

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-09.01	APPROVE ADOPTION OF AGENDA
11-09.02	REVIEW OF ORGANIZATIONAL GOALS AND OBJECTIVES
11-09.03	APPROVE EMPLOYMENT CONTRACT AMENDMENTS
11-09.04	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting held on September 7 and 8, 2011 at 6920 County Road 203, Millersburg, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, President, at 1:04 p.m.

<b>Roll Call:</b>	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Present
	Mrs. Betty Klamfoth	Absent
	Mrs. Teri Morgan	Present
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

**Staff Present:** Dr. Bart Anderson – Superintendent  
 Mr. Alan Hutchinson – Treasurer/CFO  
 Dr. Tom Goodney – Deputy Superintendent  
 Ms. Rhonda Dickson – Assistant Superintendent, Center for Student Services  
 Dr. Marie Ward – Assistant Superintendent. Client Services Group  
 Mr. Michael Grace – Executive Director, Business and Innovation  
 Dr. Tom Reed – Executive Director, Center for Achievement and Leadership Services  
 Mr. Joseph Weitz – Senior Policy Consultant

**11-09.01      2.01/Approve Adoption of Agenda**

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 of the September 7 and 8, 2011 Special Board Meeting.

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

**11.09.02      3.01/Review of 2010-2011 Organizational Goals and Objectives**

The ESC of Central Ohio administrative team presented an overview of the organization's goals and objectives for the 2010-2011 school year.

**3.02/Presentation of 2011-2012 Organizational Goals and Objectives**

The ESC of Central Ohio administrative team presented the proposed goals and objectives for the organization for the 2011-2012 school year.

**4.01/Recess the Special Meeting**

The Educational Service Center of Central Ohio Governing Board recessed the meeting at 4:46 p.m. to be reconvened at 9:00 a.m. on September 8, 2011.

**4.02/Reconvene the Special Meeting**

Mrs. Galbraith reconvened the meeting at 10:00 a.m. on September 8, 2011.

<b>Roll Call:</b>	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Present
	Mrs. Betty Klamfoth	Absent
	Mrs. Teri Morgan	Present
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

**Staff Present:** Dr. Bart Anderson – Superintendent  
Mr. Alan Hutchinson – Treasurer/CFO

**5.01/Executive Session**

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 10:35 a.m. in accordance with ORC 121.22 to consider the employment and compensation of public employees.

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

**5.02/Reconvene in Open Session**

The Governing Board reconvened in open session at 11:35 a.m.

**11-09.03 APPROVAL OF EMPLOYMENT CONTRACT AMENDMENTS**

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

Amendment to the employment contract for Bart Anderson, Superintendent, effective August 1, 2011.

Amendment to the employment contract for Alan Hutchinson, Treasurer/CFO, effective August 1, 2011.

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

**11-09.04 APPROVE ADJOURNMENT**

It was moved by Mr. Spencer and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:40 a.m.

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

  
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Joyce Galbraith  
Governing Board President

**ATTEST:**

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

