

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 23, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:09 a.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 – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Mr. Bischoff, Board President, led the Pledge of Allegiance.

15-10.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the October 23, 2015 regular Board meeting.

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

15.10.02 APPROVE REMOVAL OF ITEM FROM CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board remove Item 5.11.1 from the consent agenda.

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

15.10.03 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer 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 September 25, 2015 regular Board meeting.

5.02/Approval of the Financial Reports for October, 2015

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for October, 2015 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, October 1, 2015 through October 31, 2015 that is on file in the Treasurer's Office.
4. Bill List for October, 2015:

General Fund	\$477,244.20
OCESR-ESC Funds	18,817.32
Association for Middle Level Education	17,703.75
Cross Creek Day Treatment Program	17,802.89
ODE Contract #EDU201581100 (Reedus-Sanders)	313.10
ODE Contract #EDU20158200 (Kuhn)	1,200.00
ODE Contract #EDU201592200 (Trans. Specialist)	3,600.00
Kids Voting Central Ohio FY 2015	5,965.30
ODE Adult H.S. Diploma PG (AKA 22+ ESC) FY 2015	45.98
ODE Contract #EDU201610443 (Lamphere)	2,698.42
ODE Contract #EDU201510396 (Taracko)	1,283.26
ODE Contract #EDU201510386	8,711.04
ODE Contract #EDU201610426 (Transition Specialist)	66,678.02
ODE Contract #EDU201610447 (Kuhn)	8,264.46
ODE Contract #EDU201610446 (Reedus-Sanders)	8,835.87
ODE Contract #EDU201510335 (Value Added)	8,120.96
OCECD – Ohio Coalition	125,867.91
Dublin CSD – City/County Funds	350,847.52
Gahanna CSD – City/County Funds	253,940.82
Grandview Hts. CSD – City/County Funds	17,464.50
Hilliard CSD – City/County Funds	274,229.15
Reynoldsburg CSD – City/County Funds	184,730.15
Westerville CSD – City/County Funds	556,873.65
Whitehall CSD – City/County Funds	7,041.58
Upper Arlington CSD – City/County Funds	254,415.80
South-Western CSD – City/County Funds	68,589.47
Bexley CSD – City/County Funds	81,820.34
Columbus CSD – ESC Funds	57,555.67
Worthington CSD – City/County Funds	87,002.10
Hamilton LSD – ESC Funds	110,186.33
Canal Winchester LSD – ESC Funds	95,082.54
Groveport-Madison LSD – ESC Funds	180,308.64
New Albany-Plain LSD – ESC Funds	77,332.59
Delaware CSD – ESC Funds	75,330.50
Marysville EVSD – ESC Funds	16,021.20
Olentangy LSD – ESC Funds	854,728.37
Big Walnut LSD – ESC Funds	136,665.82
Buckeye Valley LSD – ESC Funds	116,599.81
Fairbanks LSD – ESC Funds	12,772.66
Granville EVSD	2,918.54
Chillicothe CSD	30,642.37
Licking Heights LSD	127,286.38

Marburn Academy	1,617.82
Delaware Area Career Center	11,348.03
Wellington Schools	14,627.87
Tolles Technical Career Center	6,640.13
Northridge LSD	51,929.11
Cardington Lincoln LSD	532.73
ESCCO – Special Education Administrative Services	46,119.61
ESCCO – Behavior Intervention Services	5,072.27
ESCCO – Special Education Transitional Services	13,668.86
ESCCO – Cross Categorical Services	118,295.29
ESCCO – Hearing Impaired Services	104,345.90
ESCCO – Visually Impaired Services	20,106.59
ESCCO – Emotionally Disturbed Services	62,167.25
ESCCO – STACK Autistic Student Services	120,548.85
ACT	8,863.51
Delaware/Union – Hearing Impaired Services	12,168.92
ESCCO School Psychologist	217.52
Preschool-Reynoldsburg – Student Services	71,880.26
Bexley CSD Preschool	11,873.66
Bexley CSD Intensive Behavior	225.46
New Albany-Plain LSD Professional Development	34,893.88
Upper Arlington CSD Professional Development	36,297.39
Preschool Itinerant	7,699.61
Fairbanks LSD Professional Development	8,093.87
ESCCO – Community Based Transitions	55,767.98
ESCCO – Speech/Language Services	57,051.22
Ventures	70,530.91
ESCCO – Multiple Handicapped Services	6,899.38
ESCCO – Related Services – Adapted PE Services	16,897.87
ESCCO – Occupational Therapy Services	18,676.75
ESCCO – Physical Therapy Services	8,959.75
ESCCO – Court Liaison Services	1,404.32
Northridge Preschool	12,768.93
Columbus DeSales	2,427.79
RttT Assessment Literacy Coordinator FY 2014	390.06
RttT Assessment Literacy Specialist FY 2014	8,946.70
State Support Team/IDEA FY 2016	179,376.33
CISAM FY 2016	23,757.74
Refugee School Impact Grant FY 2015	125,145.36
Field Specialist Work 2016	18,299.29
Ohio Reading Corps FY 2015	(38,483.30)
BEST FY 2015	9,389.99
Ohio Reading Corp FY 2016 Federal	2,206.91
21 st Century/HFF Grant FY 2016	2,626.36
Straight A Fund – Data Strong	2,998,776.38
Straight A Fund – College Ready	20,745.38
Straight A Fund – Data Strong FY 2016	136,250.00
School Psychologist Intern FY 2016	3,193.34
SST GRF FY 2016	12,775.73
ESCCO – Conference Services	8,843.10
Central Ohio Leadership Academy	20,385.70
ORC Matching Funds FY 2015	40,044.56
Rockbridge Academy FY 2015	103,009.96
EdPASS 2015	3,921.23

Project KEY – FCCS – FY 2015	150.39
Achieve SAI Network FY 2015	10,000.00
FCFC – Admin FY 2016	39,678.02
FCFC – Multisystem FY 2016	47,457.56
FCFC – Help Me Grow Part C FY 2016	219,199.46
FCFC – Help Me Grow Part C GRF FY 2016	133,750.24
FCFC – Help Me Grow Central Coordination FY 2016	21,989.68
FCFC – OCTF FY 2016	11,477.48
FCFC – Home Choice FY 2016	11,026.77
Rockbridge Academy FY 2015	20,975.39
Ed PASS FY 2016	100,752.66
Ohio Reading Corps FY 2016 Match	19,268.56
Section 125 Plan	13,836.94
Employee Benefit Payments	21.87
Ohio Healthcare Consortium - Medical	53,234.29
Workers' Compensation Self-Insurance	1,794.29
Vendor Fair – SST	46.90
Background Checks Rotary	40,343.63
Purchasing Card Activity	539.16
Summer School – STACK	245.55
SERS Board Share	22,428.48
OCALI – Operations-Family and Community Support	23,222.99
OCALI – Assistive Technology	446.48
OCALI – AIM and Online Professional Development	1,822.82
OCALI – Autism Certification Center and Online Video	42,369.84
OCALI – FY 2015	138,092.35
OCALI – Autism Center Contract (DODD)	18,643.81
OCALI – Realizing Employment First (DODD) FY 2016	12,823.73
OCALI – Lifespan Clearinghouse FY 2016	5,877.00
OCALI – FY 2016	232,473.81
OCALI Conference	4,930.46
OCALI – Realizing Employment First for Youth FY 2015	5,928.00
ESCCO – Center for Achievement	39,792.69
ESCCO – Gifted Student Services	7,537.16
ESCCO – Center for Teaching and Learning	8,615.58
ESCCO – Center for Professional Development	38,956.32
ESCCO – Center for Special Projects	35,912.11
Digital Learning Program	29,377.81
ESCCO – Printing Services	17,600.91
Community School Monitoring Services	16,180.54
TOTAL	\$10,952,580.82

5.03/Approval of Total Appropriations by Fund for October, 2015

1. Approval of the total appropriations by fund for October, 2015.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$90,855,785.21	\$22,657.51	\$90,878,442.72
	Other Funds			
003	PERMANENT IMPROVEMENT	164,018.72	0.00	164,018.72
018	PUBLIC SCHOOL SUPPORT	17,665.64	0.00	17,665.64
019	OTHER GRANT	10,206,113.58	3,361.82	10,209,475.40
022	DISTRICT AGENCY	589,292.39	62,483.18	651,775.57
026	EMPLOYEE BENEFITS AGENCY FUND		53,234.29	53,234.29
027	WORKERS COMP AGENCY FUND	116,629.44	0.00	116,629.44
300	DISTRICT MANAGED ACTIVITY FUND	204.86	0.00	204.86
463	ALTERNATIVE SCHOOLS	155,023.00	0.00	155,023.00
466	STRAIGHT A FUND	21,615,445.91	9,472,424.86	31,087,870.77
499	MISCELLANEOUS STATE GRANT FUND	357,599.83	100,000.00	457,599.83
506	RACE TO THE TOP	412,032.81	0.00	412,032.81
516	IDEA PART B GRANTS	3,010,633.80	4,912.56	3,015,546.36
551	LIMITED ENGLISH PROFICIENCY	11,596.99	0.00	11,596.99
571	REFUGEE CHILDREN SCHOOL IMPACT	168,869.81	0.00	168,869.81
587	IDEA PRESCHOOL-HANDICAPPED	101,837.63	0.00	101,837.63
590	IMPROVING TEACHER QUALITY	114,497.81	230,000.00	344,497.81
599	MISCELLANEOUS FED. GRANT FUND	1,307,325.91	27,199.44	1,334,525.35
	Total Other Funds	38,348,788.13	9,953,616.15	48,302,404.28
	Grand Total All Funds	\$129,204,573.34	\$9,976,273.66	\$139,180,847.00

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of membership in the National School Boards Association (National Connection Fees) for the period of January 1, 2016 through December 31, 2016 and the payment of fees in the amount of \$2,700.00.
2. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$10,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide services to the Ohio Center for Autism and Low Incidence (OCALI):

Vendor	Amount	Grant/Contract Funding
Brainstorm Media, Inc.	\$12,440.00	OCALI FY 16

3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$10,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide services to the ESC of Central Ohio as the fiscal agent for the Franklin County Family and Children First Council:

Vendor	Amount	Grant/Contract Funding
Laralyn and Associates	\$35,000.00	Franklin County Family and Children First Council Ohio Children's Trust Fund

4. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5705.41(D): 2600899 and 2600526.
5. Approval of the following fund to fund transfers:

From	To	Amount
001-9100 ESCCO-Special Ed. Admin. Services	001-9119 ESCCO-Behavior Intervention Services	\$ 9,653.37
001-9100 ESCCO-Special Ed. Admin. Services	001-9120 ESCCO-Spec. Ed. Transitional Services	56,839.23
001-9100 ESCCO-Special Ed. Admin. Services	001-9123 ESCCO-Visually Impaired Services	104,031.99
001-9100 ESCCO-Special Ed. Admin. Services	001-9125 ESCCO-Emotionally Disturbed Services	16,298.13
001-9100 ESCCO-Special Ed. Admin. Services	001-9139 Preschool Itinerant	96,400.20
001-9100 ESCCO-Special Ed. Admin. Services	001-9141 Delaware Preschool Itinerant	14,917.73
001-9100 ESCCO-Special Ed. Admin. Services	001-9152 ESCCO-Speech/Language Services	238,192.89
001-9100 ESCCO-Special Ed. Admin. Services	001-9189 ESCCO-Multiple Handicapped Services	81,361.09
001-9100 ESCCO-Special Ed. Admin. Services	001-9191 ESCCO-Related Services-APE	57,767.60
001-9100 ESCCO-Special Ed. Admin. Services	001-9192 ESCCO-Related Services-Occup. Therapy	42,051.90
001-9100 ESCCO-Special Ed. Admin. Services	001-9193 ESCCO-Related Services-Physical Therapy	6,558.90

001-9121 ESCCO-Cross Categorical Services	001-9100 ESCCO-Special Ed. Admin. Services	\$ 611,229.61
001-9122 ESCCO-Hearing Impaired Services	001-9100 ESCCO-Special Ed. Admin. Services	28,272.74
001-9126 ESCCO-Stack Autistic Student Services	001-9100 ESCCO-Special Ed. Admin. Services	335,288.47
001-9127 ACT	001-9100 ESCCO-Special Ed. Admin. Services	28,926.44
001-9131 Delaware/Union Hearing Impaired Services	001-9100 ESCCO-Special Ed. Admin. Services	68,885.30
001-9132 ESCCO-School Psychologist	001-9100 ESCCO-Special Ed. Admin. Services	9,072.09
001-9147 ESCCO-Community Based Transitions	001-9100 ESCCO-Special Ed. Admin. Services	54,872.33
001-9183 Horse Farm	001-9100 ESCCO-Special Ed. Admin. Services	106,175.72
001-9184 Ventures	001-9100 ESCCO-Special Ed. Admin. Services	285,684.01
001-9194 Cross Creek Day Treatment	001-9100 ESCCO-Special Ed. Admin. Services	83,074.79
001-9100 ESCCO-Special Ed. Admin. Services	001-0000 General Fund	850,000.00

6. Approval to authorize the Treasurer/CFO to pay Andrea Lyon, ESCCO Educational Interpreter, an education credit from July 1, 2005 through June 30, 2015 in the amount of \$4,000.00. (Ms. Lyon should have received the educational credit at the time it became available based upon her transcript provided when hired in 1997.)
7. Approval to authorize the Treasurer/CFO to pay Shelly Bowles, Olentangy Local Schools Preschool Intervention Specialist, a salary adjustment of \$966.56 for the period of March 1, 2015 through July 31, 2015. (Ms. Bowles should have received this amount had she been properly placed on the salary schedule at the time she was hired in March, 2015.)
8. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		Appropriations	Estimated Revenue
LEP CCIP FY16	551 9600	\$ 116,806.19	\$ 116,806.19
BEST FY16	599 9604	108,831.00	108,831.00
Straight A CRO-Year 2	466 9601	6,860,882.08	6,860,882.08
Straight A DataStrong-Year 2	466 9600	2,611,542.78	2,611,542.78
Ohio's Lifespan Clearinghouse	001 9604	100,000.00	100,000.00

5.05/Professional meetings

Approval of the following professional meeting attendance:

Governing Board Members:

Edward Bischoff
 Joyce Galbraith
 OESCA Board Recognition Program
 November 9, 2015 - Columbus, OH

Superintendent:

Thomas Goodney
 Social Enterprise 101: Generating New Revenue from Mission-Related Ventures
 September 8, 2015 - Westerville, Ohio

Social Enterprise 210: Effective Market Research
 October 13, 2015 - Columbus, Ohio

OESCA Board Recognition Program
 November 9, 2015 - Columbus, OH

Treasurer/CFO:

Alan Hutchinson
 OASBO Seminar: The Essentials of Human Resources
 October 26 and 27, 2015 - Columbus, OH

OESCA Board Recognition Program
 November 9, 2015 - Columbus, OH

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio**Dublin City Schools**

1. Alyson Remley - Speech-Language Pathologist, effective October 31, 2015

Olentangy Local Schools

1. Janice McCalla - Preschool Teacher Assistant, effective May 22, 2015

5.07/Employment

Approval of the following employment for the 2015-16 contract year:

Olentangy Local Schools

1. Amanda Alice - Preschool Intervention Specialist, partial-year contract, 138 days, beginning October 19, 2015 through July 31, 2016, at a salary of \$40,047.60 for the 2015-16 contract year

2. Marilyn Jacobsmeyer - Preschool Teacher Assistant, partial-year contract, 151 days, beginning September 30, 2015 through July 31, 2016, at a salary of \$14,049.04 for the 2015-16 contract year
3. Heather Karr - Preschool Teacher Assistant, partial-year contract, 148 days, beginning October 5, 2015 through July 31, 2016, at a salary of \$15,167.04 for the 2015-16 contract year

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2015-16 contract year:

ESC of Central Ohio

1. Jeremy Adkins - Intervention Specialist, reduction in number of contract days to 184 at a revised salary of \$37,471.66 for the 2015-16 contract year
2. Ashley Healy - Preschool Intervention Specialist, increase in contract days to 187 at a revised salary of \$47,602.72 for the 2015-16 contract year
3. Jennifer Savage - Hearing Impaired Teacher, rescind longevity payment as employee is ineligible
4. Luchia Tocci - Intervention Specialist, reduction in number of contract days to 183 at a revised salary of \$61,491.66 for the 2015-16 contract year
5. Daniel Watts - Cross Creek Teacher, reduction in number of contract days to 179 at a revised salary of \$52,856.91 for the 2015-16 contract year

State Support Team

1. Arron Gregory - Consultant, increase in number of contract days to 250 at a revised salary of \$81,010.00 for the 2015-16 contract year

Fairbanks Local Schools

1. Ashlee Bouic - Occupational Therapist, reduction in number of contract days to 92, hours per day to 2.5 at a revised salary of \$32,924.04 for the 2015-16 contract year

Olentangy Local Schools

1. Patricia Stevens - Preschool Aide, adjustment of daily rate to \$132.61 at a revised salary of \$24,400.24 for the 2015-16 contract year
2. Pamela Britton - Preschool Intervention Specialist, contract salary adjustment to \$40,230.10 for the 2015-16 contract year

Westerville City Schools

1. Melinda Reames - Special Education Coordinator, rescind \$900.00 annual communications stipend approved in error

5.09/Stipends

Approval of the following stipends:

OCALI

1. Amy Bixler Coffin - Autism & Low Incidence Administrator, Autism Internet Module Instructor for Ashland University / 11 students, \$220.00
2. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University / 5 students, \$80.00
3. Wendy Szakacs - Regional consultant, Autism Internet Module Instructor for Ashland University / 3 students, \$60.00

Dublin City Schools

1. Scott Sibberson - Chief Technology Officer, technology training stipend, \$1,188.00

Olentangy Local Schools

1. Anne Farrell - School Psychologist, extended year services per IEP agreement, \$300.00
2. Lori Metheney - Intervention Specialist, 3 additional days of play-based intervention assessments, \$1,170.48
3. Ashlyn Ray - School Psychologist, evaluation meeting with parents, \$35.76
4. Sarah Taylor - Extended School Year Provider, extended school year services for IEP student, \$875.00
5. Melissa Werner - Teacher Assistant, teacher assistant for Preschool summer camp program, \$667.00

5.10/Contracts / Agreements

1. Approval to enter into a 2-year contract with 3PlayMedia to provide 28.36 hours of transcription and captioning services for OCALI at an hourly rate of \$141.00 beginning October 5, 2015 through October 4, 2017; and authorize the Treasurer/CFO to sign the contract.

5.11/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the proposed schedule of Board meeting dates for 2016:

January 12, 2016*	Tuesday	10 a.m.
February 26, 2016	Friday	10 a.m.
March 18, 2016	Friday	10 a.m.
April 22 2016	Friday	10 a.m.

May 27, 2016	Friday	10 a.m.
June 24, 2016	Friday	10 a.m.
July 22, 2016	Friday	10 a.m.
August 26, 2016	Friday	10 a.m.
September 23, 2016.....	Friday	10 a.m.
October 28, 2016	Friday	10 a.m.
November 18, 2016	Friday	10 a.m.
December 12, 2016	Monday	10 a.m.

All meetings are scheduled at 2080 Citygate Drive, Columbus, Ohio 43219.

**2016 Organizational and January regular meeting.*

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Spencer provided an update regarding the recent EFCTS Board meeting that included outstanding student presentations in the Math and Nursing programs.

Delaware Area Career Center

Mr. Bischoff updated Board members regarding DACC's construction project and the meetings underway between the architects and various stakeholder groups to obtain input.

- **Treasurer's Update**

Mr. Hutchinson reported that the ESCCO is wrapping up the last week of benefit online open enrollment for staff. Mr. Hutchinson also informed Board members that the annual audit underway is in its last couple of weeks before completion.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported that the Consortium Board met recently to review an appeal and informed Board members that the Consortium is in good shape in terms of claims at this time.

- **Superintendent's Update**

Dr. Goodney provided the Board members with an update on space planning currently underway for the Central Office. The plan includes a re-configuration and upgrade of breakroom, public spaces and the lobby to be more welcoming for visitors; technology upgrades in the conference rooms; program integration of the Human Resources and Fiscal Services staff for greater operation efficiency; storage and itinerant staff space.

Dr. Goodney distributed a summary prepared by Navigator Management Partners regarding the selection of an ERP (Enterprise Resource Planning) software package. Following review of the report that included feature comparison and summary of costs between MS K-12 and Sungard, a recommendation to purchase the software from Sungard was presented to Board members. Board members directed Dr. Goodney and Mr. Hutchinson to proceed with the negotiation of a contract with Sungard.

Dr. Goodney distributed a job description to recommend the creation of a new administration position – Director of the College and Career Success Network with a proposed starting date of August 1, 2016. Funding sources for the position would include grants and projected professional development revenue. This administrator would report directly to the Superintendent and work with client school districts, career centers, business/industry, and community partners in the area of career opportunities for students and dual enrollment program development.

Dr. Goodney provided an update regarding the rules the Ohio Department of Education is preparing on funding changes for high performing educational service centers. ODE has asked Dr. Goodney to assist with the writing of the rules for review by the State Board of Education. OESCA is also currently working with the State Legislature on legislation to fix this flawed funding provision in law to eliminate performance funding.

- **Upcoming Meetings / Events**

November 8-11, 2015

Ohio School Boards Association Capital Conference / Greater Columbus Convention Center

November 20, 2015 / 10 a.m.

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

December 2 – 5, 2015

AESA Annual Conference / New Orleans, LA

December 14, 2015 / 10 a.m.

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

15-10.04 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:54 a.m.

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



Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:

Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio

