

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-12.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-12.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-12.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on December 10, 2012, at the 169 East Beck Street, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 6:00 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	Present

Staff Present:

- Dr. Bart Anderson – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Tom Goodney – Deputy Superintendent

Guest Presents:

- Mr. Don Galbraith
- Mrs. Diane Goodney
- Mr. Gary Henkel
- Mrs. Terri Hutchinson
- Mr. Steve Pleasnick

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

12-12.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the December 10, 2012 Regular Board Meeting.

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

12.12.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Henkel 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 November 16, 2012 regular board meeting.

5.02/Approval of the Financial Reports for November, 2012

1. Investment Report for November, 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 November, 2012:

General Fund	\$480,531.00
OCESR-ESC Funds	18,291.98
OCALI Family & Community Support	11,967.13
Briar Patch Academy	2,712.10
Early College Academy	75,477.41
Cross Creek Day Treatment Program	14,104.95
OCALI – P.L.A.Y. FY 2013	1,853.27
OCALI FY 2012	60.94
OCALI FY 2013	209,326.27
Education & Treatment Services Military Dep. Children	(2,027.38)
Center for Systems Change – OCALI	17,506.42
ODE Contract #EDUD201232200 (Carol King) 2013	9,757.67
OCALI Online Professional Development FY 2013	64.91
Transformation Specialist FY 2013	21,812.27
OCALI-Employment First Initiative	12,445.00
Lamb Community School	1,289.22
OCECD – Ohio Coalition	109,083.36
Dublin CSD - City/County Funds	383,012.61
Gahanna CSD - City/County Funds	60,259.64
Grandview Hts. CSD - City/County Funds	10,405.63
Hilliard CSD - City/County Funds	522,897.68
Reynoldsburg CSD - City/County Funds	107,154.30
Westerville CSD - City/County Funds	553,506.75
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	192,124.50
South-Western CSD - City/County Funds	21,364.41
Bexley CSD - City/County Funds	41,185.99
Columbus CSD 0 ESC Funds	4,384.52
Worthington CSD - City/County Funds	210,522.75
Hamilton LSD - ESC Funds	112,646.83
Canal Winchester LSD - ESC Funds	75,863.70
Groveport-Madison LSD - ESC Funds	207,259.42
New Albany-Plain LSD - ESC Funds	122,537.86
Delaware CSD – ESC Funds	67,241.10
Marysville EVSD – ESC Funds	48,547.14
Olentangy LSD - ESC Funds	741,638.39
Big Walnut LSD	160,425.53
Buckeye Valley LSD - ESC Funds	104,778.97
Fairbanks LSD - ESC Funds	20,005.26
Amanda Clear Creek School District	25.53
Bloom Carroll Local Schools	55.50
Fairfield Union Local Schools	127.66
Liberty Union Thurston School District	111.55
Pickerington LSD – ESC Funds	5,712.28
Granville EVSD	1,435.67
Chillicothe CSD	5,676.92
Licking Heights LSD	126,351.09
Amanda Clearcreek School District	84.92
Teays Valley Local Schools	\$ 71.04

Westfall Local Schools	16.10
Columbus Academy for Literacy & Mathematics	3,874.88
Delaware Area Career Center	8,318.94
Wellington Schools	10,053.46
Tolles Technical Career Center	15,559.36
West Muskingum Local Schools	2,225.00
Ventures Alternative School	154.00
ESCCO - Special Education Administrative Services	79,734.57
ESCCO - Behavior Intervention Services	7,439.02
ESCCO - Special Education Transitional Services	16,578.42
ESCCO - Cross Categorical Services	150,696.12
ESCCO - Hearing Impaired Services	92,112.18
ESCCO - Visually Impaired Services	20,445.65
ESCCO - Emotionally Disturbed Services	37,287.71
ESCCO - STACK Autistic Student Services	57,851.73
ACT	7,171.02
ESCCO - Preschool Special Education Services	108,724.06
Delaware/Union - Preschool Program	46,537.39
Delaware/Union - Hearing Impaired Services	32,406.23
ESCCO - School Psychologist	3,253.98
Preschool-Reynoldsburg-Student Services	40,254.07
Bexley Intensive Behavior	5,526.80
ESCCO - Community Based Transitions	42,718.52
ESCCO - Speech/Language Services	76,000.85
Arts	29,508.62
Goals	(13,772.75)
Horse Farm	22,371.83
Ventures	40,756.17
ESCCO - Multiple Handicapped Services	11,089.78
ESCCO - Related Services – Adapted PE Services	12,678.22
ESCCO - Occupational Therapy Services	16,185.98
ESCCO - Physical Therapy Services	34,905.33
Race to the Top 2012	13,384.68
Race to the Top ONET FY 2012	33,032.64
Race to the Top FY 2013	21,328.83
Race to the Top FIP FY 2013	9,335.19
Race to the Top ONET FY 2013	106,023.26
Race to the Top Teach Ohio FY 2013	7,260.73
State Support Team IDEA 2012	(4,136.45)
State Support Team/IDEA FY 2013	212,325.21
CISAM 2013	18,431.16
LEP Title III FY 2013	1,163.42
Early Childhood IDEA FY 2013	51,217.50
Ohio Teacher Evaluation System 2012	18,650.97
Catholic Diocese 2013	2,354.26
Student Learning Objectives-VOC FY 2013	(54.26)
Ohio Teacher Evaluation System FY 2013	11,413.05
MIG – OCALI	80.84
Hands on History 2012	2,057.68
BEST FY 2012	689.17
BEST FY 2013	6,556.83
Ohio Reading Corps FY 2013	4,746.23
Alternative Ed. Challenge FY 2013	10,895.64
Resident Educator 2012	29,982.61
State Support Team – GRF 2013	11,497.16
School Psych Intern Grant FY 2013	4,609.08
Northridge Local Schools	\$ 13,791.37

Learning Forward Ohio	885.84
Interagency Work Group on Autism – OCALI	30,850.00
FCFC Multisystems 2012	8,684.00
Interagency Work Group on Autism – OCALI FY 2012	3,000.00
Ohio STEM Learning Network Gates Foundation	20,957.82
EMBED STEM Support	390.76
Rockbridge Academy 2013	25,458.29
FCFC Admin 2013	26,277.00
FCFC Multisystem 2013	33,481.12
Ohio Children's Trust Fund 2013	2,550.00
FCFC Home Choice 2013	1,113.02
Help Me Grow Central Coordination 2013	18,117.57
Help Me Grow Part C GRF 2013	44,886.05
Help Me Grow Part C Federal 2013	245,879.85
Help Me Grow Transition 2013	17,693.84
Help Me Grow At Risk 2013	11,670.49
Help Me Grow Carryover 2013	2,151.84
FCCS Levy FY 2013 – Project KEY	7,962.93
Ed PASS 2013	139,368.38
Project KEY – CCS SIG FY 2013	5,080.42
Project KEY – CCS FY 2013	9,230.66
Columbus Foundation-Project KEY	370.89
BASA OLCA – OCALI	291.24
OCALI-Health Resources & Services Admin FY 2012	9,852.34
OCALI-Health Resources & Services Admin FY 2013	6,074.17
Section 125 Plan	24,300.28
Self-Funded Insurance-Medical	211,080.98
Self-Funded Insurance-Dental	10,856.29
Self Insurance Medical	361,201.84
Self Insurance Dental	35,899.04
Workers' Compensation Self-Insurance	13,581.02
Central Ohio Superintendents' Association	717.36
Project KEY Rotary	2,110.94
Educational Council – Metro School	11,095.16
Revenue CISAM Rotary	10.55
NATTAP/OCALI Rotary	53,605.85
Background Checks Rotary	13,659.04
Educational Council – Admin	7,029.46
Educational Council – Safe & Drug Free	616.34
Educational Council – KidsConnect – United Way	3,098.86
Educational Council – Linden McKinley	376.27
ESCCO – Gifted Student Services	15,440.16
ESCCO – Center for Teaching and Learning	50,982.42
ESCCO – Center for Achievement	57,894.26
ESCCO – Center for Professional Development	15,771.66
ESCCO – Center for Special Projects	21,486.14
Digital Learning Program	11,099.39
ESCCO-Courier Services	909.84
General Fund – Center for Leadership	16,753.08
ESCCO – Court Liaison Services	53,444.93
ESCCO – Conference Services	75,227.25
ESCCO – Transportation Services	105.50
Community School Audits	15,457.50
Mt. Vernon	221.03
ESCCO – Printing Services	40,252.09
TOTAL	\$8,304,239.67

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	65,691,161.99	262,288.04	65,953,450.03
	Other Funds			
003	PERMANENT IMPROVEMENT	242,930.79	0.00	242,930.79
018	PUBLIC SCHOOL SUPPORT	149.50	5,875.13	6,024.63
019	OTHER GRANT	10,655,165.39	(18,003.11)	10,637,162.28
022	DISTRICT AGENCY	6,611,283.90	3,185.43	6,614,469.33
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
026	EMPLOYEE BENEFITS AGENCY FUND	-	0.00	-
027	WORKMAN COMPENSATION SI	-	0.00	-
463	ALTERNATIVE SCHOOLS	171,457.68	0.00	171,457.68
499	MISCELLANEOUS STATE GRANT FUND	618,423.87	(43,403.47)	575,020.40
506	RACE TO THE TOP	3,615,394.21	466,942.64	4,082,336.85
516	IDEA PART B GRANTS	3,008,766.32	0.00	3,008,766.32
551	LIMITED ENGLISH PROFICIENCY	128,875.10	0.00	128,875.10
571	REFUGEE CHILDREN SCHOOL IMPACT	126,234.36	0.00	126,234.36
587	IDEA PRESCHOOL-HANDICAPPED	97,326.90	0.00	97,326.90
590	IMPROVING TEACHER QUALITY	484,070.07	0.00	484,070.07
599	MISCELLANEOUS FED. GRANT FUND	722,324.30	110,133.02	832,457.32
	Total Other Funds	33,226,500.19	524,729.64	33,751,229.83
	Grand Total All Funds	98,917,662.18	787,017.68	99,704,679.86

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Race to the Top- Teach America FY13	506 9307	\$461,770.00	\$461,770.00
RttT Teach Ohio- Carryover	506 9308	5,172.64	5,172.64
Hands on History FY13	599 9304	152,489.00	152,489.00

2. Approval of membership in the Ohio School Boards Association Legal Assistance fund for 2013 and the payment of dues in the amount of \$250.00
3. Approval to accept the following door prize donations for the OCALICON 2012 conference/exposition held November 14 through 16, 2012 at the Greater Columbus Convention Center:

<i>Item</i>	<i>Value</i>	<i>Donated by</i>
2 Admissions to COSI	\$ 29.50	COSI
Jewelry	25.00	Silver Lady II
What Would You Do at Home if Cards...	12.95	Super Duper
What Would You Do at Home if...	12.95	Super Duper
Turns & Topics Game	69.95	Super Duper
Functional Sequencing Activity Sheets for Daily Living	36.95	Super Duper
One Week of Summer Camp	350.00	BIIO
Gift Basket of Chocolate, Soap, Stress Ball, Mug	10.00	Creative Learning Workshop
Gift Basket of Chocolate, Soap, Stress Ball, Mug	10.00	Creative Learning Workshop
12-Inch Time Timer	40.00	Time Timer LLC
12-Inch Time Timer	40.00	Time Timer LLC
The Ziggurat Model Book	49.95	AAPC
Quality Literacy Instruction for Students with ASD Book	69.00	AAPC
Getting to Go! Practical Solutions for Stabilizing Students with Classic Autism to Be Ready to Learn Book	21.95	AAPC
Learners on the Autism Spectrum Book	69.00	AAPC
Building Social Relationships Book	39.95	AAPC
Autism as Context Blindness Book	35.00	AAPC
Silently Seizing Book	26.95	AAPC
Adalyn's Clare Book	12.00	AAPC

Trainman: Gaining Acceptance...and Friends... through Special Interests	17.95	AAPC
Colorations Gift Basket/Sensory Products and Art Supplies Products	50.00	Achievement
Poster and Book	29.98	In-abled.com

4. Approval to dispose of the following non-working computer equipment: *[Items will be taken to a technology recycling facility.]*

Tag #	Item
001133	HP Compaq nx6125 Laptop Computer
001045	Gateway 450rog Laptop Computer
001054	Gateway 450rog Laptop Computer
001036	Gateway 450rog Laptop Computer
002324	Apple Macbook Air Laptop Computer
001050	Gateway 450rog Laptop Computer
001084	Gateway 450rog Laptop Computer
001083	Gateway 450rog Laptop Computer
001086	Gateway 450rog Laptop Computer
001034	Gateway 450rog Laptop Computer
001047	Gateway 450rog Laptop Computer
001066	Gateway 450rog Laptop Computer
001037	Gateway 450rog Laptop Computer
001048	Gateway 450rog Laptop Computer
001001	Gateway 450rog Laptop Computer
001046	Gateway 450rog Laptop Computer
001205	HP NC6400 Laptop Computer
001367	HP NX6125 Laptop Computer
001362	HP NX6125 Laptop Computer
001356	HP NX6125 Laptop Computer
000195	Gateway E4100 Desktop Computer
000257	Gateway E4100 Desktop Computer
001018	Gateway E4100 Desktop Computer
001019	Gateway E4100 Desktop Computer
001013	Gateway E4100 Desktop Computer
000194	Gateway E4100 Desktop Computer
001036	Gateway 450rog Laptop Computer

5. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2300691.

5.05/Professional Meetings

ESC of Central Ohio

Bart Anderson Northwest Evaluation Association Board Meeting – Portland, OR – February 11 and 12, 2013

OCALI

- Jeff McCormick Universal Design for Learning / Quality Professional Development Training for State Support Team 1 (Presenter) – Findlay, OH – December 6 and 7, 2012
- Jeff McCormick Annual IDEA Partnership Meeting – Alexandria, VA – January 14 – 16, 2013

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Barbara Brake – Teacher Assistant, for the purpose of retirement, effective June 30, 2013
2. Rebekah Sargent – Intervention Specialist, effective November 28, 2012
3. Sheryl Wyscarver – Administrative Assistant, effective December 31, 2012
4. Andrew Neff – Transition Specialist, effective June 30, 2013

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

Approval of the attached list of substitute personnel for employment in local school districts for the 2012-13 contract year.

Ty Angle	Elizabeth Gehres	David Moeslein
Kyle Baker	Trisha Girard	Mark Moore
Bradley Barwick	Stacy Goebbel	Nicole Moshtaghi
Michelle Berry	Angela Harden	Renee Mueller
Stephen Birk	Alexandria Harper	Amy Pisanek
Trevor Body	Ronnie Henighan	Ashlee Powell
Marissa Borruso	Debra Hines-Townsell	Justin Puleri
Rachel Burch	LaSalle Jackson	Leslie Reiswig
Amanda Conley	Roger Kapes	Richard Rosenberg
Monica Craigmile	Rock Kauser	Jennifer Somerville
Kristen Crane	Robert Lee	Jonathan Speed
Ralph Davis	Beth Lewis	Matthew Stinson
Jorge Delgado	Timothy Magree	Andrea Taynor
Ronald Dimmerling	Jerrica Manley	Bradford Woelfel
Destany Doty	Denise Martin	Nelly Woodrow
Ben Engelhardt	Kayla Metcalf	Jamie Xenakis
Cora Fager	Zane Miller	Willem Young
Rebecca Fox-Gieg		

Approval of the following employment for the 2012-13 contract year:

1. Gayle Angle – Olentangy Local Schools Preschool Teacher Assistant, partial-year contract, 110 days, beginning December 3, 2012 through June 30, 2013, at a salary of \$10,605.87 for the 2012-13 contract year
2. Jamie Stewart – ESC of Central Ohio Fiscal Specialist, partial-year contract, 126 days, beginning January 3, 2013 through June 30, 2013, at a salary of \$25,701.10 for the 2012-13 contract year

5.08/Personnel Contract Changes

Approval of the following contract change for the 2012-13 contract year:

Fairbanks Local Schools

1. Bonnie Schall – School Psychologist, decrease of 10 contract days, at a revised salary of \$52,728.24 for the 2012-13 contract year

5.09/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Melinda Farry – Ohio Principal Evaluation System Trainer, 48 hours, 2012-13 school year, \$2,559.84
2. Melinda Farry – Ohio Teacher Evaluation System Trainer, 12 days, 2012-13 school year, \$3,600.00

Big Walnut Local Schools Stipend Request

1. Elaine Fentiman – Principal Advisory Committee Building Representative, 2012-13 school year, \$690.92

Olentangy Local Schools Stipend Requests

1. Cayla Barcheski – Speech-Language Pathologist, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
2. Awny Hemingway – Preschool Teacher, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
3. Amy Johnson – Occupational Therapist, – Sign Language Interpreter, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
4. Kyle Klatik – Sign Language Interpreter, New Teacher Academy, 2 days, August 15 – October 19, 2012, \$100.00

5. Laura Largent – Sign Language Interpreter, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
6. Kristina Lasley – Teacher Assistant, Intervention Services for IEP Students attending MD Summer Camp, July 23 – August 9, 2012, \$720.00
7. Megan MacWilliams – Speech-Language Pathologist, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
8. Hannah Shullenberger – Preschool Teacher, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
9. Karli Volkmer – Preschool Teacher, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
10. Jacqueline Whitney – Speech-Language Pathologist, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00

5.10/Contracts – Agreements

1. Approval to enter into a Memorandum of Understanding between and among the Franklin County Family and Children First Council, Franklin County ADAMH Board, Franklin County Board of Developmental Disabilities, Franklin County Juvenile Court, Franklin County Children Services, Columbus City Schools, Franklin County Department of Job and Family Services and United Way of Central Ohio for the ESC of Central Ohio to serve as the administrative and fiscal agent of the Franklin County Family and Children First Council effective July, 2012; and authorize the Superintendent to sign the Memorandum of Understanding.

5.11/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following proposed new and revised Board policies.

Proposed New Policy

7542 Access to Center Technology Resources from Personal Communication Devices

Proposed Revised Policies

1415 Severance Pay

6320 Purchases

6423 Use of Credit Cards

8740 Bonding

2. Approval to authorize the use of the law firm of Isaac, Brant, Ledman & Teetor, LLP for legal services.

3. Approval to concur with the following resolution approved by the Buckeye Valley Board of Education on November 13, 2012:

WHEREAS, the student(s) identified below have been determined to be residents of the Buckeye Valley Local School District, and eligible for transportation services,

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation,
2. The number of pupils to be transported,
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration,
4. Whether similar or equivalent service is provided to other pupils eligible for transportation,
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules,
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code;

RESOLVED that the Buckeye Valley Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s) of students on the attachment, payment-in-lieu of transportation.

<i>Student Name</i>	<i>School Selected</i>	<i>Grade</i>	<i>Parent/Guardian</i>
Jeremy Hsu	Delaware Christian	8	Debbie Hsu

4. Approval of the suspension of the remaining balance of the employment contract for the following Licking Heights Local School District staff member and elimination of this position of Curriculum Director effective February 4, 2013 due to financial reasons that exist in the Licking Heights Local School District.

Susan McLaughlin – Curriculum Director

5. Approval of the following resolution authorizing the exchange of certain real property interests.

RESOLUTION AUTHORIZING THE EXCHANGE OF CERTAIN REAL PROPERTY INTERESTS Ohio Revised Code §3313.37(A)(2)

WHEREAS, together with the Metropolitan Educational Council, a regional council of governments organized under Chapter 167 of the Ohio Revised Code (the "MEC"), the Board owns an undivided one-half (1/2) interest in certain real property located in Mifflin Township, Franklin County, Ohio, designated as Franklin County tax parcel number 191-002680-00 and having an address of 2025 and 2037 Stelzer Road, Columbus, Ohio 43219 (referred to herein, inclusive of any and all improvements on the land, as the "Parent Parcel"), which the parties acquired as tenants-in-common under a General Warranty Deed filed as Instrument No. 201001290011699 on January 29, 2010 with the Franklin County Recorder's Office;

WHEREAS, for purposes of facilitating each party's prospective use of portions of the Parent Parcel, the Board and the MEC have agreed to separate their interests in the Parent Parcel in the manner described herein; and

WHEREAS, in connection with the foregoing, the parties have obtained separate legal descriptions for specific tracts of the Parent Parcel, as follows: (a) a 1.427-acre tract of land on the westernmost portion of the Parent Parcel ("Tract C") and (b) 1.959-acre and 1.756-acre tracts of land comprising the balance of the Parent Parcel ("Tracts A and B").

NOW, THEREFORE, BE IT RESOLVED by the ESC Board that:

1. The Board hereby authorizes and approves the acquisition of the MEC's one-half interest in Tracts A and B and the transfer and conveyance of the Board's one-half interest in Tract C as consideration for the acquisition thereof, such that the Board shall become the owner in fee simple of the entire interest in Tracts A and B, and the MEC shall become the owner in fee simple of the entire interest in Tract C.
2. The Board President and Treasurer shall execute the deed or deeds necessary to convey the Board's interest in Tract C to the MEC, including execution of any "straw man" deed in conjunction therewith, and the Board President and Treasurer are hereby authorized to execute any additional instruments and documents reasonably necessary in connection with the lot split (subdivision) of the Parent Parcel, the transfer of the Board's interest in Tract C to the MEC, and the acquisition by the Board of the MEC's interest in Tracts A and B.
3. The Treasurer is authorized to make appropriate arrangements to pay the reasonable costs incurred in connection with the real property transfers described herein, and the payment of such costs is hereby approved.
4. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such

formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Approval of the consent agenda:

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, 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:
No items to report.

Delaware Area Career Center:
No items to report.

Metropolitan Educational Council:
No items to report.

- **Treasurer's Update**

Mr. Hutchinson provided an update for the Board members regarding the ESC of Central Ohio audit currently being conducted by the State Auditors.

- **Superintendent's Update**

Dr. Anderson updated the Board members regarding the ESC of Central Ohio's role in the Columbus Education Commission. ESC of Central Ohio staff will be providing research and technical assistance to the Commission. The Commission has been formed at Mayor Coleman's request to issue recommendations that will improve Columbus City Schools. It will meet regularly through March and issue a series of formal recommendations. Dr. Anderson and Dr. Goodney will be presenting on flexibility within education policy at a January meeting.

Upcoming Meetings / Events

January 25, 2013 / 6 p.m.
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

February 8, 2013 / 6 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 15, 2013 / 6 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 12 – 15, 2013
NSBA Annual Conference / San Diego, CA

April 19, 2013 / 6 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 7, 2013 / 8 a.m. – 6 p.m.
Staff Appreciation Day / Board Visits ESC of Central Ohio Classrooms

May 17, 2013 / 6 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 23, 2013 / 5:30 p.m.
Staff Celebration Banquet / Villa Milano Banquet Center, Columbus, Ohio

June 21, 2013 / 6 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

12-12.03

APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 7:11 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
Educational Service Center of Central Ohio

ATTEST:

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