,100.00
OCESR-ESC Funds	19,996.12
OCALI Family & Community Support	25,466.56
Briar Patch Academy	22,452.73
Academic Acceleration Academy	62,105.77
The Graham School	1,840.55
The Charles School	2,665.25
Contract w/Columbus Coaching FY 2011	15,207.69
Cross Creek Day Treatment Program	26,777.54
OCALI FY 2012	208,432.45
OCALI FY 2011	4,868.43
Assistive Technology	4,157.72
Education & Treatment Services/Military Dep. Children	7,388.92
Center for Systems Change – OCALI	8,507.82
PAST Foundation	4,561.30
OCECD – Ohio Coalition	103,903.48
Dublin CSD - City/County Funds	55,244.44
Gahanna CSD - City/County Funds	65,456.94
Grandview Hts. CSD - City/County Funds	10,625.78
Hilliard CSD - City/County Funds	156,829.17
Reynoldsburg CSD - City/County Funds	86,428.88
Westerville CSD - City/County Funds	348,062.09
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	120,810.03
South-Western CSD - City/County Funds	19,623.14
Bexley CSD - City/County Funds	40,385.88
Worthington CSD - City/County Funds	157,124.43
Hamilton LSD - ESC Funds	108,871.73
Canal Winchester LSD - ESC Funds	89,128.10
Groveport-Madison LSD - ESC Funds	135,290.47
New Albany-Plain LSD - ESC Funds	34,973.05
Delaware CSD – ESC Funds	67,075.33
Marysville EVSD – ESC Funds	4,443.00
Olentangy LSD - ESC Funds	678,163.74
Big Walnut LSD	100,556.90
Buckeye Valley LSD - ESC Funds	136,480.68
Fairbanks LSD - ESC Funds	16,093.13
Liberty Union Thurston School District	83.81
Pickerington LSD – ESC Funds	13,981.86
Granville EVSD	1,426.30
London CSD	14,460.02
Amanda Clearcreek SD	63.27
Metro School	129,738.15
Focus Learning Academy	9,062.54
Delaware Area Career Center	5,208.86
ESCCO - Special Education Administrative Services	49,984.74
ESCCO - Behavior Intervention Services	6,792.24
ESCCO - Special Education Transitional Services	19,838.21
ESCCO - Cross Categorical Services	130,972.74
ESCCO - Hearing Impaired Services	89,046.51

ESCCO - Visually Impaired Services	16,904.71
ESCCO - Emotionally Disturbed Services	54,554.64
ESCCO - STACK Autistic Student Services	77,752.06
ACT	7,872.10
ESCCO - Preschool Special Education Services	117,728.15
Delaware/Union - Preschool Program	58,672.55
Delaware/Union - Hearing Impaired Interpreter Services	29,217.20
ESCCO - School Psychologist	4,738.97
Preschool-Reynoldsburg-Student Services	33,155.20
ESCCO - Community Based Transitions	44,022.94
ESCCO - Speech/Language Services	83,902.06
Arts	16,672.95
Goals	8,441.07
Horse Farm	12,054.73
Ventures	41,778.59
Franklin Academy	23,386.92
ESCCO - Multiple Handicapped Services	11,902.87
ESCCO - Related Services – Adapted PE Services	14,307.08
ESCCO - Occupational Therapy Services	47,622.81
ESCCO - Physical Therapy Services	46,370.58
Caseload Ratio FY 2012	133.95
State Support Team/IDEA FY 2012	159,964.31
CISAM FY 2012	18,153.56
Early Learning 3 FY 2012	6,891.51
LEP Title III FY 2012	3,957.23
State Support Team Early Discretionary FY 2012	1,982.02
Early Childhood Special Education/IDEA FY 2012	77.34
Catholic Diocese – 2012	670.46
Hands on History II 2011	3,273.61
MIG (July-Dec 2011) – OCALI	15,022.08
Hands on History 2012	32,892.56
Race to the Top 2012	16,040.98
BEST 2012	2,130.83
College Access Challenge Grant FY 2012	15,820.65
Race to the Top-Formative Education FY 2012	7,581.41
Race to the Top – ONET FY 2012	105,661.02
OCALI Play and Responsive Teaching Project	1,600.00
Ohio K12 Network 2012	2,700.00
Alternative Ed Challenge Grant FY 2012	5,610.84
State Support Team GRF FY 2012	26,326.09
Resident Educator FY 2012	27,284.61
Ohio Teacher Evaluation System FY 2012	8,798.31
School Psychology Interns FY 2012	6,947.74
Teach America	6,113.78
Learning Forward Ohio	3,283.83
Ed PASS 2011	1,392.47
FCFC Admin 2012	26,143.13
FCFC Multi-Systems 2012	76,778.97
Help Me Grow HV GRF 2012	72,641.29
Ohio Children's Trust Fund 2012	54,672.53
Rockbridge Academy FY 2012	14,923.13
FCFC Early Intervention Board of Dev. Disabilities 2012	13,125.91
Help Me Grow Early Intervention 2012	95,293.25

Ed PASS 2012	102,960.37
Help Me Grow Part C 2012	121,324.91
Help Me Grow Carry Over 2012	62,923.67
Help Me Grow-GRF to Part C Transfer	28,687.24
Project KEY – CCS FY 2012	170.13
Project KEY – FCCS Levy FY 2012	6,852.72
Project KEY – DJFS-TANF/XX FY 2012	18,152.98
Project KEY – SIG-CCS FY 2012	4,407.94
OCALI-Health Resources & Services Admin FY 2012	1,474.07
Delaware/Morrow Mental Health FY 2012	7,941.29
Self-Funded Insurance-Medical	778,842.45
Self-Funded Insurance-Dental	66,889.53
Educational Council – Metro School	370,497.16
NATTAP/OCALI Rotary	19,453.31
Background Checks Rotary	5,544.60
OCALI – Imagine the Possibilities Conference	4,092.15
Educational Council – Admin	78,721.29
Educational Council – Mosaic	193.99
Educational Council – Safe & Drug Free	2,095.60
Educational Council – KidsConnect – General Fund	143.82
Educational Council – KidsConnect – United Way	3,709.50
Educational Council – KidsConnect – 21 st Century	3,986.99
ESCCO – Gifted Student Services	15,316.70
ESCCO – Center for Teaching and Learning	14,095.86
ESCCO – Center for Achievement	74,564.44
ESCCO – Center for Professional Development	18,630.80
ESCCO – Center for Special Projects	65,282.78
ESCCO – Courier Services	1,129.38
General Fund – Center for Leadership	22,987.52
ESCCO – Court Liaison Services	16,931.74
ESCCO – Conference Services	5,903.20
ESCCO – Transportation Services	1,034.00
Community School Audits	27,941.62
ESCCO – Media Services	4,550.00
ESCCO – Printing Services	9,988.54
TOTAL	\$7,491,797.59

5.03/Approval of Total Appropriations by Fund

1. Approval of total appropriations by fund for January, 2012.

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	64,448,609.87	12,857.56	64,461,467.43
	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	2,016,482.91	3,148,482.00
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
450	SCHOOLNET			
	EQUIP/INFRASTRUCTURE	-	5,400.00	5,400.00
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
506	RACE TO THE TOP		659,671.00	659,671.00
516	IDEA PART B GRANTS	3,144,604.46	186,203.24	3,330,807.70
551	LIMITED ENGLISH PROFICIENCY	70,857.87	38,142.35	109,000.22
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	1,161.51	101,578.76
590	IMPROVING TEACHER QUALITY	136,199.17	0.00	136,199.17
599	MISCELLANEOUS FED. GRANT FUND	2,881,384.49	318,054.54	3,199,439.03
	Total Other Funds	27,928,701.27	3,225,115.55	31,153,816.82
	Grand Total All Funds	92,377,311.14	3,225,115.55	95,615,284.25

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	<i>Appropriations</i>	<i>Estimated Revenue</i>
PLAY and Responsive Teaching 599 9209	\$ 25,000.00	\$25,000.00
SST Vendor Fair 001 9100	1,500.00	1,500.00
RttT Ohio TFA 506 9200	659,671.00	659,671.00
Ohio K12 Network 2012 450 9200	5,400.00	5,400.00
Caseload Ratio 2012 516 9207	35,000.00	35,000.00

2. Recommend the Governing Board approve the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 9070 Mandarin Chinese	001 5100 General Fund	\$ 2,008.68
001 0000 General Fund	001 9073 Union Co. Bd of DD	23,567.27
001 9074 Action for Children	001 5100 General Fund	5,030.13
001 0000 General Fund	001 9080 Ventures	204,272.46
001 9083 Ohio Dept. Youth	001 5100 General Fund	3,090.21
001 9094 South Scioto Academy	001 5100 General Fund	12,378.77
001 9098 Graham School	001 5100 General Fund	3,970.24
001 9099 Charles School	001 5100 General Fund	12,979.31
001 0000 General Fund	001 9100 ESC Sp Ed Admin	814,443.35
001 0000 General Fund	001 9108 Search Project UA	5,489.71
001 0000 General Fund	001 9120 ESC Sp Ed Trans	121,413.72
001 9121 ESCCO CC Services	001 5100 General Fund	\$489,271.54
001 9122 ESCCO HI Services	001 5100 General Fund	450,613.57
001 0000 General Fund	001 9123 ESC VI Services	110,100.16
001 9125 ESC ED Services	001 5100 General Fund	20,346.26
001 9126 ESC STACK	001 5100 General Fund	147,913.23
001 9129 ESC Preschool	001 5100 General Fund	687,471.37

001 0000 General Fund	001 9130 D/U Preschool	50,505.86
001 9131 D/U HI Services	001 5100 General Fund	77,746.85
001 0000 General Fund	001 9131 ESC School Psych	25,330.74
001 9147 ESC CBT	001 5100 General Fund	230,831.98
001 0000 General Fund	001 9152 ESC SLP	359,080.75
001 9165 Contract Col Coaching	001 5100 General Fund	817,157.98
001 9171 Tech Action for Children	001 5100 General Fund	3,123.92
001 0000 General Fund	001 9189 MH Services	36,267.40
001 0000 General Fund	001 9191 Related Services	81,415.73
001 0000 General Fund	001 9192 OT	147,404.63
001 0000 General Fund	001 9193 Physical Therapy	61,341.28
001 0000 General Fund	001 9211 Center for Teaching	192,004.83
001 0000 General Fund	001 9212 Center for Achievement	161,635.28
001 0000 General Fund	001 9213 Center for Professional	44,904.85
001 0000 General Fund	001 9215 Center for Sp. Projects	164,037.43
001 0000 General Fund	001 9223 Media Services	422.46
001 0000 General Fund	001 9229 Courier Services	15,770.72
001 0000 General Fund	001 9310 Center for Leadership	118,904.61
001 0000 General Fund	001 9341 Court Liaison Services	315,798.81
001 0000 General Fund	001 9342 Conference Services	88,111.94
001 0000 General Fund	001 9344 Transportation Services	23,827.96
019 9103 FCFC Admin 2011	019 9200 FCFC Admin 2012	197,339.95
019 9104 HMG GRF 2011	019 9201 HMG HV GRF 2012	780,540.51
019 9105 FCFC Multisystem 2011	019 9201 FCFC Multisystems 2012	688,466.64
019 9110 Rockbridge Academy 2011	019 9204 Rockbridge Academy 2012	44,025.82

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Jean Kugler National Science Teachers Association National Conference on Science Education – Indianapolis, IN – March 28 – April 1, 2011

Dee McGlothlin International Society for Technology in Education Annual Conference – San Diego, CA – June 24 – 27, 2012

Governing Board

Edward Bischoff National School Boards Association Annual Conference –
Joyce Galbraith Boston, MA – April 21 – 23, 2012
W. Gregory Spencer

Superintendent

Bart Anderson National School Boards Association Annual Conference –
Boston, MA – April 21 – 23, 2012

OCALI

Jeff McCormick Universal Design for Learning Professional Development /
SST 1 (Presenter) – Findlay, OH – December 13 and 14,
2011

Jill Hudson IDEA Partnership Work Group (Presenter) – Alexandria,
VA – January 17 – 19, 2012

Jeff McCormick Universal Design for Learning Professional Development /
SST 1 and 6 (Presenters) – Findlay, OH – February 29 and
March 1, 2012

Jeff McCormick Universal Design for Learning Professional Development /
SST 1 and 6 (Presenters) – Findlay, OH – March 14 and
15, 2012

Chris Filler Understanding Challenging Behavior / SST 12 (Presenter)
– Cambridge, OH – March 18 and 19, 2012

Jeff McCormick Universal Design for Learning/High Quality Professional
Development Training for SST 12 (Presenter) –
Cambridge, OH – March 25 and 26, 2012

CISAM/Ohio State School for the Blind

- Paula Mauro Large Print Production/BEST Inservice Training – Grafton, OH – March 8 and 9, 2012
- Paula Mauro PDF/E-Books Production in Accordance to Accessibility/BEST Inservice Training – Grafton, OH – March 14 - 16, 2012
- Paula Mauro From Access to Achievement Vendor Fair – Huron, OH – April 1 and 2, 2012
- Paula Mauro American Printing House for the Blind Educational Products Advisory Committee – Louisville, KY – April 22 – 26, 2012

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Linda Clark – Teacher Assistant, effective February 20, 2012
2. Paul Olen – Alternative Education Teacher, effective February 20, 2012
3. Teresa Pinnick – Teacher Assistant, effective January 20, 2012
4. Nicole Piunno – Educational Interpreter, effective February 8, 2012
5. Sharon Weller – Teacher Assistant, effective January 27, 2012

5.07/Approval of Employment***Substitute Employees***

Approval of the following list of substitutes for employment in local school districts for the 2011-12 contract year:

1. Substitute Teachers:

Jessica Andersen	Ruth Clicquennoi	Erin Emmons
Vivake Baranwal	Christina Clumm	John Ferrell
Tiffiani Beavers	Eric Collins	Mika George
Robin Bechtle	Katrina Cook	Marie Hairston (Giles)
Catherine Bennett	Jordan Cramer	Rachel Herman
Megan Blaney	Amanda DeFluiter	William Hobbs
Nadine Bower	Julie Diamond	Shannon Kelley
Andrea Braessler	Shannon Ditto	Jessica Kowaleski
Jonathan Braund	Jolene Dull	Kyle Laming
Jenna Chippindale	Kelcie Ellis	Molly Leithart

Danielle Lisska	Justin Rigsby	Michael Stuckey
Brenda Lucas	Stephanie Rogers	Corey Sweat
Jeffrey McCain	Katherine Ross-Kinzie	Steven Veltri
Erica Merriman	Katherine Sachs	Margret Virostek
Nora Montalvo-Crumbley	James Shaw	Maria Vonada
Janis Nelson	Emily Smith	Chad Wanner
Ann-Linne Nichol	Ryan Sparks	Elizabeth Ward
Victoria Nogay	Nichole Steiner	Jennifer Wilson
Mohaned Osman	Erin Stevning	Erica Wright
Robert Peters	Susan Stimmel	
Ellen Prout	Kelly Stuckey	

2. Substitute Teacher Assistants:

Jessica Andersen	Shannon Ditto	Mohaned Osman
Vivake Baranwal	Marie Hairston (Giles)	Robert Peters
Tiffiani Beavers	Shannon Kelley	Katherine Ross-Kinzie
Rhonda Beckett	Jessica Kowaleski	Nichole Steiner
Catherine Bennett	Molly Leithart	Chad Wanner
Amanda DeFluiter	Jeffrey McCain	
Julie Diamond	Victoria Nogay	

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

ESC of Central Ohio

1. Laura Cassell – Fiscal Specialist, partial-year contract, 109 days beginning January 30, 2012 through June 30, 2012, at a salary of \$20,193.74 for the 2011-12 contract year
2. Anna Sherwindt – Preschool Intervention Specialist (.5 FTE), partial-year contract, 74 days, beginning February 16, 2012 through July 31, 2012, at a salary of \$6,995.55 for the 2011-12 contract year

Marysville Exempted Village Schools

1. William Reimer – Interim Superintendent, partial-year contract, 105 days, beginning February 6, 2012 through July 31, 2012, at a salary of \$72,450.00 for the 2011-12 contract year

Reynoldsburg City Schools

1. Dan Hoffman – Director of College and Career Services, partial-year contract, 56 days, beginning March 6, 2012 through July 31, 2012, at a salary of \$26,133.33 for the 2011-12 contract year **and** partial-year contract, 94 days, beginning August 1, 2012 through February 28, 2013, at a salary of \$43,866.67 for the 2012-13 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Janet Rogers – OCALI Regional Coach, credit for Master's Degree +15, \$300.00 per year, retroactive to August 1, 2011

Olentangy Local Schools

1. Rachelle Proseri – Occupational Therapist (.8 FTE), increase contract 20 days at a revised salary of \$35,914.74 for the 2011-12 contract year

5.09/Stipends

Approval of the following stipend requests:

Groveport Madison Local Schools Stipend Request

1. Rich Weber – Special Education Coordinator, Local Professional Development Committee member (1st half of 2011-12 school year), \$600.00

Olentangy Local Schools Stipend Request

1. Abby Aljancic – Speech-Language Pathologist Substitute, December, 2011 through January, 2012, \$231.53 per day

5.10/Contracts/Agreements

1. Approval to enter into an affiliation agreement with Saint Mary-of-the-Woods College to provide clinical education experiences in ESC of Central Ohio classrooms for students enrolled in the Graduate Art Therapy program; and authorize the Superintendent to sign the agreement.

5.11/Miscellaneous Consent Agenda Items/Superintendent

1. Approval to amend the employment contract, as presented, for Bart Anderson, Superintendent, effective August 1, 2012.
2. Approval to amend the employment contract, as presented, for Alan Hutchinson, Treasurer/CFO, effective September 1, 2012.
3. Approval to support and authorize application from the State of Ohio Department of Development's Local Government Innovation Fund in the amount of \$300,000.00, in partnership with the North Central Educational Service Center and the Franklin County Board of Developmental Disabilities, to be used to optimize the scheduling of related services staff and maximize the reimbursement of Medicaid-eligible services.

4. Approval to waive the 2-quote requirement for purchases over \$10,000.00, under Board Policy 6320, and approve SharePoint911 to provide software development services, at a cost not to exceed \$11,610.00.
5. Approval for an unpaid leave of absence for Tara Carpenter, Olentangy Local Schools School Psychologist, beginning April 9 through May 14, 2012.
6. Approval of an out-of-state field trip, April 12 – 17, 2012 at Gallaudet University in Washington D.C., for students from the ESC of Central Ohio/Upper Arlington High School Deaf Team to compete in the Academic Bowl, a scholarly competition for deaf and hard of hearing students from around the country. (ESCCO Staff attending/coaching: Lisette Tedeschi, Hearing Impaired Teacher and Sarah McKinney, Educational Interpreter.)

Approval of the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:
No items to report.

Delaware Area Career Center:
Mr. Bischoff reported that Julie Wagner-Feasel was elected Board President for 2012.

Metropolitan Educational Council:
No items to report.

- **Treasurer's Update**

As the Educational Council is now a part of the ESC of Central Ohio, Mr. Hutchinson reported that the Educational Council Foundation has contracted with the ESCCO for fiscal services.

Mr. Hutchinson informed Board members that he plans to bring a recommendation forward in April to put an agreement in place to establish a health care consortium. This will formalize the consortium between the ESC of Central Ohio and the Council of Governments. It will also allow for other groups to join the consortium in the future.

Mr. Hutchinson reported that the ESC of Central Ohio will also be providing financial services to the Metro School beginning July 1, 2012. These financial services to STEM and charter schools will be provided through the creation of a Council of Governments financial services group.

- **Superintendent's Update**

Dr. Anderson reported that he, along with Alan Hutchinson and Tom Goodney, met with the Licking County school districts interested in joining the ESC of Central Ohio for services. Dr. Anderson is continuing to meet with State legislators regarding funds following districts that decide to choose a different Educational Service Center.

Dr. Anderson reported that the ESCCO is currently conducting searches for the following district administrative position: Marysville Exempted Village Schools/Superintendent – London City Schools/Superintendent – Gahanna-Jefferson Public Schools/Superintendent. Mr. Al Meloy, formerly with OSBA, will be assisting the ESC with the Gahanna-Jefferson superintendent search.

Dr. Anderson informed Board members that a contract with Battelle for Kids is underway to provide STEM services. Mr. Dan Hoffman will be leading this effort.

Dr. Anderson also informed Board members that the establishment of 2 consortiums are underway regarding teacher evaluation system. The ESCCO is planning to provide services in the future to assist districts with this new evaluation system. A third consortium is also being established for digital learning to provide savings to school districts in this area.

Dr. Anderson reported that Dr. Harrison, President of Columbus State Community College, recently presented a progress report to Delaware, Franklin and Union County superintendents on the Central Ohio Education Compact, a regional strategy for college success.

Upcoming Meetings / Events

March 16, 2012 / Noon

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

April 13 and 14, 2012

Ohio School Boards Association 2012 Board Leadership Institute, Hilton Columbus/Polaris, 8700 Lyra 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

12-02.03 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 1:32 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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