

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-09.01	APPROVE ADOPTION OF AGENDA
13-09.02	REVIEW OF ORGANIZATIONAL GOALS AND OBJECTIVES
13-09.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting held on September 11 and 12, 2013 at 50 North Second Street, Newark, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 12:36 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. Thomas Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Rhonda Dickson – Assistant Superintendent, Center for Student Services
- Mr. Dale McVey – Client Services Representative
- Dr. Bill Reimer – Client Services Representative
- Dr. Aron Ross – Client Services Representative
- Dr. George Tombaugh – Client Services Representative
- Mr. Michael Grace – Executive Director, Business and Innovation
- Mr. Shawn Henry – Executive Director, OCALI
- Dr. Thomas Reed – Executive Director, Center for Achievement & Leadership Services
- Ms. Lynn Brannon – Director, Center for Student Services
- Ms. Angie Crandall – Director, Center for Technology
- Ms. Teresa Dempsey – Director of Professional Development
- Ms. Cathy Heidelberg – Director of Data, Assessment and Accountability
- Dr. Marie Ward – Director of Grant Administration
- Ms. Carly Glick – Communications Consultant
- Dr. Ralph Johnson – Leadership Consultant
- Mr. Joseph Weitz – Senior Policy Consultant

13-09.01 2.01/Approve Adoption of Agenda

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 of the September 11 and 12, 2013 Special Board Meeting.

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

*Mr. Spencer entered the meeting at 12:41 p.m.

13.09.02

3.01/Review of 2012-2013 Organizational Goals and Objectives

The ESC of Central Ohio administrative team presented an overview of the organization's goals and objectives for the 2012-2013 school year.

3.02/Presentation of 2013-2014 Organizational Goals and Objectives

The ESC of Central Ohio administrative team presented the proposed goals and objectives for the organization for the 2013-2014 school year.

4.01/Recess the Special Meeting

The Educational Service Center of Central Ohio Governing Board recessed the meeting at 4:58 p.m. to be reconvened at 9:00 a.m. on September 12, 2013.

4.02/Reconvene the Special Meeting

Mrs. Galbraith reconvened the meeting at 8:58 a.m. on September 12, 2013.

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. Thomas Goodney – Superintendent
Mr. Alan Hutchinson – Treasurer/CFO
Dr. Ralph Johnson – Leadership Consultant

5.01/Executive Session

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 9:00 a.m. in accordance with ORC 121.22 to consider the employment and compensation of public employees.

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

5.02/Reconvene in Open Session

The Governing Board reconvened in open session at 12:08 p.m.

13-09.03

APPROVE ADJOURNMENT

It was moved by Mrs. Henkel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:09 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

ATTEST:



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

