

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-12.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09.12.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-12.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on December 14, 2009 at 6 p.m., at 169 East Beck Street, Columbus, Ohio

Call to Order: Meeting called to order by Mr. Spencer, President

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

Staff Present: Bart Anderson, Alan Hutchinson, Tom Goodney, Todd Hanes

Visitors Present: Terri Bischoff, Terri Hutchinson, Edana Helsel, Sandy Spencer, Don Galbraith, Steve Pleasnick, Jim Morgan

The Board President led the Pledge of Allegiance.

09-12.01 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 with the deletion of item # 5 in section 5.04 of the November 12, 2009 Regular Board Meeting.

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

09-12.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the following:

5.01- Approval of the minutes from the November 12, 2009 regular board meeting

Approval of the minutes from the December 2, 2009 special board meeting

5.02- Approval of the financial reports for November 2009

1. Investment Report for November, 2009 which is on file in the Treasurer's office

2. SM-2 General Fund Report which is on file in the Treasurer's office

3. Bill List for November, 2009

	General Fund	\$898,426.97
Dublin CSD - City/County Funds		45,043.86
Gahanna CSD - City/County Funds		70,281.77
Grandview Hts. CSD - City/County Funds		15,169.87
Hilliard CSD - City/County Funds		50,953.03
Reynoldsburg CSD - City/County Funds		87,206.29
Westerville CSD - City/County Funds		203,519.83
Whitehall CSD - City/County Funds		10,287.38
Upper Arlington CSD - City/County Funds		123,903.97
South-Western CSD - City/County Funds		7,034.41
Bexley CSD - City/County Funds		38,540.89
Worthington CSD - City/County Funds		27,731.30
Hamilton LSD - ESC Funds		98,945.70
Canal Winchester LSD - ESC Funds		96,387.25
Groveport-Madison LSD - ESC Funds		17,731.66
New Albany-Plain LSD - ESC Funds		20,232.69
Olentangy LSD - ESC Funds		447,979.90
Big Walnut LSD		72,217.41
Buckeye Valley LSD - ESC Funds		124,453.12
Fairbanks LSD - ESC Funds		15,222.74
Delaware CSD - ESC Funds		74,065.77
Educational Council - ESC Funds		40,708.90
OCESR - ESC Funds		22,449.80
Columbus Coaching		227,778.31
Mand. Chinese Instruction		3,323.91
OAESA Executive Director		13,629.83
Union County Board of DD		1,530.78
Action for Children		6,509.06
Delaware County Board of DD		1,129.50
Ventures Alternative School		78,928.06
Ohio Department of Youth Services		6,326.38
Project Management Office		15,468.20
Academic Acceleration Academy		33,184.56
ESCCO - Special Education Administrative Services		117,298.80
ESCCO - Behavior Intervention Services		19,497.32
ESCCO - Special Education Transitional Services		9,860.45
ESCCO - Cross Categorical Services		172,699.20
ESCCO - Hearing Impaired Services		73,983.36
ESCCO - Visually Impaired Services		17,598.09
ESCCO - Emotionally Disturbed Services		51,768.83
ESCCO - STACK Autistic Student Services		44,778.98
ESCCO - Preschool Special Education Services		94,011.96
Delaware/Union - Preschool Program		60,833.08
Delaware/Union - Hearing Impaired Interpreter Services		16,815.02
ESCCO - Community Based Transitions		42,748.76
ESCCO - Speech/Language Services		68,119.40
ESCCO - Multiple Handicapped Services		10,061.76
ESCCO - Related Services - Adapted PE Services		10,251.98
ESCCO - Occupational Therapy Services		25,811.66
ESCCO - Physical Therapy Services		18,043.97
ESCCO - Gifted Student Services		28,608.55
ESCCO - Center for Teaching and Learning		15,423.15

ESCCO - Center for Achievement	74,006.51
ESCCO - Center for Professional Development	21,940.69
ESCCO - Center for Special Projects	25,120.35
ESCCO - Media Services	3,314.40
ESCCO - Courier Services	1,361.03
General Fund - Center for Leadership	12,908.99
ESCCO - Center for Innovation	14,701.30
ESCCO - Printing Services	22,821.69
ESCCO - Court Liaison Services	14,697.75
ESCCO - Conference Services	53,329.38
ESCCO - Transportation Services	185.00
OCALI	228,883.96
Columbus Coaching FY 2009	31,278.31
Reynoldsburg SICP FY 2009	993.13
ODE Performance Assessment	38,205.13
OCEDC - Ohio Coalition	102,977.77
FCFC Admin 2010	38,217.08
FCFC Multisystems 2010	157,736.52
Help Me Grow 2010	116,018.57
Help Me Grow Part C 2010	237,892.17
Ohio Children's Trust Fund 2010	57,125.00
Ed PASS 2010	49,911.76
Rockbridge Academy 2010	13,742.62
Columbus Coalition Against Family Violence	15,586.46
Staff Development Council of Ohio	473.47
Rockbridge Academy	1,678.48
Academic Success Program	.97
Delaware Morrow Mental Health – Alt. Education Program	9,640.16
Delaware County Community Foundation Grant 2007-08	54.18
Delaware Arts Festival	.12
Academic Success 2009	3,147.52
The Columbus Foundation	8,211.50
Rockbridge Academy 2009	82,785.91
District Agency Fund - COSERRC	436.22
Peer Model Rotary - ESCCO	10,957.39
Center for Achievement - Professional Development	(581.27)
Revenue CISAM Rotary	544.47
NATTAP/OCALI Rotary	9,355.16
Revenue for Fingerprinting	8,712.22
Summer School - STACK	581.27
Virtual Learning	1,509.80
Community School Audits	12,902.24
Cross Creek Day Treatment Program	26,115.35
Self Insurance Fund - Employee Benefits	291,973.78
Arts Academy Student Activity Account	1,000.00
Ohio CORE Support Alt. Teacher Licensure FY 2009	4,185.71
Alternate Education (DUESC) 2008-09	997.38
SST-School Improvement Grant FY 2010	78,250.47
Measuring Educator Effectiveness 2010	16,241.48
State Support Team - ARRA	6,723.94
School Psychologist Intern Grant FY 2010	9,593.22
Early Learning - SST IDEA FY 2010	(19,076.64)
SST School Improvement FY 2009	372.03
CISAM 2010	19,802.92
SST IDEA - FY 2010	284,014.99
Ohio Performance Assessment - ODE FY 2010	13,933.01

Title III - Limited English Proficiency FY 2010	105.00
CLASS 2009	56,012.33
Refugee Impact Grant - FY 2009	1,145.81
Preschool Grant FY 2010 (CCIP)	3,967.83
Early Learning 2	21,167.69
Early Childhood Education Preschool Grant FY 2008	2,445.68
Catholic Diocese 2010	6,529.58
Catholic Diocese 2009	4,695.63
Standards for Ohio Superintendents	59,848.35
Early Learning 1	2,487.51
MIG/OCALI FY 2010	18,736.48
Hands on History I 2010	20,894.15
Hands on History II 2010	9,476.73
Crossroads FY 2010	28,488.79
Project K.E.Y. 2010	3,233.15
Project K.E.Y. FY 2009	(4,195.98)
Crossroads FY 2009	165.44
Ventures - WIA - FY 2009/10	1,624.76
TOTAL	\$6,266,053.46

5.03- Total Appropriations by Fund for November, 2009

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	53,662,046.24	35,620.00	53,697,666.24
	Other Funds			
003	PERMANENT IMPROVEMENT	314,759.62	0.00	314,759.62
018	PUBLIC SCHOOL SUPPORT	3,533.71	2,000.00	5,533.71
019	OTHER GRANT	10,203,096.06	196,093.00	10,399,189.06
022	DISTRICT AGENCY	1,252,976.75	2,936.54	1,255,913.29
024	EMPLOYEE BENEFITS SELF INS.	6,405,000.00	0.00	6,405,000.00
300	DISTRICT MANAGED ACTIVITY	1,000.00	0.00	1,000.00
416	TEACHER DEVELOPMENT	101,158.65	0.00	101,158.65
432	MANAGEMENT INFORMATION SYSTEM	13,728.12	3,000.00	16,728.12
440	ENTRY YEAR PROGRAMS	25,916.23	0.00	25,916.23
451	DATA COMMUNICATION FUND	1,500.00	8,000.00	9,500.00
452	SCHOOLNET PROFESS. DEVELOPMENT	1,625.00	0.00	1,625.00
463	ALTERNATIVE SCHOOLS	162,021.50	0.00	162,021.50
499	MISCELLANEOUS STATE GRANT FUND	1,564,072.64	0.00	1,564,072.64
516	IDEA PART B GRANTS	3,924,855.92	0.00	3,924,855.92
551	LIMITED ENGLISH PROFICIENCY	285,720.32	18,119.47	303,839.79
571	REFUGEE CHILDREN SCHOOL IMPACT	255,802.01	0.00	255,802.01
584	DRUG FREE SCHOOL GRANT FUND	147,249.14	26,535.03	173,784.17
587	IDEA PRESCHOOL-HANDICAPPED	407,295.22	0.00	407,295.22
590	IMPROVING TEACHER QUALITY	268,017.68	64,816.95	332,834.63
591	EARLY LEARNING INITIATIVES	2,500.00	0.00	2,500.00
599	MISCELLANEOUS FED. GRANT FUND	2,275,628.03	3,901.30	2,279,529.33
	Total Other Funds	27,617,456.60	325,402.29	27,942,858.89

Grand Total All Funds	81,279,502.84	361,022.29	81,640,525.13
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Months in **RED** are temporary appropriations

5.04- Miscellaneous Consent Agenda Items/Treasurer

1. Recommend the Governing Board approve the following new funds and authorize the Treasurer/CFO to set up the appropriate funds:

		Appropriations	Estimated Revenue
We Go To Work I	599 9006	\$ 3,631.30	\$ 3,631.30
Delaware/Morrow			
Mental Health	019 9080	76,093.00	76,093.00
TANF Fund	019 9011	120,000.00	120,000.00
Ohio K-12 Network	451 9000	8,000.00	8,000.00
EMIS 2010	432 9000	3,000.00	3,000.00

2. Recommend the Governing Board approve the following fund to fund transfers:

From	To	Amount
019 9905 Academic Success 09	019 9008 ED PASS 10	\$7,389.09
019 9079 Academic Success 08	001 0000	.97
019 9207 Delaware Co Found	001 0000	54.18
019 9308 Delaware Arts Festival	001 0000	.12
022 9800 Virtual Learning	001 0000	1,509.80
001 0000 General Fund	003 0000 Permanent Imp.	590,000.00
001 9078 Battelle for Kids	001 0000	4,409.32
001 9903 Columbus Coaching	001 0000	1,108,522.81
022 9701 Valued Added Rotary	001 0000	60,448.32
001 0000 General Fund	599 9904 Crossroads 09	113,491.39

3. Recommend the Governing Board authorize an amendment to the ESC of Central Ohio benefit plan document to exclude Family and Children First Council employees from the spousal coverage requirement.

4. Authorize the Treasurer/CFO to pay invoices against Purchase Order Number 2001355 that has not been processed in accordance with Section 5705.41(D).

5.05- Professional Meetings

ESC of Central Ohio/Local and City School Districts

Barbara Thomas	Ohio TESOL Conference- Columbus, OH- October 30 and 31, 2009
Greg Paulmann	Federal Grants Writing Workshop- Columbus, OH- November 9-13, 2009
Mary Ellen Locke Jane Pfautsch	IDA Conference- Orlando, FL- November 12-15, 2009
Luke Bovenizer	CHAMPS: An Overview, ESCCO- November 13, 2009
David Mancini	Ohio Alliance for Public Charter School Annual Conference- Columbus, OH- November 16 and 17, 2009
Joy Hostetler	Ohio Prevention and Education Conference: Prevention in the 21 st Century- Columbus, OH- November 16 and 17, 2009
Mary Ann Smith	Software to Enhance Literacy Skills- ESCCO- November 24, 2009
Tina Shumaker	CPI Training- Galena, OH- December 3, 2009
Rita Glavan	Enhancing 21 st Century Skills- Columbus, OH- December 4, 2009
Michael Grace	Performance Stat Strategic Tools- Columbus, OH- December 4, 2009
Ted Knapke	OLAC and OIP Action Forum- Dublin, OH- December 4, 2009
Teresa Dempsey	OLAC Forum- Dublin, OH – December 7, 2009
Megan Mastrobuono	Ladders to Literacy- ESCCO- January 22, 2010
Kathi Iden	Boardmaker Training- Delaware, OH- January 22, 2010
Kathi Iden	Transition Workshop- Delaware, OH – January 26, 2010
Janet Wantage	FACES Team Meeting- Grandview Heights, OH- March 1, 2010

Superintendent

Bart Anderson The District Management Council's Annual
Superintendents' Strategy Summit- New York, NY-
January 20-22, 2010

State Support Team/Special Education

Helene Stacho RTI Training Planning Meeting- Painesville, OH-
November 7, 2009

Cindy Pennington Utilizing RTI to Improve Academic Success and
Performance- Columbus, OH- December 14, 2009

5.06- Resignations

ESC of Central Ohio

1. Phyllis Mason- Administrative Assistant, effective December 31, 2009
2. Steve Wood- Teacher Assistant, effective December 11, 2009

Agencies

1. Bob Bowers- Educational Council CEO, for the purposes of retirement,
effective December 31, 2009

5.07- Employment

ESC of Central Ohio

Recommend the Governing Board approve the following employment for the
2009-10 contract year:

Kimberly Angell	John Gifford	Ushma Patel
Lisa Almond	Gregory Gliebe	Joe Peck
Jeff Altman	Charles Gongola	Mallory Peckels
Nicholas Babika	Virginia Groves	Andrew Peters
Joan Baron	David Guo	David Pfefferle
Alyson Bergandine	Joe Guth	Emily Picard
Kristy Betts	Deborah Haptonstall	Patricia Puchalski
Samantha Bliss	Christine Harger	Erin Rappold
Adam Boardley	Courtney Hawkins	Cara Ratcliff
Emily Bogart	Adrienne Heger	Erin Reinier
Brandi Boyer	Rugenia Henry	Joelle Robbins
Leah Browning	Christopher Herbert	Courtney Rogers
Elizabeth Carper	Erin Higgenbotham	Krystal Rose
Debra Carrero	Teresa Jolly	Jane Rothwell
Carly Carroll	Tanner Kamalsky	Angela Rowe
Dana Chapman	Meredith Karg	Esther Saurer
Carrie Clarke	Rachel Kelley	Felix Secreto

Brandon Coudon	Andrew Keyes	Alyssa Sgandurra
Laura Dachenbach	Tiffany Keyes	Elizabeth Sherbon
Mike DeBarr	Tristan Koenig	Kelsey Smathers
Clarissa Dillinger	Barbara Leonard	Janice Smith
David Drees	Michelle Lowe	Candice Steele
Kevin Duerler	Jessica Lucas	Rick Stone
James Dupler	Andrea Lyon	Gina Stricker
Alexis Edmonds	Alexander Martin	Tracy Sutter
Taylor Edwards	Kathryn McDaniel	Pamela Talbert
Michelle Elmurr	Audry McGee	Brian Tann
Elissa Erb	Hollie McGhee	Melissa Tarnovich
Michelle Eurich	Emma McMahan	Cassandra Trujillo
Joe Evener	Kelly McQuiniff	Abby VanHuffel
Jody Fenton	David Mielcarek	Ayse Vellky
Jennifer Findell	Sarah Minto	Carolyn Vetter
Robert Fink	Cora Moroi	Eric Vore
Carl Fisher	Stacie Mould	Sara Warden
Jessica Flowers	Diana Nakasian	Malisia Williams
Lisa Foster-Gordon	Joe Odum	Alexandra Wright
Tyler Frysinger	Kristopher Olsen	Sarah Zappitelli
Donn Gereb	Thomas Over	Bryan Zink
Anthony Gibbs		

2. Substitute Teacher Assistants

Lisa Almond	Joe Odum
Shelby Bovenizer	Kathleen Thorn
Kevin Duerler	Ayse Vellky
Tammie Franz	

3. Substitute Fiscal Specialist:

Lydia Carter

4. Substitute Clerical Staff:

Tammie Franz
Jane Rothwell
Ayse Vellky

Local and City School Districts

1. Julie Coss Nisbet- Reynoldsburg City Schools School Psychologist (.075 FTE), 1-year contract, 8.63 days, beginning December 7, 2009 through July 31, 2010, at a salary of \$2,415.00 for the 2009-10 contract year

5.08- Personnel Contract Changes

ESC of Central Ohio

1. Tara Driscoll- Olentangy Local Schools Preschool Teacher Assistant, contract change to .526 FTE at a revised salary of \$6,491.34 for the 2009-10 contract year
2. Mary Shadoan- Olentangy Local Schools Speech Therapist, contract change to .756 FTE at a revised salary of \$26,790.00 for the 2009-10 contract year
3. Kyle Whaley- Bexley City Schools Instructional Assistant, contract change to an additional 5 work days, \$2,873.88

Agencies

1. Kelly Houston- Ohio State School for the Blind Secretary I, contract starting date to July 1, 2009
2. Phyllis Mullins- Ohio State School for the Blind Secretary I, contract starting date to July 1, 2009

5.09- Stipends

ESC of Central Ohio Stipend Requests

1. Christopher Holly- Tutoring Services for the PASS Program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 60 hours, \$1,500.00
2. Margaret Lennard- Consulting services for the ODYS-STARR Reading Program for the Center for Achievement and Leadership Services, \$4,680.00
3. Julie Q. Morrison- Consulting services providing an external evaluation for the Columbus Coaching project, \$37,500.00
4. Beth Robertson- Home instruction services for the Center for Student Services, not to exceed 15 hours, \$444.90
5. Kathryn Wiley- Tutoring services for the PASS Program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 30 hours, \$750.00

Local and City School District Stipend Requests:

1. Kristy Guthrie- Educational Interpreter services for New Albany-Plain Local Schools extra-curricular activities, not to exceed 40 hours for the 2009-10 school year, \$800.00 (Billed to New Albany-Plain Local Schools)

Agency Stipend Requests:

1. Recommend the Governing Board approve car allowance stipends for the following Academic Acceleration Academy staff for the 2009-10 contract year at the following monthly rates:

Pete Maneff- Director of Development, \$150.00

Emby Miller- Drop Out Intervention Coordinator, \$150.00

Brian Terrell- Chief Academic Officer, \$150.00

2. Brian Hackworth- Technology support services for KIPP Journey Academy, \$400.00

3. Dick Curtis- Service coordination services for the Franklin County Family and Children First Council, \$40.00 per hour

4. Bob Bowers- Consulting services for the Ohio Association of School Business Officials, \$1,500.00

5.10- Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board appoint Dick Helsel to serve on the Eastland-Fairfield Career & Technical Schools Board of Education for a 2-year term, effective January 1, 2010 through December 31, 2011.

2. Recommend the Governing Board appoint Ed Bischoff to serve on the Delaware Area Career Center Board of Education for a 2-year term, effective January 1, 2010 through December 31, 2011.

3. Recommend the Governing Board approve communication allowances for the following Academic Acceleration Academy Staff for the 2009-10 contract year at the following monthly rates:

Pete Maneff- Director of Development, \$60.00

Emby Miller- Drop Out Intervention Coordinator, \$60.00

Brian Terrell- Chief Academic Officer, \$60.00

4. Recommend the Governing Board approve a contract suspension for Cherlye McGlothlin, Reynoldsburg City Schools Director of Educational Data/Information Systems, effective December 31, 2009

5. Recommend the Governing Board approve the following proposed new and revised board bylaw/policies (Second Reading), which are on file in the Treasurer's office:

Second Reading of New Policy

7530.01V4 Wireless Communication Allowance and Staff Use of Wireless Communication Devices

Second Reading of Revised Bylaw

0140 Membership

Second Reading of Revised Policies

1340 Non-Reemployment of the Treasurer
 1541 Termination and Resignation
 2460 Special Education
 3121 Criminal History Record Check
 3140 Termination and Resignation
 3362 Anti-Harassment
 4362 Anti-Harassment
 5220 Attendance
 5517 Anti-Harassment
 5630 Corporal Punishment
 6152.01 Waiver of School Fees for Instructional Materials
 7420 Hygienic Management
 8400 School Safety
 8462 Student Abuse and Neglect
 8800 Religious/Patriotic Ceremonies and Observances

6. Recommend the Governing Board waive the first reading and approve the following replacement board policy and new board policy which are on file in the Treasurer's office:

2111 Parent and Family Involvement
 5335 Care of Students with Chronic Health Conditions

5.11- Contracts/Agreements

1. Recommend the Governing Board approve amending the lease for copiers from Oce' North America to exchange a VL6522C for a CS620 copier; and authorize the Treasurer/CFO to sign the contract.

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

6.01- Items for the Board's Information and Review

Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools, Delaware Area Career Center and Metropolitan Educational Council) –

Eastland – meeting will be held this coming Wednesday to consider Technology plans and summer school proposal

Delaware Area Career Center- Discussions around proper teacher certification for staff and how the superintendent has addressed the issue

MEC- Met to consider a retire/rehire policy and the purchase of the property that the ESC is facilitating

Treasurer's Update – The Insurance Committee meets this week to look at 3 wellness providers. The procedures manual is complete; version 1 with updates to come.

Superintendent's Update – Dr. Anderson discussed the budget deliberations to fix the short fall cause by the courts ruling on video lottery terminals. If the income tax reduction is not suspended to raise needed funds a 10% cut in state funding will occur.

OCALI concluded a very successful international conference

The media center is in the process of reviewing its future scope. ITSCO (Instructional TV) may consider connecting with the ESCCO due to the state budget and revenue cuts.

Upcoming Meetings / Events

January 22, 2010 / Noon
Governing Board Organizational and Regular Meeting at
2080 Citygate Drive, Columbus, Ohio

February 19, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus,
Ohio

March 11, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus,
Ohio

April 16, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus,
Ohio

May 12, 2010 / 8 a.m.
Staff Appreciation Day- Class visits

May 21, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus,
Ohio

May 27, 2010 / 5:30 p.m.
Staff Celebration Banquet at Villa Milano, 1630 Shrock Road, Columbus,
Ohio


June 10, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus,
Ohio

Mr. Spencer appointed a sub-committee to consider the appointment to the Board to fulfill the expired term currently held by Terri Morgan. Members include: Mrs. Reid-Pleasnick, Mr. Bischoff and Mr. Spencer. A sub-committee meeting will be convened after the December board meeting tonight.

09.12-03 APPROVE ADJOURNMENT


It was moved by Mr. Helsel and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

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



Greg Spencer, President

ATTEST:



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

