

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
10-03.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-03.02	APPROVE CONSENT AGENDA
10-03.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting held on March 24, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 6:36 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mr. Richard Helsel	Present
Mrs. Betty Klamfoth	Present
Mrs. Teri Morgan	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present: Bart Anderson - Superintendent, Alan Hutchinson - Treasurer/CFO
Tom Goodney - Deputy Superintendent
Elaine Organ – Administrative Assistant to the Superintendent

The Board President led the Pledge of Allegiance.

10-03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the March 24, 2010 Special Board Meeting.

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.

10.03.02 APPROVE CONSENT AGENDA

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

3.01/Approval of Contracts / Agreements

1. Recommend the Governing Board approve the following resolution authorizing a contract with Baker Hostetler LLP as counsel:

WHEREAS, the Educational Service Center of Central Ohio has been named as a defendant in the case of *Olentangy Local Schools Board of Education vs. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit*

Association, et al., in the Court of Common Pleas, Delaware County, Case Number 10-CVH-01-0072; and

WHEREAS, Ohio Revised Code § 309.08, *et. seq.*, provides that a school board may employ counsel to represent it; and

WHEREAS, Baker Hostetler LLP has agreed to represent the Educational Service Center of Central Ohio Governing Board in the above case as well as other matters relating to it;

NOW, THEREFORE, BE IT RESOLVED that the Educational Service Center of Central Ohio retains Baker Hostetler LLP as its counsel in the case of *Olentangy Local Schools Board of Education vs. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al.*, as well as other matters relating to this case.

3.02/Approval of Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board rescind the appointment of Richard 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 Joyce Galbraith 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.

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.

4.01/Board Work Session Items

1. Review of ESC of Central Ohio program offerings.

Dr. Anderson reviewed the following publications and documents with the Governing Board members regarding how key business systems currently operate at the ESC of Central Ohio:

- 2009-10 Directory of Services
- Master Comprehensive Contract
- Sample of a district Comprehensive Contract
- Coordinated District Service Plan
- Sample of a district's Statement of Work
- Year End Report

2. Review and update of 2010 major initiatives.

Dr. Anderson and Dr. Goodney presented the work completed by the ESC of Central Ohio's Project Management Office on the *New Hire Initiative*, as a sample of one of the ten current 2010 Center initiatives. The presentation illustrated how staff members are assigned the responsibility for completing the supporting initiatives.

3. Update of the Win-Win Agreement

Dr. Anderson updated the Governing Board members on the status of the current negotiations and the ESC of Central Ohio's role to renew the Territorial Annexation (Win Win) agreement.

5.01/Items for the Board's Information

• **Upcoming Meetings / Events**

April 8 - 12, 2010
NSBA Annual Conference, Chicago, Illinois

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

May 12, 2010 / (Time to be Determined)
Staff Appreciation Day - Class Visits

May 12, 2010 / 11 a.m.
Governing Board Special Meeting/Work Session at 2080 Citygate Drive, Columbus, Ohio

May 21, 2010 / 11:30 a.m.
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

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

June 10, 2010 / 11:30 a.m.
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

10-03.03

APPROVE AJOURNMENT

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 8:46 p.m.

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.



W. Gregory Spencer
Governing Board President

ATTEST:


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