

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
07-09.42	APPROVE AGENDA AMENDMENT
07-08.43	ADOPTION OF AGENDA
07-08.44	APPROVE TO RECESS
07-08.45	APPROVE EXECUTIVE SESSION
07-08.46	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on September 5, at 12:50 p.m., at 2299 Cherry Valley Road, Newark, Ohio

Call to Order: Meeting called to order by Mrs. Galbraith, President

Roll Call:	Mr. Helsel	Present
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present
	Mrs. Galbraith	Present

Staff Present: Aron Ross, Tom Reed, Ted Knapke, Bob Bowers, Barb Knipe, Rhonda Dickson, Flo Burke, Julie Baker, Bill Reimer, Angie Crandall, Tom Goodney, Bart Anderson, Marj Fenton, Ralph Johnson

07-09.42 APPROVE AGENDA AMENDMENT:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve rescinded motion 07-09.40 to employ Mark Garrett because his employment was approved last month.

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

07-09.43 ADOPTION OF AGENDA:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adopt the agenda of the September 5, 2007 Special Meeting.

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

REVIEW 2006-07 ORGANIZATIONAL GOALS:

Dr. Anderson and the administrative staff in attendance at the meeting reviewed their goals and activities for the Educational Service Center that were accomplished during the 2006-07 fiscal year. These included many new projects, grants and additional services provided to the school districts by the various Centers operating within the Educational Service Center.

DEVELOP 2007-08 ORGANIZATIONAL GOALS:

Dr. Anderson presented to the Governing Board the goals the Administrative Team developed for the 2007-08 year. Following the discussion with the Governing Board these goals will be included in the programs and activities for the 2007-08 fiscal year.

07-09.44 **APPROVE TO RECESS:**

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board recess the special meeting and reconvene at 9 a.m. on September 6, 2007, at 3:55 p.m.

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

Reconvened the Educational Service Center of Franklin County's Governing Board's Special Meeting held on September 6, at 9:35 a.m., at 2299 Cherry Valley Road, Newark, Ohio

Roll Call:	Mr. Helsel	Present
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present
	Mrs. Galbraith	Present

Staff Present: Bart Anderson, Marj Fenton

07-09.45 **APPROVE EXECUTIVE SESSION:**

A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn to executive session at 9:35 a.m. in accordance with ORC 121.22 to consider item A listed above.

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

Dr. Anderson left the meeting at this time. Ms. Fenton left Executive Session at noon and Dr. Anderson entered.

The Board President declared Executive Session ended at noon.

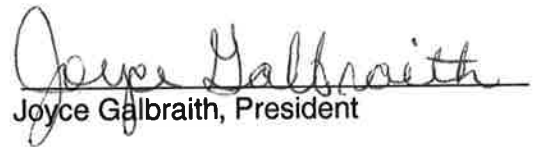
07-09.46 **APPROVE ADJOURNMENT :**

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Franklin County Governing Board adjourn the meeting at 12:15 p.m.

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

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Next special meeting of the ESCFC Governing Board:
September 6, 2007 • 1:30 p.m. • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County

