

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-11.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-11.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-11.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 16, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:28 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
- Dr. Tom Goodney – Deputy Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

12-11.01 **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 November 16, 2012 Regular Board Meeting.

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

12.11.02 **APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Bischoff and seconded by Mrs. Pleasnick 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 October 19, 2012 regular board meeting.

5.02/Approval of the Financial Reports for October, 2012

1. Investment Report for October, 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 October, 2012:

General Fund	\$482,548.74
Permanent Improvement	18,000.00
OCESR-ESC Funds	19,112.70
OCALI Family & Community Support	23,764.39
Early College Academy	77,380.39
Eastland-Fairfield Career Center	1,331.00
Contract w/Columbus Coaching FY 2011	(2,140.72)
Cross Creek Day Treatment Program	22,641.61
OCALI - P.L.A.Y. FY 2013	14,293.87
OCALI FY 2012	5,804.90
OCALI FY 2013	236,558.73
Center for Systems Change - OCALI	37,547.26
ODE Contract #EDUD201232200 (Carol King) 2013	12,568.92
OCALI Online Professional Development FY 2013	60.51
Transition Specialist FY 2013	4,018.56
OCECD - Ohio Coalition	107,766.96
Dublin CSD - City/County Funds	329,542.95
Gahanna CSD - City/County Funds	121,035.31
Grandview Hts. CSD - City/County Funds	10,853.38
Hilliard CSD - City/County Funds	512,575.47
Reynoldsburg CSD - City/County Funds	140,418.26
Westerville CSD - City/County Funds	572,066.00
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	202,937.66
South-Western CSD - City/County Funds	21,615.93
Bexley CSD - City/County Funds	42,686.34
Columbus CSD 0 ESC Funds	4,384.52
Worthington CSD - City/County Funds	211,645.66
Hamilton LSD - ESC Funds	119,100.14
Canal Winchester LSD - ESC Funds	87,614.86
Groveport-Madison LSD - ESC Funds	240,174.71
New Albany-Plain LSD - ESC Funds	112,311.75
Delaware CSD - ESC Funds	67,554.40
Marysville EVSD - ESC Funds	45,774.48
Olentangy LSD - ESC Funds	750,172.78
Big Walnut LSD	159,525.11
Buckeye Valley LSD - ESC Funds	109,651.63
Fairbanks LSD - ESC Funds	21,351.40
Bloom Carroll Local Schools	75.48
Liberty Union Thurston School District	217.58
Pickerington LSD - ESC Funds	5,712.28
Granville EVSD	1,477.86
Chillicothe CSD	13,546.92
Licking Heights LSD	107,084.51
Amanda Clearcreek School District	59.39
Teays Valley Local Schools	87.69
Westfall Local Schools	62.16
Delaware Area Career Center	3,893.49
Wellington Schools	8,882.74
Tolles Technical Career Center	8,085.34
West Muskingum Local Schools	2,222.36
ESCCO - Special Education Administrative Services	59,865.81
ESCCO - Behavior Intervention Services	8,022.12
ESCCO - Special Education Transitional Services	22,398.27
ESCCO - Cross Categorical Services	158,756.03

ESCCO - Hearing Impaired Services	\$ 98,193.04
ESCCO - Visually Impaired Services	19,958.10
ESCCO - Emotionally Disturbed Services	35,497.89
ESCCO - STACK Autistic Student Services	65,806.97
ACT	8,295.50
ESCCO - Preschool Special Education Services	147,342.73
Delaware/Union - Preschool Program	57,763.71
Delaware/Union - Hearing Impaired Services	35,763.03
ESCCO - School Psychologist	2,160.29
Preschool-Reynoldsburg-Student Services	32,914.68
Bexley Intensive Behavior	7,596.65
ESCCO - Community Based Transitions	59,022.29
ESCCO - Speech/Language Services	87,585.47
Arts	11,418.38
Goals	7,128.07
Horse Farm	14,193.78
Ventures	47,930.29
ESCCO - Multiple Handicapped Services	12,889.08
ESCCO - Related Services - Adapted PE Services	15,486.99
ESCCO - Occupational Therapy Services	18,114.29
ESCCO - Physical Therapy Services	9,788.49
Race to the Top Ohio TFA FY 2012	59,972.93
Race to the Top ONET FY 2012	28,659.55
Race to the Top FY 2013	16,863.70
Race to the Top FIP FY 2013	9,387.87
Race to the Top ONET FY 2013	98,829.42
Race to the Top Teach Ohio FY 2013	4,910.90
State Support Team IDEA 2012	5,577.35
State Support Team/IDEA FY 2013	165,850.28
CISAM 2013	18,431.14
Refugee School Impact Grant FY 2012	106,791.42
Ohio Teacher Evaluation System 2012	13,240.08
Catholic Diocese 2013	36,265.66
Student Learning Objectives-VOC FY 2013	(666.27)
Student Learning Objectives-STEM FY 2013	1,065.12
Ohio Teacher Evaluation System FY 2013	(3,971.58)
Hands on History 2012	23,639.84
BEST 2012	9,039.78
BEST FY 2013	4,759.36
Ohio Reading Corps FY 2013	2,302.61
Resident Educator 2012	(165.04)
School Psychology Interns FY 2012	(1,080.08)
High School & Higher Education Alignment 2012	(2,497.09)
State Support Team - GRF 2013	13,729.72
School Psych Intern Grant FY 2013	5,284.16
Learning Forward Ohio	2,735.85
FCFC Admin 2012	347,902.03
FCFC Multisystems 2012	765,191.77
Help Me Grow HV GRF 2012	77,506.30
FCFC Early Intervention Board of Developmental Disabilities	73,621.12
Ed PASS 2012	20,616.36
Help Me Grow Carryover 2012	40,392.08
Help Me Grow-GRF to Part C Transfer 2012	22,970.34
Home Choice	37,430.14
FCFC-MIECHV Intake 2012	14,563.11
Ohio STEM Learning Network Gates Foundation	11,768.80
EdWorks FY 2012	505.95

Rockbridge Academy 2013	\$ 24,280.88
FCFC Admin 2013	1,280.54
FCFC Multisystem 2013	91,453.91
Ohio Children's Trust Fund 2013	7,312.50
FCFC Home Choice 2013	3,241.13
Help Me Grow Central Coordination 2013	11,565.93
Help Me Grow Part C GRF 2013	82,716.82
Help Me Grow Part C Federal 2013	133,555.17
Help Me Grow Transition 2013	177,972.29
Help Me Grow At Risk 2013	24,992.41
Help Me Grow Carryover 2013	2,151.84
FCCS Levy FY 2013 – Project KEY	7,467.07
Ed PASS 2013	89,820.80
Project KEY – CCS SIG FY 2013	5,080.42
Project KEY – CCS FY 2013	8,246.01
Columbus Foundation-Project KEY	42.73
OCALI-Health Resources & Services Admin FY 2012	22,358.98
OCALI-Health Resources & Services Admin FY 2013	4,990.77
Section 125 Plan	26,627.97
Self-Funded Insurance-Medical	329,522.50
Self-Funded Insurance-Dental	31,390.30
Self Insurance Medical	170,196.42
Self Insurance Dental	16,645.29
Workers' Compensation Self-Insurance	43,956.00
Value Added 2010	3,145.06
Educational Council – Metro School	16,521.63
Revenue CISAM Rotary	490.04
NATTAP/OCALI Rotary	9,986.47
Background Checks Rotary	33,620.31
Educational Council – Admin	7.00
Educational Council – KidsConnect – General Fund	183.00
Educational Council – Linden McKinley	3,803.87
SERS Board Share	143,245.60
Win-Win	5,282,676.33
ESCCO – Gifted Student Services	15,506.24
ESCCO – Center for Teaching and Learning	44,279.48
ESCCO – Center for Achievement	38,527.36
ESCCO – Center for Professional Development	20,765.38
ESCCO – Center for Special Projects	18,280.49
Digital Learning Program	12,305.05
ESCCO-Courier Services	252.42
General Fund – Center for Leadership	16,026.70
ESCCO – Court Liaison Services	7,356.11
ESCCO – Conference Services	13,609.85
ESCCO – Transportation Services	(290.00)
Community School Audits	32,229.35
ESCCO – Printing Services	22,159.87
TOTAL	\$15,233,236.10

5.03/Approval of Total Appropriations by Fund**1. Approval of total appropriations by fund for October, 2012.**

Fund Number	Fund Description	September Appropriation	Increase (Decrease)	October Appropriation
001	General Fund			
	Total General Fund	64,836,423.51	854,738.48	65,691,161.99
	Other Funds			
003	PERMANENT IMPROVEMENT	242,930.79	0.00	242,930.79
018	PUBLIC SCHOOL SUPPORT	149.50	0.00	149.50
019	OTHER GRANT	10,534,702.49	120,462.90	10,655,165.39
022	DISTRICT AGENCY	1,328,607.57	5,282,676.33	6,611,283.90
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
026	EMPLOYEE BENEFITS AGENCY FUND	-	0.00	-
027	WORKERS COMP- SELF INSURANCE	-	0.00	-
463	ALTERNATIVE SCHOOLS	171,457.68	0.00	171,457.68
499	MISCELLANEOUS STATE GRANT FUND	623,596.51	(5,172.64)	618,423.87
506	RACE TO THE TOP	3,615,394.21	0.00	3,615,394.21
516	IDEA PART B GRANTS	3,008,766.32	0.00	3,008,766.32
551	LIMITED ENGLISH PROFICIENCY	36,718.75	92,156.35	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	304,670.07	179,400.00	484,070.07
599	MISCELLANEOUS FED. GRANT FUND	525,953.07	196,371.23	722,324.30
	Total Other Funds	27,360,606.02	5,865,894.17	33,226,500.19
	Grand Total All Funds	92,197,029.53	6,720,632.65	98,917,662.18

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:

		Appropriations	Estimated Revenue
LEP Title III FY13	551 9300	\$ 92,156.35	\$ 92,156.35
Ohio Reading Corps FY13	599 9303	196,371.23	196,371.23
DJFS-TANF/XX Project Key FY13	019 9319	50,000.00	50,000.00
Autism Diagnosis Evaluation Pilot	001 9376	115,000.00	115,000.00
Transformation Specialist	001 9374	192,547.00	192,547.00
Employment First Initiative	001 9375	350,000.00	350,000.00

2. Approval of the following fund to fund transfers:

From	To	Amount
001 9373 OTES	590 9373 OTES	\$179,400.00
019 9114 OCALI Interagency Work Group	001 9054 OCALI Family and Community Support	30,554.10

3. Approval of the following new funds:

026 9300	Self Insurance Medical
026 9301	Self Insurance Dental
027 9300	Self Insurance Worker's Compensation
022 9306	Section 125 Plan
022 9909	Win-Win Agreement

4. Approval to rescind the following resolution approved at the October 19, 2012 regular board meeting: *Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2300153*
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): 2300693.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio Governing Board

Edward Bischoff	National School Boards Association Annual Conference –
Joyce Galbraith	San Diego, CA – April 12-16, 2013
Jeannie Henkel	
Robin Reid-Pleasnick	

ESC of Central Ohio

Bart Anderson Midwest Suburban Superintendents Annual Meeting –
Marco Island, FL – January 15 – 20, 2013

National School Boards Association Annual Conference –
San Diego, CA – April 12-16, 2013

State Support Team/IDEA

Joe Farry Parent Mentors of Ohio Fall Conference – Newark, OH –
October 23 and 24, 2012

OCALI

Ron Rogers Assistive Technology Industry Association Conference –
Orlando, FL – January 30 – February 2, 2013

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jason Ryan – Teacher Assistant, effective October 19, 2012

Local School District

1. Vicki Jansen – Olentangy Local Schools Preschool Teacher Assistant,
effective November 20, 2012

5.07/Approval of Employment

Approval of the following substitute personnel to serve in the Licking Heights
Local School District, effective August 20, 2012:

Timothy Brown	Kenneth Lepore	Jeff VanVranken
Allison Cass	Nichole Lohrman	Rachel Warner
Lisel Doreste-Hamilton	Christine Martin	Kelli Whitley
Michelle Farry	Mark Mead	Linda Whitehead
Rachel Fout	Amy Mohler	Jill Smith
Connie Heck	Bethany Panella	Benjamin Suvar
Benjamin Huffman	Barbara Preston	Lora Ellen Torrens
Kevin Krasinski	Debbie Shirreffs	Jeff VanVranken
John Lake	Jill Smith	Rachel Warner
Jennifer Lawrence	Benjamin Suvar	Kelli Whitley
Thomas Lehman	Lora Ellen Torrens	Linda Whitehead

Approval of the following substitute personnel for employment in local school
districts for the 2012-13 contract year:

Kelly Abbott	Jayne Bosworth	Dawne Conger-Born
Kenneth Acker	Sheila Bowers	Amanda Conti
Krista Ackerknecht	Jamie Bowsher	Donald Contini
Rebecca Adams	Brenda Boyd	Denise Cook
Sharon Alexander	Daniel Boyd	Lauren Corrigan
Darwyn Allen	Jeff Boyer	Brenda Cosby
Emily Allison	Angela Boyer	Deborah Costa
Angela Alverson	Meredith Braniger	Shannon Couvreur
Shari Alward	Mark Bravard	Julie Cowgill
Elizabeth Amburgey	Brandy Brockway	Lindsey Cozzens
Joseph Andenoro	Nathan Brownell	Courtney Crabtree
Sarah Anderson	Cherrie Brown	David Crosier
Amanda Andrews	Elaine Brown	Maryann Cunningham
Don Arledge	Kayla Brown	Katie Curry
Brooke Arndt	Timothy Brown	Kimberly Curtis
Benjamin Ashwill	Steve Brown Jr	Ashley Dale
Tamara Atchison	Sarah Brubaker	Amanda Damratoski
Jacquelyn Athey	Renee Bruestle	Derek Danek
Phil Auer	Robert Bruff	Rhonda Daniels
Douglas Avery	Sarah Buerkle	Betty David-Ross
Renee Ayers	Jeanne Burke	John Davis
Barbara Badgett	Patricia Burkett	Sue Davis
Deanna Bailey	Donna Bush	Linda Dawkins
Kelly Bailey	Joshua Byers	Kathleen Dean
April Baker	Michelle Byrd	Angie Dearwester
Ryan Balaz	Ryan Callihan	Donald Dee
Ellen Banks	Patrick Campbell	Perry Deime
Laurie Barker	Marissa Cantrell	Dru Delaforet
Timothy Barnes	Megan Carbello	Tiffany Dempsey
Adam Barnes	Sarah Carey	Marilyn Dennis
Tammy Barnett	Brenda Carlsen	Michael Deskins
Alyssa Barrett	Patricia Carlson	Angela Deskins
Carrie Baxter	Brandi Carper	Jacquie Dickensheets
Melissa Beachy	Martin Carter	Melva Diggs
Jennifer Beaver	Ladonna Carter	Lisa Dishno
Thomas Beck	Jacqueline Carter	Roberta Dixon
Bobbie Beebe	Dan Carter	Rebecca Dixon-Davis
David Bell	Allison Cass	Brice Dobler
Catherine Bell	Jessica Cermak	Rachel Dobney
Penny Bellomy	Donna Chamberlain	Melissa Dodig
Sara Benge	Lisa Chilton	Nancy Donaldson
Michele Benjamin	Matt Cindia	Lisel Doreste-Hamilton
Latoya Bennett	Andrew Clark	Christopher Dorsey
Lynette Benoit	Jacqueline Clark	Christine Dorsey
Richard Bernard	Jessica Clark	Amber Dorsey
Janet Betz	Nathan Clark	Brian Dorsten
Elissa Beveridge-Fouts	Adam Clouser	Mamta Doshi
Matthew Bickley	Julie Clubb	Timothy Dougherty
Erica Blaker	Lori Cochran	Barbara Doyle
Janell Blanks	Joseph Coffman	Michelle Draime
Ben Bloom	Joanne Collier	Kelly Dranichak
Kristin Blosser	Stacy Combs	Shannon Driscoll
Laura Boening	Julian Condo	Elizabeth Dubois
Benjamin Bolander	Scott Conger	Robert Duddleston

Erica Dumm	Carri Hainline	Kristin Hughey
Heather Dunn	Margaret Halas	Linda Hunt
David Dybowski	Jason Hale	Brady Hutchins
Laura Eccleston	Summer Hale	Angela Hyme
Sue Edwards	Erin Hall	Zikanene Isu
Maureen Edwards	Marianne Hall	Katelyn Javorek
Okoy Ekong	Abigail Hall	Mark Jaworski
Markelia Eldridge	Douglas Halm	Holly Jayes
Ryan El-Khoury	Richard Hamann	Sheryl Jensen
Dustin Ellis	Jane Hamilton	Keichella Johnson
Tahereh Emadzadeh	Marsha Hammond	Karen Johnson
Don Estep	Kathleen Handley	David Johnstone
Tim Evans	Trevor Hanhilammi	Jeannie Jones
Melissa Evans	Lindsey Hanners	Juanda Jones
Megan Everitt	Nathan Hansen	Mary Jo Jones
Jilliam Fair	Cheryl Harger	Monica Jordan
Susan Fairbanks	Mary Ellen Harris	Chelsea Judge
Peter Falzarano	Nathan Hartnell	Jene Kaba
Andre Farrow	Valera Hartnell	Kimberlee Kaelber
Melinda Farry	Alesha Haybin	Ashley Kalie
Matthew Faska	Connie Heck	Makia Kambon
Audria Feicht	Richard Heeren	Annette Karas
Rebecca Feldman	Mary Helba	Sarantis Karousis
Brent Ferne	Suzanne Henn	Lauren Katzman
Nancy Feucht	Mark Henwood	Trevor Kaufman
Julie Fife	Tracy Herrmann	Ashley Keeran
Lynzee Fish	Jeffrey Hickman	Phil Kehn
Lisa Flahive	Zachary Hill	Anna Kelly
Brad Flere	Floyd Hodoh	Mary Kendig
Laura Forgrave	Dylan Hoffmann	Galen Kendrick
Catherine Fortner	Alexander Hogan	Danielle Kidwell
Rachel Fout	Lindsay Hohman	Lavonne King
Rachel Fox	Holley Holloway	Kathryn King
Jason Franci	Kristen Hoover	Janice King
Todd Freisthler	Jeffrey Horst	Shelly Kingham
Karen Frye	Brooke Hoskinson	Michael Kinney
Jaclyn Gafford	Rebecca House	Hollie Kinney
Daniel Gale	David Howard	Dustin Kinster
Kathy Gamertsfelder	Cynthia Howard	Beth Klein
Chad George	Valerie Howard	Gary Kleinpaste
Sean Gilbert	Charles Howard	George Klim
Amy Giles	Diane Hoy	Alexandra Kondas
Lorrin Girberd	Hsing-Sen Hsiao	Richard Koons
Marc Gold	Lai Su-Huei Hsiao	Katherine Kopchak
Kiernan Gordon	Yen Huang	Lisa Koplan
Kerrie Granick	Katherine Hubbard	Brian Koranyi
David Gray	Dolores Huey	Joanne Kovack
Amber Greene	Brittany Huff	Kevin Krasinski
Abigail Grimes	Benjamin Huffman	Michelle Kreager
Tori Grodecki	Misty Huffman	Susan Kreitzer
Karen Groppe	Mikalyn Huffman	Susan Kromer
Zachary Grubb	Jennifer Hughes	Amber Krouse
Katie Guseman	Tara Hughes	Karen Krueger
Murray Guttman	Elizabeth Hughes	Kayla Kuno

John Lake	April Massie	Paula Morton
Kimberly Langford	Rebecca Mastroianni	Amanda Mosely
Lynn Lanning	Mary Jane Matcham	Sara Moyer
Matthew Laret	Laura Matheny	Lynne Murdick
Stephanie Lark	Laura Matthews	Leslie Murdock
Jennifer Lawrence	Whitney Maurer	Linda Murphy
Nicole Leach	Barbara Mayo	Amy Myers
Katherine Leese	Beth Mcabier	Tricia Myers
Thomas Lehman	Linda Mccarthy	Lisa Myus
Kenneth Lepore	Eric Mccauley	Carol Nashalsky
Benjamin Levin	Lyndsey Mccauley	Tyler Neal
Carla Lewis	Ryan McClure	Lindsey Needham
Annette Lind	Erica Mcdaniel	Justin Neidig
Billy Ling	Carmen Mcfarland	Crystal New
Arlene Link	Jennifer Mcgraner	Matthew Nichols
Katherine Linn	Jill Mcinerney	Stephanie Nicholson
Jennifer Linn	Reata Mckenzie	Debora Nieman
Michael Lippert	Karla Mckeon	Lauren Noble
Daniel Lisko	Barbara Mckinley	Sandra Norwood
Michelle Lisy	Vanessa Mckoy	Michelle Noskowiak
Michelle Lively	Jennifer Mclaughlin	Pamela Nuss
Judy Locke	Steven McMahon	April O'brien
David Locker	Nicole Mcquestion	Jack O'hara Jr.
Nichole Lohrman	Mark Mead	Madel O'neil
Rondallyn Longley	Lillian Meade	Sandra O'neill
Brittany Loparich	Julie Means	Emily Oren
Patricia Lotz	Catherine Means	Iva O'ryan
Betty Lowe	Georgia Megalis-O'bryan	Coleen Ouellette
Aaron Lowe	Matthew Merchant	Fidelis Ovuworie
Brandi Lockett	Amanda Meyer	Alyssa Pagano
Melanie Luehrs	Jennifer Michaels	William Page
Jerry Lupfer	Adam Mick	Lisa Painter
Katherine Lusenhop	Laura Mickelson	Bethany Panella
Jennifer Lust	David Mielcarek	Kimberly Pardi
Patricia Luther	Marylee Mikulec	Raymond Partlow
Kara Lydic	Larry Miller	Darla Patrick
Mary Lykens	Donna Miller	Denyse Patterson
Amy Lyles-Coffmon	Lynette Miller	Emily Patterson
Nancy Lynch	Ellen Miller	Douglas Perry
Debra Lynd	David Millington	Rich Peterman
Janice Macdonald	Cherissa Mills	Anne Petty
Lori Maciejewski	Noel Mira	Courtney Phillabaum
Linda Maeder	Diana Mock	Zachary Phillips
R. Richard Maharry	Amy Mohler	Jenifer Phillips
Brenda Malone	Jim Molinet	Jason Phillips
Elizabeth Maloney	Brandy Montgomery	Stephanie Phillips
Amy Mangus	Wayne Moore	Alice Pierce
Sara Mansell	Carla Moore	John Pizzuto
Amy Marlin	Richard Moore	Matthew Platt
Andrew Martin	Traci Moore	Tammy Poore
Shara Martin	Janet F Morris	Connie Porter
Christine(Cris) Martin	Jacob Morris	Timothy Pratt
Emily Martin	Jaimie Morris	Barbara Preston
Cheryl Martin	Scott Morrison	Megan Price

Joanne Prince
 Karen Probst
 Bryant Prugh
 Jennifer Purcell
 Burch Rachel
 Anthony Raffa
 Britt Ramsey
 Robert Ramsey
 Stacey Rauch
 Pamela Reamer
 Todd Rebovich
 Nada Rectenwald
 Carol Remley
 Mueller Renee
 Bruce Revennaugh
 Sylvia Richards
 Kay Richardson
 Susan Riches
 Thomas Riddle
 Katherine Riddle
 Brandon Riel
 Jesse Rife
 John Riley
 Terry Rippl
 Brigitte Rizzo
 Daniel Roberts
 Megan Robertson
 Barbara Robins
 William Rockwell
 Amanda Roof
 Demaris Rosato
 Sharon Ross
 Erica Rubadue
 Mandy Rubino
 Caroline Rund
 Lauren Ruple
 Jessica Russell
 Avola Rutledge
 Kelly Sabo
 Cynthia Saillant
 Cathleen Satterwhite
 Theodore Sauder
 Katrina Saunders
 Kermit Sawyer
 Lauren Schaefer
 Krista Scheetz
 Joanne Schroeder
 Darlene Schultz
 Michelle Schuster
 Allison Scull
 Jessica Sechrest
 Natalie Seehafer
 Anna Seilhamer
 Kerry Seyffner-Sprague

Janine Seymour
 Andrew Seymour
 Pamela Sharon
 Bobbi Shewmaker
 John Shimer
 Vanessa Nadine Shoaf
 John Shook
 Lisa Shultz
 Alex Siebert
 Tanya Simmons
 Rahsaan Simmons
 Katelynn Sliney
 Tiffany Smith
 Jill Smith
 Ashley Smith
 Carla Smith
 Abby Snider
 Cassandra Solomon
 Linda Sommerfield-Allen
 Christina Sommerkamp
 Troy Sommers
 Jan Spangler
 Donald Spires Sr
 Gina Springer
 Sarah Sprout
 Nancy Stagg
 Stephanie Stahl
 Loretta Stammmler
 Katy Starr
 Teresa Steele
 Rachel Steele
 Jennine Steinberg
 Stephanie Stevens
 Diane Stewart
 Lindley Stirn
 Susan Stocks
 Christina Stokes
 Heather Stotler
 Jessica Streit
 Benjamin Suvar
 Randall Swecker
 Shaun Sweigard
 Kimberly Swingle
 Bruce Tamte
 Jamie Taylor
 Kenneth Tempio
 Tihoot Terreffe
 Michele Thatcher
 Robert Thomas
 Gene Thompson
 Tonya Thompson
 Tami Tirschfield
 Amy Titchell
 Lora Torrens

Annette Tracy
 Kelly Transue
 Erica Tucker
 Kristina Tucker
 Stacey Tulchinsky
 Talia Turnbull
 Charity Turner
 Angela Valenzuela
 Jeff Van Vranken
 Rebecca Vanest
 Steve Varricchio
 Hector Vega
 Leticia Vercellino
 Michael Vyrostek
 Kelen Waaland
 Brandi Wade
 Robin Wald
 Erich Walentschak
 R. Gail Walker-Noel
 Heather Walls
 Chaureen Walsh
 Lauren Walter
 Shawn Walter
 Kayla Ward
 Megan Warner
 Andrea Warren
 Darren Waters
 Nancy Watson
 Tracie Weaver
 Samuel Weaver
 Kristin Wedermeyer
 Betty Weedy
 Courtney Weller
 Brian Wetzel
 Reggie Wheeler
 Kimberly Wheeler
 William White
 Pam White
 Sharon White
 Linda Whitehead
 Kelli Whitley
 Jennifer Wiemeyer
 Jinx Wilke
 Waverly Wilkerson
 Vicki Willett
 Kelly Williams
 Rhea Williams
 Kathy Williams
 Evelyn Williard
 Morgan Wills
 Aimee Wilson
 Michael Windholtz
 Tyler Witzky
 Grant Woerndle

Kevin Womer
Laurie Wood
Paula Workman
Michael Workman

Lisa Wright
Jeffrey Wright
Shelly Wright
Leslie Wright

Karen Yap
Virginia Yoder
Lois Zettler
Nathan Zwayer

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

ESC of Central Ohio

1. Reana Randolph – Intervention Specialist, partial-year contract, 116 days, beginning November 26, 2012 through July 31, 2013, Step 0, at a salary of \$22,260.98 for the 2012-13 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Margaret Morrison – Gifted Coordinator (.5 FTE), 7 additional days added to contract effective November 12, 2012, at a revised salary of \$38,894.00 for the 2012-13 contract year

5.09/Stipends

Approval of the following ESC of Central Ohio stipend requests:

ESC of Central Ohio Stipend Request

1. Mackenzie Adelman – Teacher, Resident Educator Mentoring for 2012-13 school year, \$350.00
2. Amanda Beverly – Teacher, Resident Educator Mentoring for 2012-13 school year, \$350.00
3. Jerry Leskiv – Technology Consultant, Solomon and Sharepoint consulting services, 2012-13 school year, \$6,000.00
4. Julie Raccio – Teacher, Resident Educator Mentoring for 2012-13 school year, \$350.00
5. Cyndi Schultz – Orton-Gillingham Trainer, facilitating 4 sessions of “Teaching Literacy Skills to Students”, November 6, 2012 through May 28, 2013, \$6,000.00
6. Amy Shupe – Teacher, Resident Educator Mentoring for 2012-13 school year, \$450.00
7. Mackenzie Adelman – Intervention Specialist, Resident Educator Mentoring for 2012-13 school year, \$350.00

8. Julia Lada – Educational Interpreter, C-Print Training, 60 hours, October 1 – November 30, 2012, \$1,200.00
9. Sarabeth Schuetz – Educational Interpreter, C-Print Training, 60 hours, October 1 – November 30, 2012, \$1,200.00
10. Amy Shupe – Intervention Specialist, Resident Educator Mentoring for 2012-13 school year, \$450.00

Olentangy Local Schools Stipend Requests

1. Cayla Barcheski – Speech Therapist, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
2. Paula Duffey – Preschool Teacher, Mentor/Resident Educator Program, 2012-13 school year, \$500.00
3. Lynne Evans – Preschool Itinerant Teacher, Conduct Teacher Observations, 2012-13 school year, 42 hours, \$924.00
4. Chrisi Hagan – Teacher Assistant, Intervention Services/MD Summer Camp, July 10 – 27, 2012, \$420.00
5. Awny Hemingway – Special Education Preschool Intervention Specialist, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
6. Amy Johnson – Occupational Therapist, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
7. Lisa Largent – Sign Language Interpreter, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
8. Jane Lowery – Preschool Teacher, Mentor/Resident Educator Program, 2012-13 school year, \$1,000.00
9. Megan MacWilliams – Speech-Language Pathologist, SLP duties, 3 days, August 15 – October 19, 2012, \$150.00
10. Lori Metheney – Preschool Teacher, Mentor/Resident Educator Program, 2012-13 school year, \$500.00
11. Emily Schoonover – Preschool Teacher, Mentor/Resident Educator Program, 2012-13 school year, \$500.00
12. Cyndi Schultz – Speech-Language Pathologist, Extended School Year Services, 2012-13 school year, 31 hours, \$1,860.00
13. Hannah Shullenberger – Preschool Intervention Specialist, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00

14. Donna Smith – Preschool Teacher, Mentor/Resident Educator Program, 2012-13 school year, \$500.00
15. Karli Volkmer – Preschool Intervention Specialist, New Teacher Academy, 3 days, August 15 – October 19, 2012, \$150.00
16. Jacqueline Whitney – Speech-Language Therapist, SLP duties for 2012-13 school year, 3 days, \$150.00

5.10/Contracts/Agreements

1. Approval to enter into a contract for personal services with the Ohio Department of Education for the ESC of Central Ohio to provide technical assistance to school districts and charter schools in Closing the Achievement Gap and School Improvement Initiatives; effective November 15, 2012 through June 30, 2013, in the amount of \$233,844.76; and authorize the Superintendent to sign the contract.
2. Approval to enter into an amended and restated lease between the Board of Education of the Columbus City School District and the Educational Service Center of Central Ohio for the property located at 470 Glenmont Avenue; effective September 1, 2012 through August 31, 2015 with an optional 3-year renewal; and authorize the Treasurer/CFO to sign the lease.

<i>Lease Year</i>	<i>Annual Base Rent</i>	<i>Monthly Base Rent</i>
1	\$51,947.00	\$4,328.92
2	53,245.68	4,437.14
3	54,576.82	4,548.07
4 (Option Year 1)	55,941.24	4,661.77
5 (Option Year 2)	57,339.77	4,778.31
6 (Option Year 3)	58,773.26	4,897.77

3. Approval to enter into a vendor service agreement with the Educational Partnership Institute for the provision of services as an independent contractor (professional development trainings, create curricula, market, monitor online registrations, gather data and reporting) for the Ohio Children's Trust Fund, effective September 1, 2012 through August 31, 2013, in the amount of \$18,850.00; and authorize the Treasurer/CFO to sign the agreement.
4. Approval of a data sharing and confidentiality agreement with the Franklin County Department of Job and Family Services to set forth the responsibilities of each party when providing services to the public, as well as applicants and/or recipients for public assistance programs and social services available through FCDJFS and the ESC of Central Ohio; and authorize the Superintendent to sign the agreement.

5.11/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following proposed new bylaw, revised policies, new policies and deletion of a policy.

Proposed New Bylaw

0167.2 Use of Personal Communication Devices

Proposed Revised Policies

1411 Whistleblower Protection

2260 Nondiscrimination and Access to Equal Educational Opportunity

2623 Student Assessment and Academic Intervention Services

3122 Nondiscrimination and Equal Employment Opportunity

3211 Whistleblower Protection

4122 Nondiscrimination and Equal Employment Opportunity

4211 Whistleblower Protection

7300 Disposition of Real Property/Personal Property

8210 School Calendar

8900 Anti-Fraud

Proposed New Policies

1422 Nondiscrimination and Equal Employment Opportunity

2623.02 Third Grade Reading Guarantee

6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Deletion of Policy

8120 The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA)

2. Approval of the first reading 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

3. Appointment of Robin Reid-Pleasnick to serve on the Eastland-Fairfield Career & Technical Schools Board of Education for a 2-year term, effective January 1, 2013 through December 31, 2014.
4. Approval to accept a grant in the amount of \$461,770.00 from the Ohio Department of Education for the Race to the Top/Teach for America program; effective October 1, 2012 through September 30, 2013.
5. Approval for an associate membership in the Mid-Ohio Regional Planning Commission for 2013 and the payment of dues in the amount of \$500.00
6. Approval of the Educational Service Center of Central Ohio to concur with the following resolution approved by the Buckeye Valley Board of Education on October 16, 2012:

WHEREAS, the students 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;

THEREFORE, BE IT 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.

Student Name	School Selected	Grade	Parent/Guardian
Patricia Baker	Delaware Christian	2	Steven Baker
Erin Bauslaugh	Delaware Christian	4	Jamie Sue Bauslaugh
Luke Bauslaugh	Delaware Christian	11	Jamie Sue Bauslaugh
Katelyn Bean	Delaware Christian	7	Kimberly Bean
Luther Bean	Delaware Christian	12	Kimberly Bean

Christopher Carroll	Delaware Christian	5	Pamela Carroll
Donald (Joey) Compton	Delaware Christian	K	Donald Compton
Zachary Fisher	Delaware Christian	5	James Fisher
Zane Fisher	Delaware Christian	8	James Fisher
Ava Flick	Delaware Christian	1	Brandi Adams
Michelle Flick	Delaware Christian	5	Brandi Adams
Anna Fuller	Delaware Christian	7	Raymond Fuller
Isaac Garrett	Delaware Christian	3	Nicole Garrett
Daniel Gaudio	Delaware Christian	9	B. Leslie Gaudio
Jared Gibson	Delaware Christian	6	Judith Gibson
Josephine Gillilan	Delaware Christian	K	JoAnna Gillilan
Kyle Hsu	Delaware Christian	10	Debbie Hsu
Michael Hsu	Delaware Christian	11	Debbie Hsu
Kyleigh Jordan	Delaware Christian	K	T. Michelle Jordan
Makynna Jordan	Delaware Christian	3	T. Michelle Jordan
Hunter Kaiser	Delaware Christian	2	Sharon Kaiser
Jessica Kaprally	Delaware Christian	12	Pamela Kaprally
Amelia Lively	Delaware Christian	6	Michelle Lively
Lauren Lively	Delaware Christian	9	Michelle Lively
Brenna McCullough	Delaware Christian	9	Paul McCullough
Erin McCullough	Delaware Christian	12	Paul McCullough
Mia Maxim	Delaware Christian	K	Matthew Maxim
Hunter Moffatt	Delaware Christian	5	Mindy Moffatt
Joshua Niknam	Delaware Christian	5	Jeanne Niknam
Kole Oberfield	Delaware Christian	5	Tara Oberfield
Kya Oberfield	Delaware Christian	2	Tara Oberfield
William Oberfield	Delaware Christian	K	Tara Oberfield
Ellia Penick	Delaware Christian	1	Debra Penick
Elena Plazolles-Hayes	Delaware Christian	12	Nancy Hayes-Plazolles
Sara Preece	Delaware Christian	11	Edie Preece
Mya Ritchie	Delaware Christian	1	Susan Ritchie
James Roberts	Delaware Christian	11	Jim Roberts
Andres Rosario	Delaware Christian	9	Debra Rosario
Armand Rosario	Delaware Christian	5	Debra Rosario
Ella Rosario	Delaware Christian	2	Debra Rosario
Evan Rosario	Delaware Christian	1	Debra Rosario
Joshua Sauder	Delaware Christian	10	Amy Sauder
Liam Schoonover	Delaware Christian	K	Tenille Schoonover
Mia Schoonover	Delaware Christian	4	Tenille Schoonover
Abbey Serena	Delaware Christian	11	Michele Serena
Lysandra Snouffer	Delaware Christian	5	Carmen Snouffer
Savanah Stachler	Delaware Christian	2	Jennifer Stachler
Carl Stover II	Delaware Christian	12	Darlene Stover
David Tobin	Delaware Christian	12	Mary Ellen Tobin
Elizabeth Tobin	Delaware Christian	10	Mary Ellen Tobin

Ira Vogelsang	Delaware Christian	4	Michelle Vogelsang
Jack Vogelsang	Delaware Christian	9	Michelle Vogelsang
Quinn Vogelsang	Delaware Christian	7	Michelle Vogelsang
Tanner Warrick	Delaware Christian	10	Stephen Warrick
Hollianna Windle	Delaware Christian	1	Angela Windle
Faith Christy	Village Academy	6	Cathy Christy
Michaela Christy	Village Academy	4	Cathy Christy
Morgan Christy	Village Academy	2	Cathy Christy
Autumn Cyrus	Village Academy	2	Amy Cyrus
Bayli Cyrus	Village Academy	11	Amy Cyrus
Rachyl Enderle	Village Academy	1	Brian Enderle
Hannah Ferree	Village Academy	2	Jackie Ferree
Will Garceau	Village Academy	2	Derek Garceau
Jennifer Henderson	Village Academy	12	Shaun Henderon
Timothy Henderson	Village Academy	9	Shaun Henderon
McKenna Hudson	Village Academy	K	Sherry Hudson
Erin Kelley	Village Academy	12	Pamela Kelley
Celia Leto	Village Academy	9	Emily Leto
Calvin Richards	Village Academy	10	Donna Richards
Cole Schraitle	Village Academy	11	Debbie Schraitle
Erin Schraitle	Village Academy	9	Debbie Schraitle
Jonah Sela	Village Academy	1	Rebecca Sela
Paige Spalsbury	Village Academy	2	Erin Spalsbury
Cameron Wichlinski	Village Academy	K	Wenona Wichlinski
Jake Bramlish	St Brigid of Kildare	6	Debbie Bramlish
Reagan Bramlish	St Brigid of Kildare	3	Debbie Bramlish
Gabrielle Capozella	St Brigid of Kildare	2	Gabrielle Capozella
Clayton Coughlin	St Brigid of Kildare	2	D. Kristin Coughlin
Jack Coughlin	St Brigid of Kildare	6	D. Kristin Coughlin
William Max Ehram	St Brigid of Kildare	1	Mary Ehram
Austin Hare	St Brigid of Kildare	8	Kathy Hare
Colin Hare	St Brigid of Kildare	4	Kathy Hare
Rachel Hare	St Brigid of Kildare	K	Kathy Hare
Matthew Hollis	St Brigid of Kildare	2	Shannon Hollis
Bobby McMillen	St Brigid of Kildare	2	Linda Dupuis
Hannah Stuebe	St Brigid of Kildare	K	Michael Stuebe
Sydney Workman	St Brigid of Kildare	2	Dan Workman
Abigail Zetzer	St Brigid of Kildare	5	Matthew Zetzer
Brian Zetner	St Brigid of Kildare	3	Matthew Zetzer
Micah Baker	Grace Baptist	1	Amy Baker
Rachel Ball	Grace Baptist	12	Jerry Ball
Caitlyn Bane	Grace Baptist	12	Corey Bane
Madison Fraker	Grace Baptist	5	Landon Fraker
Chelsea McQuown	Grace Baptist	11	Joyce McQuown
Richard McQuown	Grace Baptist	7	Joyce McQuown

Zachary McQuown	Grace Baptist	3	Joyce McQuown
Nathaniel Warrick	Grace Baptist	7	Monnette Warrick
Lucas Call	Grace Community	3	Julie Call
Emma Longtine	Grace Community	3	Karen Longtine
Jordan Malisiak	Grace Community	3	Dawna Malisiak
Joseph Malisiak	Grace Community	6	Dawna Malisiak
Nathan Matteson	Grace Community	5	Rebecca Matteson
Thomas Metteson	Grace Community	2	Rebecca Matteson
Tylor Poling	Grace Community	2	Tina Poling
Gage Brazeal	Tree of Life	K	Heather Brazeal
Ava Eads	Tree of Life	5	Nicole Eads
Morgan Eads	Tree of Life	2	Nicole Eads
Peyton Summers	Tree of Life	K	Shannon Summers
Hannah Newball	Polaris Christian Academy	6	Mona Newball
Samuel Newball	Polaris Christian Academy	4	Mona Newball
Cassady Wolfinger	Polaris Christian Academy	6	Paula Wolfinger
Rachel Chwalik	Marion Catholic	10	Rachel Chwalik
Ban Schultz	Worthington Christian M.S.	6	Cheryl Schultz

7. Approval of a payment of \$508.94 per month for Karen Hall, Big Walnut Local Schools Student Services Director, for each month she is not enrolled in the group health insurance plan beginning November 1, 2012.

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.

5.12/Rescind Miscellaneous Consent Agenda Item and Appointment of Eastland-Fairfield & Technical Schools Board Member

1. It was moved by Mr. Bischoff and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve to rescind Item 5.11/3. and appoint W. Gregory Spencer to serve on the Eastland-Fairfield Career & Technical Schools Board of Education for a 2-year terms, effective January 1, 2013 through December 31, 2014.

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:

Mr. Spencer reported that the EFCTS Board met this week. Excellent presentations were made to the Board by adult students. In addition, Mr. Spencer reported that 4,000 high school students attended the Fairfield Career Center open house.

Delaware Area Career Center:

Mr. Bischoff reported that the DACC Board met this week. The renovation of the cosmetology lab has been completed along with an update to the health service lab.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson updated the Board members regarding the ESCCO audit that should be completed by the end of November. The State Auditors will be updating Mr. Hutchinson next week regarding any possible recommendations. In addition, Mr. Hutchinson reported that the KIPP and COG audits have been completed.

- **Superintendent's Update**

Dr. Anderson distributed copies of the AdvancEd Standards for Quality for Education Service Agencies. The ESCCO will be going through an update of their accreditation next year.

Dr. Anderson informed Board members that the amendment to the Win-Win Agreement has been finalized by Bricker and Eckler, LLP.

Dr. Anderson distributed copies of an Executive Summary, "Lower Costs – Higher Achievement: The Case for an Increasing Role for Educational Service Centers in Education Reforms in Ohio" prepared by the Ohio Educational Service Center Association. This document will be used to influence the State operation budget process for Educational Service Centers.

Dr. Anderson distributed copies of a document entitled, "Potential ESC Funding Scenarios" prepared by Dr. Anderson and Mr. Craig Burford, Executive Director of the Ohio Educational Service Center Association. The document outlines potential funding scenarios for the next biennial State operation budget.

Dr. Anderson shared copies of the conference booklets outlining the agenda and available sessions for OCALICON 2012 being held November 14-16 at the Columbus Convention Center. Approximately 1,500 people registered for this year's event.

Dr. Anderson updated the Board members on the impact House Bill 555 passage will have on ESCCO school districts

Dr. Anderson reported that he will be attending the final Columbus Commission briefing on education conducted by Mr. Eric Fingerhut this afternoon.

Dr. Anderson informed Board members that the ESCCO is currently working on the Superintendent search for Northridge Local Schools and the Treasurer search for New Albany-Plain Local Schools. In addition, the ESCCO has been chosen to conduct the Superintendent searches for Dublin City Schools and Hilliard City Schools.

Dr. Anderson reported that Northridge Local Schools and Jefferson Local Schools have indicated they plan to transfer to the ESCCO beginning with the 2013-14 school.

Upcoming Meetings / Events

November 28 – December 2, 2012
AESA Annual Conference / Tampa, Florida

December 7, 2012 / Noon
Governing Board Special Meeting – Work Session / 2080 Citygate Drive, Columbus, Ohio

December 10, 2012 / 6 p.m.
Governing Board Regular Meeting / Lindey's / 169 East Beck Street, Columbus, Ohio

January 25, 2013 / Noon
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

February 8, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 15, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

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

April 19, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

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

May 17, 2013 / Noon
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 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

12-11.03 APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:21 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