

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-05.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-05.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-05.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 18, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:35 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	Absent

Staff Present:

- Dr. Bart Anderson – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

12-05.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the May 18, 2012 Regular Board Meeting.

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

12.05.02 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 April 20, 2012 regular board meeting.

5.02/Approval of the Financial Reports for April, 2012

1. Investment Report for April, 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 April, 2012:

General Fund	\$625,870.74
Permanent Improvement	33,990.24
OCESR-ESC Funds	19,996.12
OCALI Family & Community Support	36,477.53
Briar Patch Academy	23,289.30
Academic Acceleration Academy	64,112.24
The Charles School	620.40
Contract w/Columbus Coaching FY 2011	8,412.68
Cross Creek Day Treatment Program	29,505.68
OCALI FY 2012	200,908.93
Assistive Technology	2,340.27
Center for Systems Change – OCALI	12,748.21
PAST Foundation	4,561.30
ODE Performance Assessment	2,250.00
OCECD – Ohio Coalition	102,023.48
Dublin CSD - City/County Funds	55,244.44
Gahanna CSD - City/County Funds	65,449.70
Grandview Hts. CSD - City/County Funds	10,625.78
Hilliard CSD - City/County Funds	181,967.69
Reynoldsburg CSD - City/County Funds	82,894.84
Westerville CSD - City/County Funds	326,534.40
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	164,358.59
South-Western CSD - City/County Funds	20,922.19
Bexley CSD - City/County Funds	40,131.14
Worthington CSD - City/County Funds	200,967.15
Hamilton LSD - ESC Funds	111,633.64
Canal Winchester LSD - ESC Funds	90,280.83
Groveport-Madison LSD - ESC Funds	158,711.02
New Albany-Plain LSD - ESC Funds	49,137.34
Delaware CSD – ESC Funds	64,948.20
Marysville EVSD – ESC Funds	18,180.43
Olentangy LSD - ESC Funds	809,320.47
Big Walnut LSD	107,187.00
Buckeye Valley LSD - ESC Funds	137,245.31
Fairbanks LSD - ESC Funds	16,292.90
Bloom Carroll Local Schools	9.99
Fairfield Union Local Schools	23.31
Liberty Union Thurston School District	101.02
Pickerington LSD – ESC Funds	13,981.86
Granville EVSD	1,496.79
London CSD	14,460.02
Amanda Clearcreek SD	44.41
Teays Valley LSD	247.75
Focus Learning Academy	9,062.54
Delaware Area Career Center	8,997.11
Centerburg LSD	57.72
Ventures Alternative School	99.38
ESCCO - Special Education Administrative Services	37,525.04
ESCCO - Behavior Intervention Services	5,163.08
ESCCO - Special Education Transitional Services	20,077.52
ESCCO - Cross Categorical Services	131,851.82
ESCCO - Hearing Impaired Services	87,497.59

ESCCO - Visually Impaired Services	18,851.81
ESCCO - Emotionally Disturbed Services	55,415.85
ESCCO - STACK Autistic Student Services	77,069.58
ACT	7,872.10
ESCCO - Preschool Special Education Services	112,577.87
Delaware/Union - Preschool Program	52,577.48
Delaware/Union - Hearing Impaired Interpreter Services	30,694.70
ESCCO - School Psychologist	3,299.99
Preschool-Reynoldsburg-Student Services	32,856.66
Preschool-Bexley	2,253.01
ESCCO - Community Based Transitions	47,095.09
ESCCO - Speech/Language Services	77,948.19
Arts	21,810.94
Goals	8,457.56
Horse Farm	11,750.14
Ventures	52,180.87
Franklin Academy	8,548.27
ESCCO - Multiple Handicapped Services	11,217.74
ESCCO - Related Services – Adapted PE Services	12,368.46
ESCCO - Occupational Therapy Services	36,145.45
ESCCO - Physical Therapy Services	17,812.87
State Support Team/IDEA FY 2012	126,903.07
CISAM FY 2012	18,153.56
Early Learning 3 FY 2012	6,904.06
LEP Title III FY 2012	2,752.93
Refugee School Impact Grant FY 2012	3,219.01
State Support Team Early Discretionary FY 2012	5,079.90
Early Childhood Special Education/IDEA FY 2012	496.56
Catholic Diocese – 2012	63,210.04
IMP Community Employment of Individuals with Disabilities FY 2011	5,105.33
Hands on History II 2012	5,504.75
SPDG 2012	7,983.82
Race to the Top 2012	17,993.80
BEST 2012	4,365.93
College Access Challenge Grant FY 2012	(17,823.87)
Race to the Top-Formative Education FY 2012	7,941.87
Race to the Top – ONET FY 2012	138,204.91
Teach Ohio 2012	4,653.00
State Support Team GRF FY 2012	22,846.38
Resident Educator FY 2012	8,416.06
Ohio Teacher Evaluation System FY 2012	8,379.34
School Psychology Interns FY 2012	6,765.04
Teach America	10,452.58
Caseload Radio 2012	1,461.59
NACSA/Fordham FY 2010	10,783.65
ESCCO – Strategic Plan Community School Sponsors	(12,488.17)
Learning Forward Ohio	94.80
FCFC Admin 2012	31,266.93
FCFC Multi-Systems 2012	46,172.31
Help Me Grow HV GRF 2012	34,365.33
Ohio Children's Trust Fund 2012	13,301.94
Rockbridge Academy FY 2012	16,419.46
Help Me Grow Early Intervention 2012	95,299.73

Ed PASS 2012	109,920.66
Help Me Grow Part C 2012	116,526.96
Help Me Grow Carry Over 2012	47,264.91
Help Me Grow to Part C Transfer 2012	28,687.24
Project KEY – CCS FY 2012	19,347.85
Project KEY – FCCS Levy FY 2012	6,852.72
Project KEY – DJFS-TANF/XX FY 2012	2,080.00
Project KEY – SIG-CCS FY 2012	4,407.94
OCALI-Health Resources & Services Admin FY 2012	(1,606.35)
Delaware/Morrow Mental Health FY 2012	6,426.53
Ohio STEM Learning Network Gates Foundation	1,121.73
EdWorks FY 2012	1,346.08
Embed STEM Support	1,121.73
Self-Funded Insurance-Medical	718,655.22
Self-Funded Insurance-Dental	56,164.17
Central Ohio Superintendents' Association	717.36
Educational Council – Metro School	290,780.02
Revenue CISAM Rotary	169.90
NATTAP/OCALI Rotary	5,684.72
Background Checks Rotary	7,285.38
Educational Council – Admin	55,385.17
Educational Council – Safe & Drug Free	3,010.50
Educational Council – KidsConnect – General Fund	1,550.75
Educational Council – KidsConnect – United Way	9,629.47
Educational Council – KidsConnect – White Castle	150.42
Educational Council – KidsConnect – 21 st Century	13,099.23
Educational Council – Linden McKinley	120.92
ESCCO – Gifted Student Services	13,732.92
ESCCO – Center for Teaching and Learning	15,513.87
ESCCO – Center for Achievement	38,037.39
ESCCO – Center for Professional Development	13,359.63
ESCCO – Center for Special Projects	75,762.83
ESCCO – Courier Services	1,159.68
General Fund – Center for Leadership	22,980.55
ESCCO – Court Liaison Services	7,716.00
ESCCO – Conference Services	7,747.33
ESCCO – Transportation Services	149.00
Community School Audits	26,338.49
ESCCO – Printing Services	33,997.34
TOTAL	\$7,375,928.58

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	63,256,296.75	0.00	63,256,296.75
	Other Funds			
003	PERMANENT IMPROVEMENT	371,672.00	0.00	371,672.00
018	PUBLIC SCHOOL SUPPORT	8,210.70	0.00	8,210.70
019	OTHER GRANT	12,806,759.03	84,033.21	12,890,792.24
022	DISTRICT AGENCY	4,934,412.54	140,612.36	5,075,024.90
024	EMPLOYEE BENEFITS SELF INS.	5,642,734.00	0.00	5,642,734.00
300	DISTRICT MANAGED ACTIVITY	645.00	0.00	645.00
432	MANAGEMENT INFORMATION			
	SYSTEM	2,400.00	0.00	2,400.00
450	SCHOOLNET			
	EQUIP/INFRASTRUCTURE	5,400.00	0.00	5,400.00
463	ALTERNATIVE SCHOOLS	162,174.41	0.00	162,174.41
499	MISCELLANEOUS STATE GRANT			
	FUND	1,351,978.94	3,000.00	1,354,978.94
506	RACE TO THE TOP	659,671.00	0.00	659,671.00
516	IDEA PART B GRANTS	3,330,807.70	0.00	3,330,807.70
551	LIMITED ENGLISH PROFICIENCY	113,185.87	0.00	113,185.87
571	REFUGEE CHILDREN SCHOOL			
	IMPACT	275,737.92	0.00	275,737.92
572	TITLE I DISADVANTAGED CHILDREN	27,821.49	0.00	27,821.49
584	DRUG FREE SCHOOL GRANT FUND	1,619.00	0.00	1,619.00
587	IDEA PRESCHOOL-HANDICAPPED	101,678.76	0.00	101,678.76
590	IMPROVING TEACHER QUALITY	217,799.17	6,997.96	224,797.13
599	MISCELLANEOUS FED. GRANT FUND	2,956,174.49	0.00	2,956,174.49
	Total Other Funds	32,970,882.02	234,643.53	33,205,525.55
	Grand Total All Funds	96,227,178.77	234,643.53	96,461,822.30

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	<i>Appropriations</i>	<i>Estimated Revenue</i>
EMBED STEM 019 9230	\$28,571.00	\$28,571.00
Ohio STEM Learning Network 019 9228	25,000.00	25,000.00
EdWorks 019 9229	30,000.00	30,000.00
Columbus Foundation/Project KEY 019 9908	462.21	462.21

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

<i>From</i>	<i>To</i>	<i>Amount</i>
001 9129 Spec Ed Preschool	001 9119 Behavior Intervention	\$63,561.74
001 9356 OCALI FY11	001 0000	4,868.43

3. 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): 2201791.
4. Recommend the Governing Board approve the proposed salary schedules for ESC of Central Ohio Administrative, Licensed, and Non-Teaching/Non-Administrative staff for Fiscal Year 2013; a base salary increase of 1.5% for all staff not reflected on the attached salary schedules.
5. Recommend the Governing Board accept a donation of \$203.93 from Garner Insurance Services, Inc. to cover the cost of paper products for Barbara Eberhard's benefit dinner.

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Mary DeCenzo	Working Together for Change/OSSWA Spring Social Work Conference – Wickliffe, OH – May 4, 2012
Mark Yoho	Educators Evaluating Quality Instructional Practices – Washington, D.C. – May 23 – 25, 2012
T.J. Smith	Asia Society ISSN Summer Conference and PGL Pathways to Global Competence – June 27 – 30, 2012 – Brooklyn, NY
Bart Anderson	Annual Urban Superintendents' Summer Academy – Napa, CA – July 10 - 15, 2012

OCALI

- Nick Weiland Essentials of Assistive Technology – Painesville, OH – May 23 and 24, 2012
- Heather Bridgman Implementing Universal Design for Learning – Toledo, OH – May 16 and 17, 2012
- Donna Owens APSE 2012 National Conference – Arlington, VA – June 25 – 29, 2012

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Marilyn Adams – Teacher Assistant, for the purpose of retirement, effective June 30, 2012
2. Sandra Imertreijns – Teacher Assistant, effective July 1, 2012
3. Scott Pinoni – Teacher, effective July 31, 2012
4. Natalie Turpin – Teacher Assistant, June 30, 2012

City and Local School Districts

1. Andrea Johnson – Gahanna-Jefferson City Schools Mental Health Specialist, effective July 31, 2012

OCALI

1. Nicholas Weiland – Regional Coach: Assistive Technology, for the purpose of retirement, effective August 1, 2012

5.07/Approval of Employment

Recommend the Governing Board approve the following employment for the 2011-12 and 2012-13 contract years:

ESC of Central Ohio

1. Angela McCubbin – Intervention Specialist, partial-year contract, 24 days, beginning April 30, 2012 through July 31, 2012, Step 10, at a salary of \$7,487.14 for the 2011-12 contract year

City and Local School Districts

1. Karli Volkmer – Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 1, 2012 through July 31, 2013, Step 1, at a salary of \$34,420.51 for the 2012-13 contract year

2. Robin Ryan – New Albany-Plain Local Schools Gifted Education Coordinator, 2-year contract, 260 days, beginning August 1, 2012 through July 31, 2014, at a salary of \$100,997.21 for the 2012-13 contract year

5.08/Personnel Contract Changes

Approval of the following contract changes for the 2011-12 contract year:

ESC of Central Ohio

1. Germaine Alexander – Preschool Aide, contract change to a corrected daily rate at a revised yearly salary of \$21,097.86 for the 2011-12 contract year
2. William Reimer – Assistant Superintendent, contract change from 128 to 88.6 days (10.6 days in July/returning from Marysville Interim Superintendent position), beginning July 2, 2012 through July 31, 2012, at a revised salary of \$45,218.07 for the 2011-12 contract year

City and Local School Districts

1. Lisa Kelley – Canal Winchester Local Schools Special Education Supervisor, contract change to increase days to 255 at a revised salary of \$79,953.12 for the 2011-12 contract year

5.09/Stipends

Approval of the following Esc of Central Ohio stipend requests:

1. Lauren Bailys – Preschool Intervention Specialist, participation in Big D for Pre K training for Fall project pilot with the State Support Team, June 11, 2012, \$125.00
2. Elaine Fentiman – Preschool Intervention Specialist, participation in Big D for Pre K training for Fall project pilot with the State Support Team, June 11, 2012, \$125.00
3. Susan Hoff – Preschool Intervention Specialist, participation in Big D for Pre K training for Fall project pilot with the State Support Team, June 11, 2012, \$125.00
4. Tamara Wahl – Visually Impaired Itinerant Teacher, summer services for Pickaway County Board of Developmental Disabilities, May 2 – June 30, 2012, 10 hours, \$630.00
5. Meredith Baron – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00
6. Diane Barrick – Physical Therapist, IEP's and data analysis for Caseload Ratio Project, \$500.00

7. Rebeka Bott – Occupational Therapist, IEP's and data analysis for Caseload Ratio Project, \$500.00
8. Sheila Damren – Occupational Therapist, IEP's and data analysis for Caseload Ratio Project, \$4,000.00
9. Brandee Foreman – Occupational Therapist, IEP's and data analysis for Caseload Ratio Project, \$500.00
10. Lynda Hines – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00
11. Ester Hunter – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$4,000.00
12. Michele Johnson – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00
13. Ruth Locke – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00
14. Megan Mayes – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00
15. Deborah Miller – Physical Therapist, IEP's and data analysis for Caseload Ratio Project, \$500.00 and Related Services Time Study, \$500.00
16. Catherine Pratt – Occupational Therapist, IEP's and data analysis for Caseload Ratio Project, \$500.00
17. Lisa Salyers – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00
18. Shannon Schlagbaum – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00
19. Jenna Tricaso – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00
20. Susan Walker – Occupational Therapist, IEP's and data analysis for Caseload Ratio Project, \$500.00
21. Elaine Weaver – Speech-Language Pathologist, IEP's and data analysis for Caseload Ratio Project, \$500.00

5.10/Contracts/Agreements

1. Recommend the Governing Board approve entering into a renewal contract for the Educational Service Center of Central Ohio's sponsorship of The Star Academy of Toledo for a 2-year contract commencing on July 1, 2012 through June 30, 2014; and authorize the Superintendent to sign the contract.

2. Recommend the Governing Board approve entering into a renewal contract for the Educational Service Center of Central Ohio's sponsorship of The Graham School for a 2-year contract commencing on July 1, 2012 through June 30, 2014; and authorize the Superintendent to sign the contract.
3. Recommend the Governing Board approve entering into a renewal contract for the Educational Service Center of Central Ohio's sponsorship of The Graham Expeditionary Middle School for a 2-year contract commencing on July 1, 2012 through June 30, 2014; and authorize the Superintendent to sign the contract.

5.11/Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the following proposed revised board policies:

Revised Policies

- 1124 Administrative Employment Contracts (*Renumbered*)
- 1320 Duties of the Treasurer/CFO
- 1330 Evaluation of the Treasurer/CFO
- 1530 Evaluation of Administrators
- 3433 Vacations (*Deletion*)
- 6460 Vendor Relations
- 8405 Environmental Health and Safety Issues

2. Recommend the Governing Board approve the first reading of the following proposed revised and new board policies:

First reading of New Policy

- 8320.01 Personal Information Systems

Revised Policies

- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 7540.03 Student Network and Internet Acceptable Use and Safety
- 7540.04 Staff Network and Internet Acceptable Use and Safety
- 8462 Student Abuse and Neglect

3. Recommend the Governing Board adopt the following resolution pertaining to Ohio Center for Autism and Low Incidence:

WHEREAS, the Governing Board of the Educational Service Center of Central Ohio serves as the governing authority for Ohio Center for Autism and Low Incidence (OCALI) under Ohio Revised Code 3323.31; and

WHEREAS, OCALI is a continuing education provider for the American Speech-Language Hearing Association (ASHA); and

WHEREAS, ASHA is requiring all continuing education providers to be in compliance with its guidelines for *Requirement 3: Transparency in Course Planning, Delivery, and Marketing*; therefore

BE IT RESOLVED THAT The Governing Board of the Educational Service Center of Central Ohio formally approves the presented OCALI policies and materials in order to meet all provisions of ASHA *Requirement 3: Transparency in Course Planning, Delivery, and Marketing*

4. Recommend the Governing Board approve the following resolution to amend the contract with Graham Primary School:

WHEREAS, The Graham Primary School is a publicly chartered Community School of the State of Ohio.

WHEREAS, the school is located in the Columbus Ohio community.

WHEREAS, the Graham Primary School is sponsored by The Educational Service Center of Central Ohio.

WHEREAS, the educational, legal and fiscal responsibilities of the school include an agreed upon responsibility between the school and the state.

WHEREAS, The Graham Primary School Board approved the following amendment to the contract for sponsorship of the school with the ESCCO for the 2012-2014 school years on April 16, 2012.

THEREFORE, BE IT RESOLVED that the Governing Board of The Educational Service Center of Central Ohio also approves the following amendment to the sponsorship contract.

Withdrawal Procedures

Graham Primary students will be expected to attend school during all hours of the documented school calendar unless there is a legitimate excuse. In addition, a student will be automatically withdrawn from Graham Primary School if the student fails to participate one one-hundred and five consecutive hours of school without a legitimate excuse. Such student will be withdrawn at the end of the eighteenth day after the student has failed to participate.

5. Recommend the Governing Board approve an unpaid leave of absence for Lynn Maani, ESC of Central Ohio Teacher Assistant, effective May 16 through June 7, 2012.

Approval of the consent agenda:

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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:

Mrs. Galbraith reported that the Board met on Wednesday evening. Several presentations were made by students who had placed high in State and National competitions.

Delaware Area Career Center:

Mr. Bischoff reported on a recent meeting regarding the development of a new learning process for the Career Center. It was attended by community and business people who contributed significantly to the discussion. The next step will be to take the issues reviewed and discuss how to make them work on a day to day basis in the classroom.

Mr. Bischoff informed Board members that the Career Center is working on a contract for joint use of the Columbus State Community College Delaware campus.

Mr. Bischoff also reported on the success of the performance-based pay system that has been in place at the Career Center for the last 2 years.

Metropolitan Educational Council:

Dr. Anderson reported that Mr. Ron Miller, MEC Executive Director, announced his retirement.

- **Treasurer's Update**

Mr. Hutchinson provided the Board members with an update on the development of a health insurance consortium for our schools districts and community schools which would include the creation of additional option plans. Mr. Hutchinson reported that the ESCCO will be bidding for a new 3rd party administrative organization to replace Polaris Benefit Administrators on September 1, 2012 and will be bringing a recommendation to the Board in the next 2 months.

- **Superintendent's Update**

After meeting with many State legislators, Dr. Anderson reported that the General Assembly will not consider changing the funding issue for school districts changing their ESC affiliation until a new school funding plan is in place. The change to correct the ESC funding would be included with the new plan.

Dr. Anderson informed Board members that Chillicothe City Schools has left the Ross-Pike ESC to join the ESC of Central Ohio. They are in need of school improvement and special education services.

Dr. Anderson reported that the ESCCO will be providing a new service with the development of a consortium for the school districts in our footprint to provide digital learning programs.

Dr. Anderson informed Board members that the Shared Services report should be released within the next week that should provide some clarity on the shared services the ESCCO can provide.

Dr. Anderson provided an update on the college access and student attainment project.

Dr. Anderson updated the Board members on the parking lot expansion and construction of a storage facility for the Central Office.

Upcoming Meetings / Events

May 24, 2012 / 5:30 p.m.

Staff Celebration Banquet / Villa Milano Banquet Center, Columbus, OH

June 1, 2012 / 4:30 p.m.

Campus Based Transition Program Commencement Ceremony
Columbus State Community College, Nestor Hall Auditorium, 550 East Spring Street, Columbus, Ohio

June 8, 2012 / 6 p.m.

Autism College Transition Program End of Year Celebration
Columbus State Community College, Work Force Development Building,
315 Cleveland Avenue, Columbus, Ohio

June 15, 2012 / Noon

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

July 20, 2012 / Noon

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

August 17, 2012 / Noon

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

September 12, 2012 / 10 a.m. **and** September 13, 2012 / 9 a.m.

Governing Board Regular Meeting/Special Meeting-Board Retreat /
Cherry Valley Lodge, Newark, Ohio

12-05.03 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 1:45 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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