

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
10-05.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-05.02	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting held on May 12, 2010 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Spencer, President, at 11:48 a.m.

<b>Roll Call:</b>	Mr. Edward Bischoff	Absent
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Present
	Mrs. Betty Klamfoth	Present
	Mrs. Teri Morgan	Present
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

**Staff Present:** Bart Anderson – Superintendent  
 Alan Hutchinson - Treasurer/CFO  
 Tom Goodney - Deputy Superintendent  
 Michael Grace – Director of Business and Innovation  
 Elaine Organ – Administrative Assistant to the Superintendent

*The Board President led the Pledge of Allegiance.*

### 10-05.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Morgan and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the May 12, 2010 Special Board Meeting.

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

### 3.01/Board Work Session Items

1. Dr. Anderson updated the Governing Board Members on the following:

The ESC of Central Ohio has submitted two Investing in Innovation (i3) Federal grants totaling \$26 million for supporting our instructional coaching program. In addition, the ESCCO will be receiving \$6 million dollars in matching funds from the Nationwide Insurance foundation.

The ESC of Central Ohio has been given the additional statewide responsibility for work on common core standards for Race to the Top.

The ESC of Central Ohio has been chosen to develop a reform plan for Youngstown City Schools. The district is currently in fiscal and academic emergency.

The Board was presented with a draft of the ESCCO 2010 Stakeholder Report that will be used during the upcoming State of Ohio budget process.

## 2. Overview of the Agency Innovation Process.

Dr. Anderson and Mr. Grace presented an overview of the ESC of Central Ohio's "Framework for Innovation". This innovation process has been developed for the ESCCO's use to meet the needs of the school districts it serves.

*Mrs. Morgan left the meeting at 12:31 p.m.*

### 4.01/Items for the Board's Information

- **Upcoming Meetings / Events**

May 21, 2010 / 11:30 a.m.

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

May 27, 2010 / 5:30 p.m.

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

June 10, 2010 / 11:30 a.m.

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

July 22, 2010 / 6 p.m.

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

August 19, 2010 / Noon


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

10-05.02

### APPROVE AJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:00 p.m.

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

  
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W. Gregory Spender  
Governing Board President

**ATTEST:**

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

