

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
11-02.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-02.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
11-02.03	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on February 25, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, President, at 12:15 p.m.

<b>Roll Call:</b>	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

**Guest Present:** Ms. Melissa Gerber – Law Student, The Ohio State University

The Board President led the Pledge of Allegiance.

### 11-02.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the February 25, 2011 Regular 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.

### 11.02.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer 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 January 21, 2011 organizational and regular board meeting.
2. Board meeting minutes for the January 28, 2011 special board meeting.

**5.02/Approval of the Financial Reports for January, 2011**

1. Investment Report for January, 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 January, 2011:

General Fund	\$389,091.65
Dublin CSD - City/County Funds	47,681.47
Gahanna CSD - City/County Funds	65,645.92
Grandview Hts. CSD - City/County Funds	9,586.28
Hilliard CSD - City/County Funds	150,662.44
Reynoldsburg CSD - City/County Funds	67,583.01
Westerville CSD - City/County Funds	316,476.00
Whitehall CSD - City/County Funds	10,495.06
Upper Arlington CSD - City/County Funds	121,226.06
South-Western CSD - City/County Funds	25,881.68
Bexley CSD - City/County Funds	35,191.74
Columbus CSD - ESC Funds	8,546.76
Worthington CSD - City/County Funds	36,951.66
Hamilton LSD - ESC Funds	99,702.17
Canal Winchester LSD - ESC Funds	100,254.83
Groveport-Madison LSD - ESC Funds	113,537.43
New Albany-Plain LSD - ESC Funds	40,081.47
Olentangy LSD - ESC Funds	581,799.12
Big Walnut LSD	71,765.89
Buckeye Valley LSD - ESC Funds	131,540.58
Fairbanks LSD - ESC Funds	13,779.90
Delaware CSD - ESC Funds	78,262.62
London City Schools	4,913.14
Granville Exempted Village SD	21,966.61
Holgate Local School District	1,888.65
Salem City School District	1,684.22
Kettering School District	157.53
Educational Council - ESC Funds	103,700.78
OCESR - ESC Funds	19,898.51
OAESA Executive Director	14,625.08
Union County Board of DD	1,340.72
Delaware County Board of DD	405.32
Ventures Alternative School	86,893.68
Ohio Department of Youth Services	315.19
Academic Acceleration Academy	38,028.12
ESCCO - Special Education Administrative Services	93,301.01
SEARCH Project - Upper Arlington	6,840.74
ESCCO - Behavior Intervention Services	6,891.10
ESCCO - Special Education Transitional Services	18,018.81
ESCCO - Cross Categorical Services	154,126.51
ESCCO - Hearing Impaired Services	79,176.65
ESCCO - Visually Impaired Services	17,072.29
ESCCO - Emotionally Disturbed Services	67,271.67
ESCCO - STACK Autistic Student Services	56,771.07
ESCCO - Preschool Special Education Services	98,717.53
Delaware/Union - Preschool Program	56,689.58
Delaware/Union - Hearing Impaired Interpreter Services	19,249.44
ESCCO - School Psychologist	5,692.90
ESCCO - Community Based Transitions	47,378.96

ESCCO - Speech/Language Services	70,009.83
Columbus Coaching FY 2011	114,006.37
Technology Action for Children	1,040.12
ESCCO - Multiple Handicapped Services	8,102.15
ESCCO - Related Services – Adapted PE Services	12,303.17
ESCCO - Occupational Therapy Services	15,578.18
ESCCO - Physical Therapy Services	11,201.17
Cross Creek Day Treatment Program	22,958.77
ESCCO - Gifted Student Services	17,500.12
ESCCO - Center for Teaching and Learning	21,137.20
ESCCO - Center for Achievement	32,914.90
ESCCO - Center for Professional Development	14,104.13
ESCCO - Center for Special Projects	29,776.94
ESCCO - Media Services	8.36
ESCCO - Courier Services	1,103.91
General Fund - Center for Leadership	14,987.60
ESCCO - Center for Innovation	564.91
ESCCO - Printing Services	18,693.88
ESCCO - Court Liaison Services	24,406.65
ESCCO - Conference Services	10,465.83
ESCCO – Transportation Services	513.00
OCALI	52,175.60
OCALI FY 2011	225,230.55
Assistive Technology – OCALI	4,594.61
Easter Seals AIM	12,188.30
Community School Audits	19,998.01
OCEDC - Ohio Coalition	102,741.66
Learning Forward Ohio	(1,183.44)
FCFC Admin FY 2011	44,447.71
Help Me Grow GRF 2011	194,220.71
FCFC Multisystem 2011	25,923.33
Help Me Grow Part C 2011	138,287.42
Help Me Grow Part C Stimulus 2011	80,715.67
Ed Pass 2011	68,736.23
Ohio Children's Trust Fund	15,537.50
Rockbridge Academy 2011	9,174.18
KEY Project – FCCS – Levy FY 2011	197.35
Delaware Morrow Mental Health Grant	5,259.46
KEY Project – DJFS – TANF/XX FY 2011	18,016.22
District Agency – OCALI	2,194.72
Revenue CISAM Rotary	30.00
NATTAP/OCALI Rotary	3,986.22
Revenue for Fingerprinting	6,197.97
Self Insurance Fund – Medical Insurance	518,660.21
Self Insurance Fund – Dental Insurance	52,015.30
EMIS 2010	220.83
State Support Team GRF FY 2011	33,718.03
Ohio Teacher Evaluation System	7,756.25
Transition Resident Educator Program	9,613.81
Resident Educator Consortium Program	1,810.00
Resident Educator Program	4,529.81
OMNIE	10,847.02
School Psychology Intern Grant FY 2011	25,387.20
State Support Team IDEA - FY 2011	232,595.28
CISAM 2011	17,119.61
Performance Assessment Pilot Project FY 2011	56,801.91
LEP Title III FY 2011	6,150.19

State Support Team ARRA 2011	4,127.50
Catholic Diocese IV-A FY 2010	969.75
Early Childhood Special Education IDEA FY 2011	1,602.20
ARRA Early Childhood FY 2011	17,959.05
Catholic Diocese 2011	350.17
State Personnel Development Grant FY 2010	13,535.90
Revenue MIG-Ohio Dept. of Dev. Disabilities - OCALI	4,130.71
IWI Grant	3,734.73
Best FY 2011	341.41
State Personnel Development Grant 2011	27.52
Hands on History II 2011	21,380.12
(MIG) Improving Comm. Employment of Ind. w/ Disabilities	2,848.84
<b>TOTAL</b>	<b>\$6,057,040.07</b>

### 5.03/Total Appropriations by Fund

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

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	50,132,261.06	875,234.41	51,007,495.47
	Other Funds			
003	PERMANENT IMPROVEMENT	274,384.14	0.00	274,384.14
018	PUBLIC SCHOOL SUPPORT	4,610.70	0.00	4,610.70
019	OTHER GRANT	13,600,887.16	515,466.70	14,116,353.86
022	DISTRICT AGENCY	815,769.62	18,500.00	834,269.62
024	EMPLOYEE BENEFITS SELF INS.	4,537,740.50	0.00	4,537,740.50
300	DISTRICT MANAGED ACTIVITY	513.28	0.00	513.28
432	MANAGEMENT INFORMATION SYSTEM	7,941.68	0.00	7,941.68
440	ENTRY YEAR PROGRAMS	502.53	0.00	502.53
450	SCHOOLNET EQUIP/INFRASTRUCTURE	-	4,000.00	4,000.00
451	DATA COMMUNICATION FUND	2,290.60	0.00	2,290.60
463	ALTERNATIVE SCHOOLS	147,980.38	0.00	147,980.38
499	MISCELLANEOUS STATE GRANT FUND	1,648,869.01	0.00	1,648,869.01
516	IDEA PART B GRANTS	4,616,858.09	35,000.00	4,651,858.09
551	LIMITED ENGLISH PROFICIENCY	87,377.98	36,049.95	123,427.93
571	REFUGEE CHILDREN SCHOOL IMPACT	299,209.49	161,015.00	460,224.49
572	TITLE I DISADVANTAGED CHILDREN	83,941.46	0.00	83,941.46
584	DRUG FREE SCHOOL GRANT FUND	23,987.86	0.00	23,987.86
587	IDEA PRESCHOOL-HANDICAPPED	360,513.30	(61,035.38)	299,477.92
590	IMPROVING TEACHER QUALITY	269,357.37	0.00	269,357.37
599	MISCELLANEOUS FED. GRANT FUND	1,455,312.47	75,000.00	1,530,312.47
	Total Other Funds	28,238,047.62	783,996.27	29,022,043.89
	Grand Total All Funds	78,370,308.68	1,659,230.68	80,029,539.36

**5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer**

1. Recommend the Governing Board approve the fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 General Fund	499 9000 Measuring Ed. Eff.	\$ .02
599 9008	599 9100 SPDG 2011	13,535.90
584 9000	584 9100 Catholic Diocese	969.75
001 9354 OCALI FY10	001 9357 OCALI Assit. Tech	47,000.00

2. 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>
MIG 599 9104	\$ 75,000.00	\$ 75,000.00
Refugee School Impact FY11 571 9101	161,015.00	161,015.00
Ohio K12 Network 450 9100	4,000.00	4,000.00

**5.05/Approval of Professional Meetings**

Approval of the following professional meeting attendance:

***ESC of Central Ohio***

Sarah McKinney Academic Bowl Competition for Deaf and Hard of Hearing  
 Lisette Tedeschi Students – Washington, D.C. – March 4 - 9, 2011

Jerry Leskiv SharePoint Connections Workshop – Orlando, FL – March 27  
 – 30, 2011

***Superintendent***

Bart Anderson AdvancEd International Summit – Chicago, IL – March 18 –  
 22, 2011

***OCALI***

Jeff McCormick Universal Design for Learning Critical Elements – Chicago, IL  
 – February 20 and 21, 2011

**5.06/Resignations**

Approval of the following resignations:

***ESC of Central Ohio***

1. Cathleen Heidelberg – Granville Exempted Village Schools Interim Superintendent, effective January 31, 2011
2. Grant Mettler – Teacher Assistant, effective February 22, 2011

1. Sharon Shannon – Paraprofessional, effective February 18, 2011

**5.07/Approval of Employment**

***Substitute Employees***

1. Approval of the following list of substitutes for employment in local school districts for the 2010-11 contract year:

***Substitute Teachers:***

Kim Algoe	Daniel Haskins	Dominique Paris
Michqua Allen	Donna Hebdo	Charissa Perdaris
Carrie Appell	Angela Hemmert	Kristina Peters
Andrea Bacak	Jonathan Hess	Matthew Platt
Katherine Barron	Zachary Hill	Andrea Ponticello
Stephanie Becker	Martha Hix	Elizabeth Potts
Amber Blankenship	Rebecca Hockstok	Seth Ralston
Justy Boggs	Alexander Hogan	Karen Rausch
Pamela Borovetz	Alison Horn	Kellie Reed
Kelly Bowman	Lauren Hough	Robert Reid, Jr.
Joshua Bozile	Alicia Huddleston	Sarah Rinehart
Lauren Brennessel	Margaret Jeppesen	Timothy Robinson
Melissa Brogan	Ryan Jerome	Toni Roltgen
Lynn Burns	Kanasha Johnson	Julia Roys
Jennifer Bush	Cynthia Johnston	Thaddeus Ruffing
Dean Byfield	Stacy Kickbusch	Melanie Schaeffer
Christopher Carey	Amanda King	Jeremy Schafer
Matthew Casto	Amanda Kirby	Kadi Scheeler
Nancy Cron	Jonathan Kirsop	Laura Scherer
Lindsey Danhoff	Karl Kramer	Sarah Schilling
Emily Darrah	Kristie Davison	John Sheridan
Amanda Davis	Nicholas Kuhn	Jennifer Sieh
Andrew DeVere	Katherine Leiter	Darren Smith
Marti Dodson-Green	Emily Logue	Krystal Spurlock
Vincent Dunbar	Christopher Malone	Cheryl Steele
Starlene Eley	Anthony Marconi	Kendra Stevenson
Burak Ergezen	Phillip Martin	Jordan Tauber
Jessica Falk	Georgia Maxwell	Megan Temple
Jessica Farmer	Ben McGinnis	John Tierney
Trisha Fetty	Karen McKibbin	Katie Tomashewski
Kyle Forsthoff	Carrie McMillen	Tahnee Vansickle
Timothy Fouts	Craig McMurry	Tara Walters
Debra Fruth	Kim McNamara	Bradley Weckesser
Lara Fyda	Patrick Montgomery	Jessica Whatley
Rebecca Gee	Melinda Moore	Laura Whitaker
Erin Gibbons	Madeline Moosman	Chad Willett
William Giblin	Matthew Murray	David Wolfe
Christopher Goff	Sophia Musgrave	Abbey Wood
Andrew Good	Stephanie Nicholson	Annette Wood
Carrie Guyton	Sarah Ortman	Bradley Zimmerman
Russell Hammer	Nicole Oswald	

**Substitute Teacher Assistants**

Andrea Bacak	Alison Horn	Matthew Platt
Stephanie Becker	Alicia Huddleston	Seth Ralston
Amber Blankenship	Kanasha Johnson	Kellie Reed
Justy Boggs	Amanda Kirby	Robert Reid, Jr.
Melissa Brogan	Jonathan Kirsop	Timothy Robinson
Dean Byfield	Karl Kramer	Julia Roys
Christopher Carey	Nicholas Kuhn	Melanie Schaeffer
Lindsey Danhoff	Katherine Leiter	Laura Scherer
Amanda Davis	Phillip Martin	Sarah Schilling
Jessica Falk	Georgia Maxwell	John Sheridan
Jessica Farmer	Carrie McMillen	Jennifer Sieh
Rebecca Gee	Madeline Moosman	Kendra Stevenson
William Giblin	Matthew Murray	John Tierney
Christopher Goff	Sophia Musgrave	Tara Walters
Andrew Good	Stephanie Nicholson	Jessica Whatley
Russell Hammer	Sarah Ortman	Chad Willett
Zachary Hill	Charissa Perdaris	Abbey Wood
Martha Hix	Kristina Peters	Annette Wood

**Substitute Clerical Staff**

Andrea Bacak	Alison Horn	Matthew Platt
Melissa Brogan	Lauren Hough	Kellie Reed
Christopher Carey	Alicia Huddleston	Robert Reid
Lindsey Danhoff	Kanasha Johnson	Timothy Robinson
Marti Dodson-Green	Carrie McMillen	Sarah Schilling
Jessica Farmer	Melinda Moore	Chad Willett
Rebecca Gee	Matthew Murray	Abbey Wood
Christopher Goff	Stephanie Nicholson	Annette Wood

**ESC of Central Ohio**

1. Cathleen Heidelberg – Director of Data and Assessment, 17-month contract, beginning February 1, 2011 through July 31, 2012, 80 days at a salary of \$30,609.60 for the 2010-11 contract year and 191 days for the 2011-12 contract year
2. Brooke Shouse – Teacher Assistant, partial-year contract, 91 days, beginning January 31, 2011 through June 30, 2011, Step 0, at a salary of \$8,018.92 for the 2010-11 contract year

**Olentangy Local Schools**

1. Dan Hampson – Home Instruction Tutor, partial-year contract, beginning January 1, 2011 through June 30, 2011, at an hourly rate of \$22.00 for the 2010-11 contract year
2. Laura Schneider – Preschool Intervention Specialist (.5 FTE), partial-year contract, 87 days, beginning January 27, 2011 through July 31, 2011, Step 0, at a salary of \$7,854.36 for the 2010-11 contract year



- Christine Zorn - Preschool Intervention Specialist (.5 FTE), partial-year contract, 85 days, beginning January 31, 2011 through June 30, 2011, Step 5, at a salary of \$4,292.50 for the 2010-11 contract year

#### ***Focus Learning Academies***

- Daniel Murph – Social Worker, partial-year contract, 103 days, beginning January 31, 2011 through June 30, 2011, at a salary of \$24,306.97 for the 2010-11 contract year

#### ***Ohio Coalition for the Education of Children with Disabilities***

- Esther DeJesus – Multi Cultural Specialist (.65 FTE), partial-year contract, 108 days, beginning February 1, 2011 through June 30, 2011, at a salary of \$6,737.04 for the 2010-11 contract year

#### **5.08/Personnel Contract Changes**

Approval of the following personnel contract changes for the 2010-11 contract year:

#### ***ESC of Central Ohio and Academic Acceleration Academy***

- Brian Terrell – Chief Academic Officer (AAA) and Professional Development Facilitator (ESCCO), contract change to new title for ESCCO portion at an adjusted annual salary of \$98,365.00 for the 2010-11 contract year for 255 days, effective March 5, 2011

#### ***Olentangy Local Schools***

- Anne Farrel – Speech Therapist, contract change to increase FTE from .6 to 1.0, at a revised salary of \$47,281.08 for the 2010-11 contract year, effective January 10, 2011

#### ***Westerville City Schools***

- Beverly Good – ESL Coordinator, contract change to increase FTE from .5 to .56, at a revised salary of \$55,344.02 for the 2010-11 contract year
- Beverly McVay – School Psychologist (.6 FTE), contract change of an increase in salary to \$45,106.56 for the 2010-11 contract year, effective August 1, 2010

#### **5.09/Approval of Stipends**

Approval of the following stipend requests:

#### ***ESC of Central Ohio Stipend Request***

- Melinda Farry – School improvement consulting services for the Center for Achievement and Leadership Services, \$4,000.00

**State Support Team 11/DEA Stipend Request**

1. Grace McDaniel – ELLCO consulting services for Learning Point staff, April, 2011, \$6,000.00

**Gahanna-Jefferson City Schools Stipend Requests**

1. Jill McKinney – Occupational therapy services, 38 days, February 11 – June 30, 2011, \$49.00 per hour
2. Christine Shanks – Occupational therapy services, 20 days, February 11 – June 30, 2011, \$49.00 per hour

**Olentangy Local Schools Stipend Request**

1. Kara Gray – Speech Therapy services, \$1,154.20

**Reynoldsburg City Schools Stipend Request**

1. Tina Thomas-Manning – Monitoring and coaching of middle school and high school principals, \$2,000.00

**5.10/Approval of Contracts/Agreements**

1. Recommend the Governing Board approve an amendment to a Personal Service Contract with the Ohio Department of Education for the ESC of Central Ohio to provide services to oversee the design of the state model for evaluating teachers, designing a system of training and credentialing for the Ohio Teacher and Principal Evaluations Systems, develop and deploy a series of technical assistance for Race to the Top sessions, and support the deployment of a gap analysis and planning tools for the OPES, at a revised amount of \$105,057.54 [previous amount of contract was \$88,000.00], and authorize the Superintendent to sign the amendment.
2. Recommend the Governing Board approve entering into a 1-year contract for the ESC of Central Ohio's sponsorship of the Star Academy of Toledo (community school,) effective July 1, 2011 through June 30, 2012 and authorize the Superintendent to sign the contract.
3. Recommend the Governing Board approve a 3-year contact with the Metropolitan Educational Council to provide Internet connectivity for designated ESC of Central Ohio locations, effective July 1, 2011 through June 30, 2014 and authorize the Treasurer/CFO to sign the contract.
4. Recommend the Governing Board approve the following community school contracts in draft form status as required by Ohio Revised Code 3314.02(D) for the following community schools and authorize the Superintendent to sign the contracts.

Central Ohio Early College Academy  
ESC of Central Ohio Conversion School  
Leadership Academy of Math and Science  
Win-Win High School

### 5.11/Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve the closing of the Columbus Academy of Literacy and Mathematics effective February 18, 2011 due to insolvency and direct the Superintendent to notify the Ohio Department of Education of the closing.
2. Recommend the Governing Board suspend the limited contract for Susan Kreitzer, Reading Teacher-Delaware, effective June 10, 2011; and eliminate the position of Reading Teacher-Delaware due to financial conditions within the Delaware City School District.

Recommend the Governing Board approve the consent agenda:

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

Mrs. Galbraith distributed a document to board members that provides a comprehensive list of the programs offered by EFCTS.

Delaware Area Career Center:

Mr. Bischoff reported that the DVD entitled, Transformation: Redefining Public Education for the 21<sup>st</sup> Century, was viewed by DACC board members at their last meeting. Copies of the DVD were provided to the ESCCO board members.

Metropolitan Educational Council:

No items to report.

- **Superintendent's Update**

Dr. Anderson shared a letter from Mr. Mark Ryan, New Albany-Plain Local Schools Board President, thanking the ESC of Central Ohio for their assistance during their Superintendent search process and for providing Dr. Bill Reimer to serve as Interim Superintendent.

Dr. Anderson informed board members that the ESC of Central Ohio is co-sponsoring, along with Kids.Ohio.org and the Columbus Urban League, a briefing on Ohio's proposed State Education Budget and related Policy changes. Dr. Robert Sommers, Director of the Governor's new Office of 21<sup>st</sup> Century Education will provide this briefing on March 21, 2011 at the ESCCO. The Superintendents, Treasurers, Board Presidents, and Teacher Association Presidents in our service area have been invited to attend.

Dr. Anderson announced that Jim Petro, former Ohio Attorney General, has been named the new Chancellor of Higher Education by Governor Kasich.

Dr. Anderson reported that the Columbus Academy of Literacy and Mathematics community school has been declared insolvent by their Treasurer. The ESC of Central Ohio stepped in and took control of the school on February 11, 2011 and recommended its closure. The school closed effective February 18, 2011 as a result of lack of enrollment to support the school financially.

Dr. Anderson informed board members that the ESCCO is working in conjunction with the Thomas B. Fordham Institute and five other school districts, to develop a state-wide authorizer group for community school sponsorship. Dr. Anderson also informed board members that the community schools sponsored by the ESCCO are the highest rated in the State of Ohio.

Dr. Anderson also reported that the ESCCO recently received a \$50,000 grant from The Columbus Foundation to fund the inter-district transportation study.

Dr. Anderson informed board members that amendments to Senate Bill 5 that would eliminate collective bargaining are due today. These amendments are expected to soften some provisions of the bill, but it is still expected that seniority layoffs will be eliminated if passed.

Dr. Anderson is expecting that there will be a 10% to 12.5% budget cut in education in the Governor's budget.

- **Treasurer's Update**

No items to report.

- **Upcoming Meetings / Events**

March 16, 2011 / 5 p.m.

OSBA Central Region Spring Conference / Villa Milano, 1630 Schrock Road, Columbus, Ohio

March 18, 2011 / Noon

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

April 7 – 12, 2011

NSBA National Conference / San Francisco, CA

April 15, 2011 / Noon

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

May 3, 2011 / Staff Appreciation Day – Class Visits

May 20, 2011 / Noon

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

May 26, 2011 / 5 p.m.

Staff Celebration Banquet / Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 17, 2011 / Noon

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

July 22, 2011 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 19, 2011 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

September 7, 2011 / 10 a.m. and September 8, 2011 / 8 a.m.  
Governing Board Regular Meeting-Board Retreat / Location TBD

**11-02.03 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 1:37 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