

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on August 18, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 9:08 a.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO (via telephone)
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guests Present:

- Ms. Cheryl Ryan – OSBA Director of Board and Management Services
- Ms. Jennifer Hardin – OSBA Deputy Director of Legal Services

17.08.01 APPROVE APPOINTMENT OF TREASURER PRO TEMPORE

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith to appoint W. Gregory Spencer to serve as Treasurer Pro Tempore for the August 18, 2017 Special Board Meeting.

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

17.08.02 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the August 18, 2017 special Board meeting.

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

17.08.03 APPROVE BOARD MEETING MINUTES

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the Board meeting minutes for the July 14, 2017 regular Board meeting.

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

17.08.04

APPROVE SERVICE FUND EXPENDITURE

It was moved by Mrs. Glitt and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve a Board Service Fund expenditure, in the amount of \$3,400.00, for Board workshops conducted by the Ohio School Boards Association at the ESC of Central Ohio.

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

BOARD WORK SESSION

A workshop covering the topic of Board Member / Superintendent / Treasurer relations and an update on ethics law was conducted by Ms. Cheryl Ryan, Director of Board and Management Services and Ms. Jennifer Hardin, Deputy Director of Legal Services, from the Ohio School Boards Association.

Items for the Board's Information

- **Upcoming Meetings / Events**

August 25, 2017 / 3 p.m.

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

September 22, 2017 / 3 p.m.

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

September 27, 2017 / 5 p.m.

OSBA Central Region Fall Conference / Columbus, Ohio

October 27, 2017 / 3 p.m.

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

November 12 - 14, 2017

OSBA Capital Conference / Columbus, Ohio

November 17, 2017 / 3 p.m.

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

November 29 - December 2, 2017

AESA 2016 Annual Conference / San Antonio, Texas


December 15, 2017 / 3 p.m.

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

17.08.05 APPROVE ADJOURNMENT


It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:01 p.m.

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



Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio

