

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
13-03.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-03.02	APPROVE ADJOURMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on March 1, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, Board President, at 12:17 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. Tom Goodney – Acting Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Ralph Johnson – Director of Leadership
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

### 13.03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mrs. Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the March 1, 2013 Special Board Meeting.

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

### 5.01/WORK SESSION ITEMS

- **Update on Governor Kasich's Budget Proposal for Fiscal Year 2013-2014.**  
Mr. Hutchinson and Dr. Goodney provided the Governing Board members with an update on the ramifications of Governor Kasich's proposed budget on every Educational Service Center in the State of Ohio. The presentation included the review of current funding, proposed reductions for Fiscal Years 2014 and 2015, and the ESC governance plan that has been proposed by the State. Dr. Goodney informed board members that he will be testifying in front of the House Finance Committee on April 5, 2013.
- **ESC of Central Ohio Leadership Profile Discussion.**  
Dr. Ralph Johnson, ESC of Central Ohio Director of Leadership, facilitated a discussion with Governing Board members regarding the process for developing a profile for the new Superintendent for the ESC of Central Ohio.

Dr. Johnson reviewed the Ohio Superintendent Standards and steps for conducting a search. The discussion included identifying key characteristics and qualities, challenges the ESC is facing, stakeholder input and timing issues.

**13-03.02 APPROVE ADJOURNMENT**

It was moved by Mr. Spencer and seconded by Mrs. Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 3:07 p.m.

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

  
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Joyce Galbraith  
Governing Board President  
Educational Service Center of Central Ohio

**ATTEST:**

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