

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meeting held on January 15, 2016 at the 2080 Citygate Drive, Columbus, Ohio.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

Mr. Alan Hutchinson, Treasurer/CFO, administered the oath of office to newly elected Board Member, Mrs. Jeannie Henkel

Call to Order: Meeting called to order at 10:12 a.m.

16-01.01 **APPOINTMENT OF A PRESIDENT PRO TEMPORE**

It was moved by Mrs. Galbraith and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board to appoint Edward Bischoff to serve as President Pro tempore for the 2016 organizational meeting.

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

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mrs. Jeannie Henkel	Present
	Mrs. Robin Reid-Pleasnick	Absent
	Mr. W. Gregory Spencer	Present

Staff Present: Dr. Thomas Goodney – Superintendent
Mr. Alan Hutchinson – Treasurer/CFO
Mr. Michael Trego – Deputy Superintendent
Mr. Dale McVey – Client Services Representative
Ms. Elaine Organ – Administrative Assistant to the Superintendent

Mr. Bischoff led the Pledge of Allegiance.

2.01 Nominations for Board President – Mr. Edward Bischoff was nominated by Mrs. Galbraith.

16-01.02 **CLOSE NOMINATIONS FOR BOARD PRESIDENT**

It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board to close the nominations for Board President.

Roll Call to Close Nominations: Mrs. Galbraith, yea; Mrs. Henkel, yea; Mr. Spencer, yea; Mr. Bischoff, yea.
Motion passed.

Roll Call to Elect Mr. Edward Bischoff Board President: Mrs. Galbraith, yea; Mrs. Henkel, yea; Mr. Spencer, yea; Mr. Bischoff, yea.

2.04 Nominations for Board Vice President – Mr. W. Gregory Spencer was nominated by Mrs. Galbraith.

16-01.03 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

It was moved by Mrs. Galbraith and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board to close the nominations for Board Vice President.

Roll Call to Close Nominations: Mrs. Galbraith, yea; Mrs. Henkel, yea; Mr. Spencer, yea; Mr. Bischoff, yea.
Motion passed.

Roll Call to Elect Mr. W. Gregory Spencer Board Vice President:
Mrs. Galbraith, yea; Mrs. Henkel, yea; Mr. Spencer, yea; Mr. Bischoff, yea.

16-01.04 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 15, 2016 Organizational Board Meeting.

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

16-01.05 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, AND GOVERNING BOARD

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the following 2016 organizational resolutions pertaining to the Superintendent, Treasurer/CFO, and Governing Board.

Resolutions Pertaining to the Superintendent

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2016.
2. Authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorize the Superintendent to sign agreements not exceeding one year in length, per Board Policy

Resolutions Pertaining to the Treasurer/CFO

1. Authorize the Treasurer/CFO to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorize the Treasurer/CFO to sign agreements not to exceed one year in length, per Board policy.
3. Authorize the Treasurer/CFO to receive, expend and account for State and Federal funds.
4. Adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer/CFO and no purchase order shall be issued without the signatures of the Treasurer/CFO and Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center.

NOW, BE IT RESOLVED, that the facsimile signature of Alan Hutchinson, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures of Alan Hutchinson, Treasurer/CFO, and Thomas Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
6. Authorize the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Authorize the Treasurer/CFO to establish a charge fund of \$750.00.
8. Establish a Records Commission for 2016 consisting of the Governing Board President, Superintendent and Treasurer/CFO with a meeting date in September, 2016.

Resolutions Pertaining to the Governing Board

1. Adopt the most recent edition of Robert's Rules of Order (Newly Revised) as the parliamentary authority governing the Governing Board in all cases which it is not inconsistent with statute, administration code, or the Governing Board's Bylaws.

2. Approve the establishment of a Board Service Fund as provided in ORC 3315.15 and recommend that the Governing Board set aside an amount of money from its General Fund to pay expenses of Board members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.
3. Appoint the law firm of Bricker & Eckler, LLP to serve as the Governing Board's General Counsel for 2016, per Board Policy.
4. Authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, and that the Board continue to use the firms of Vorys, Sater, Seymour & Pease LLP; Porter, Wright; Morris & Arthur, LLP; and Squires, Sanders & Dempsey for legal services.
5. Waive the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.
6. Appoint or reaffirm the appointment to various committees at the organizational meeting to be held at the earliest possible date in January each year:
Mrs. Joyce Galbraith appointed OSBA Legislative Liaison for 2016.
7. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2016. *[The Treasurer/CFO distributed declaration forms to members at the Governing Board meeting.]*

Vote to approve the 2016 organizational resolutions for Superintendent, Treasurer/CFO and Governing Board.

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

16.01.06

ADJOURN 2015 ORGANIZATIONAL MEETING

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the 2016 organizational meeting and reconvene in regular session.

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

Mr. Bischoff reconvened the meeting in regular session.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mrs. Jeannie Henkel	Present
	Mrs. Robin Reid-Pleasnick	Absent
	Mr. W. Gregory Spencer	Present

16-01.07 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 of the January 15, 2016 Regular Board Meeting.

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

16.01.08 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith and seconded by Mr. Spencer 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 December 14, 2015 regular board meeting.

5.02/Approval of the Financial Reports for December, 2015

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

General Fund	\$428,870.92
OCEsr-ESC Funds	18,819.32
Association for Middle Level Education	17,704.75
Cross Creek Day Treatment Program	23,075.07
Kids Voting Central Ohio FY 2015	6,284.97
Project #001-2015-446 (Dublin)	(1,874.49)
ODE Contract #EDU201610443 (Lamphere)	6,498.80
ODE Contract #EDU201510260 (Nape)	7,312.50
ODE Contract #EDU201510396 (Taracko)	5,476.11
ODE Contract #EDU201510386	8,610.35
ODE Contract #EDU201610426 (Transition Specialist)	64,474.40
ODE Contract #EDU201610447 (Kuhn)	8,281.49
ODE Contract #EDU201610446 (Reedus-Sanders)	8,831.74
ODE Contract #EDU201510335 (Value Added)	12,732.47
OCECD – Ohio Coalition	124,951.67
Dublin CSD – City/County Funds	491,153.61
Gahanna CSD – City/County Funds	300,638.95
Grandview Hts. CSD – City/County Funds	26,075.29
Hilliard CSD – City/County Funds	495,739.41
Reynoldsburg CSD – City/County Funds	182,065.82
Westerville CSD – City/County Funds	665,558.97

Whitehall CSD – City/County Funds	\$ 33,913.21
Upper Arlington CSD – City/County Funds	397,412.68
South-Western CSD – City/County Funds	37,388.34
Bexley CSD – City/County Funds	101,090.49
Columbus CSD – ESC Funds	103,245.58
Worthington CSD – City/County Funds	205,737.71
Hamilton LSD – ESC Funds	130,494.71
Canal Winchester LSD – ESC Funds	99,475.71
Groveport-Madison LSD – ESC Funds	214,876.57
New Albany-Plain LSD – ESC Funds	114,565.06
Delaware CSD – ESC Funds	108,059.16
Marysville EVSD – ESC Funds	29,458.55
Olentangy LSD – ESC Funds	886,990.23
Big Walnut LSD – ESC Funds	151,182.76
Buckeye Valley LSD – ESC Funds	122,827.52
Fairbanks LSD – ESC Funds	12,081.04
Fairfield Union LSD	24.73
Liberty Union Thurston LSD	174.80
Granville EVSD	3,618.11
Chillicothe CSD	17,639.06
Licking Heights LSD	176,238.20
Mt. Vernon CSD	44.85
Marburn Academy	2,444.21
Delaware Area Career Center	19,759.31
Wellington Schools	15,968.57
Tolles Technical Career Center	12,715.58
Northridge LSD	55,965.46
ESCCO – Special Education Administrative Services	50,587.19
ESCCO – Behavior Intervention Services	6,347.10
ESCCO – Special Education Transitional Services	13,817.17
ESCCO – Cross Categorical Services	123,849.82
ESCCO – Hearing Impaired Services	106,730.62
ESCCO – Visually Impaired Services	21,096.51
ESCCO – Emotionally Disturbed Services	43,884.80
ESCCO – STACK Autistic Student Services	122,645.04
ACT	9,030.38
Delaware/Union – Hearing Impaired Services	12,613.45
ESCCO School Psychologist	204.72
Preschool-Reynoldsburg – Student Services	65,107.36
Bexley CSD Preschool	9,838.38
New Albany-Plain LSD Professional Development	30,844.16
Upper Arlington CSD Professional Development	35,505.37
Preschool Itinerant	11,556.73
Fairbanks LSD Professional Development	7,620.92
ESCCO – Community Based Transitions	48,562.45
ESCCO – Speech/Language Services	55,373.71
Ventures	70,090.26
ESCCO – Multiple Handicapped Services	7,375.72
ESCCO – Related Services – Adapted PE Services	13,646.86
ESCCO – Occupational Therapy Services	22,385.26
ESCCO – Physical Therapy Services	8,931.22
ESCCO – Court Liaison Services	5,021.68
Northridge Preschool	10,345.02
St. Vincent Family Center	349.17
Columbus DeSales	6,096.45
SST – IDEA FY 2016	161,550.71
CISAM FY 2016	25,650.80

LEP FY 2016	\$ 2,883.68
SST – ELD FY 2016	5,813.26
Field Specialist Work 2016	20,304.60
Ohio Reading Corp FY 2016 Federal	79,186.79
SST – SPDG FY 2016	773.59
21 st Century/HFF Grant FY 2016	21,531.74
SST – Early Learning Challenge Grant FY 2016	2,391.17
Best FY 2016	7,182.23
Alternative Education Challenge 2016	7,802.20
Straight A Data Strong FY 2016	178,948.75
School Psychologist Intern FY 2016	5,097.96
SST GRF FY 2016	17,526.30
SST – KRA FY 2016	11,184.99
ESCCO – Conference Services	4,224.37
ED PASS FY 2015	3,467.78
FCFC – MS Cohort 1 Engage FY 2015	6,310.45
FCFC – Admin FY 2016	41,122.95
FCFC – Multisystem FY 2016	42,679.94
FCFC – Help Me Grow Part C FY 2016	121,418.42
FCFC – Help Me Grow Part C GRF FY 2016	68,863.72
FCFC – Help Me Grow Central Coordination FY 2016	31,339.21
FCFC – OCTF FY 2016	28,142.00
FCFC – Home Choice FY 2016	14,469.22
FCFC – Building Better Lives FY 2016\	3,648.00
Rockbridge Academy FY 2016	23,709.01
ED PASS FY 2016	117,758.73
Ohio Reading Corp FY 2016 Match	27,370.96
Section 125 Plan	13,626.42
Employment Benefit Payments	21.87
Workers' Compensation Self-Insurance	200.37
Central Ohio Superintendents' Association	687.80
Background Checks Rotary	7,734.03
OCALI – Operations-Family and Community Support	29,090.53
OCALI – Assistive Technology	30.14
OCALI – AIM and Online Professional Development	10,744.73
OCALI – Autism Certification Center and Online Video	9,711.16
OCALI – Autism Center Contract (DODD)	18,745.76
OCALI – Realizing Employment First (DODD) FY 2016	19,504.90
OCALI – Lifespan Clearinghouse FY 2016	14,245.89
OCALI – FY 2016	273,201.61
OCALI – Realizing Employment First for Youth FY 2015	13,998.38
OCALI Conference	73,132.81
OCALI – Realizing Employment First for Youth FY 2015	10,034.00
ESCCO – Center for Achievement	30,736.24
ESCCO – Gifted Student Services	15,207.56
ESCCO – Center for Teaching and Learning	8,977.76
ESCCO – Center for Professional Development	51,649.33
ESCCO – Center for Special Projects	39,070.34
Digital Learning Program	22,766.19
ESCCO – Printing Services	15,089.08
Community School Monitoring Services	14,702.34
TOTAL	\$8,642,394.61

5.03/Total Appropriations by Fund

1. Approval of the Total Appropriations by Fund for December, 2015.

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$94,803,748.82	(\$180.00)	\$94,803,568.82
	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	10,249,126.83	189,819.85	10,438,946.68
022	DISTRICT AGENCY	651,775.57	2,770.00	654,545.57
026	EMPLOYEE BENEFITS AGENCY FUND	53,234.29	0.00	53,234.29
027	WORKERS COMPENSTATION SELF INS	116,629.44	0.00	116,629.44
300	DISTRICT MANAGED ACTIVITY	204.86	0.00	204.86
450	SCHOOLNET EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
463	ALTERNATIVE SCHOOLS	155,023.00	0.00	155,023.00
466	STRAIGHT A FUND	31,087,870.77	0.00	31,087,870.77
499	MISCELLANEOUS STATE GRANT FUND	457,463.65	0.00	457,463.65
506	RACE TO THE TOP	290,629.20	0.00	290,629.20
516	IDEA PART B GRANTS	3,818,013.66	0.00	3,818,013.66
551	LIMITED ENGLISH PROFICIENCY	133,397.67	0.00	133,397.67
571	REFUGEE CHILDREN SCHOOL IMPACT	380,384.74	0.00	380,384.74
587	IDEA PRESCHOOL-HANDICAPPED	102,317.61	0.00	102,317.61
590	IMPROVING TEACHER QUALITY	335,965.11	0.00	335,965.11
599	MISCELLANEOUS FED. GRANT FUND	1,475,067.67	0.00	1,475,067.67
	Total Other Funds	\$49,490,588.43	\$192,589.85	\$49,683,178.28
	Grand Total All Funds	\$144,294,337.25	\$192,409.85	\$144,486,747.10

Months in **RED** are temporary appropriations

5.04/Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following fund to fund transfers:

From:	To:	
001-9511 RTT ONET FY 15	001-9215 ESCCO-Ctr for Special Projects	\$ 49,793.58
001-9500 ODE Contract 79600	001-9215 ESCCO-Ctr for Special Projects	1,505.01
001-9506 ODE Contract 81100	001-9215 ESCCO-Ctr for Special Projects	886.90
001-9507 ODE Contract 82000	001-9215 ESCCO-Ctr for Special Projects	13,414.30
001-9510 ODE Contract 92200	001-9215 ESCCO-Ctr for Special Projects	2.43
001-9200 ESCCO-Ctr for Achievement	001-9509 ODE Contract 87900	310.01
019-9514 Project KEY FCC 15	019-9517 Project KEY DJFS	1,265.59
001-9503 ADEP OCALI 15	001-9361 OCALI Ctr for Systems Change	0.01
001-9504 OCALI Play	001-9361 OCALI Ctr for Systems Change	90.91
001-9495 OCALI Autism Certification Ctr	001-9361 OCALI Ctr for Systems Change	665.07
001-9401 Comm. School Monitoring Services	001-0000 General Fund	315,826.00
001-9340 Printing Services	001-0000 General Fund	226,219.00

2. Approval to accept a donation of \$750.00, on behalf of the Ohio Center for Autism an Low Incidence (OCALI), from Mr. Nathan Pozderac of Transitional Living Centers, Inc.

5.05/Professional Meetings**Superintendent**

Thomas Goodney Selling Social Innovation-Sales Techniques for Social Enterprise Products and Services – Columbus, OH – January 12, 2016

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jeremy Adkins - Intervention Specialist, effective December 30, 2015

Dublin City Schools

1. Julie Stromberg - Fiscal Coordinator, effective September 30, 2015

Gahanna-Jefferson Public Schools

1. Blair Russo - Alternative Instructor, effective December 17, 2015

Olentangy Local Schools

1. Jennifer Householder - Teacher Assistant, effective January 8, 2016

5.07/Employment

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

Olentangy Local Schools

1. Abigail Tidball - Physical Therapist, partial-year contract, 73 days, beginning January 6, 2016 through July 31, 2016, at a salary of \$25,801.85 for the 2015-16 contract year
2. Wendy Deffenbaugh - Teacher Assistant, partial-year contract, 88 days, beginning January 11, 2016 through June 30, 2016, at a salary of \$7,910.32 for the 2015-16 contract year

5.08/Personnel Contract Changes

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

Hilliard City Schools

1. Brian Hart - Coordinator of Student Support Services, increase in salary to \$87,840.00, effective January 1, 2016
2. Deborah Youngblood - Wellness Coordinator, increase in salary to \$84,572.00, effective January 1, 2016

5.09/Contracts and Agreements

1. Approval to enter into a contract with Navigator Management Partners, upon successful contract negotiations, to provide consulting services to the ESC of Central Ohio to convert operational systems to the new Enterprise Resource Management software (SunGard); and authorize the Superintendent and Treasurer/CFO to sign the contract.

5.10/Miscellaneous Consent Agenda Items / Superintendent

1. Approval to change the date for the December, 2016 regular Board meeting from December 12, 2016 (originally approved at the October 23, 2015 Governing Board meeting) to December 16, 2016.

Approval of the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:
No items to report.

Delaware Area Career Center:
No items to report.

- **Treasurer's Update**

Mr. Hutchinson shared with the Board and there will be two staffing changes in the Business Services Center. Charla Rose, the current Payroll Supervisor, will be moving into a new position to be responsible for data conversion and monitoring for the ESCCO's new Enterprise Resource Planning system software. Jamie Stewart, current Payroll Fiscal Specialist, will move into the Payroll Supervisor position.

In a recent discussion with the Ohio Department of Education's Fiscal Services Department, Mr. Hutchinson informed Board members that they have expressed interest in the ESCCO's auxiliary services concept.

- **Superintendent's Update**

Dr. Goodney informed Board Members that he asked Dale McVey to attend today's meeting to continue discussion and obtain feedback regarding the draft vision and mission statements discussed at last month's Board meeting. Following Mr. McVey's presentation of the latest draft of these items, Board Members recommended revisions. A new draft will be made available to Board members for review prior to the next meeting. Mr. McVey will be in attendance next month to continue discussion regarding beliefs and begin work on developing Governing Board Goals.

Dr. Goodney distributed the renewal application scoring rubric that will be used in the upcoming renewal process for two of the community schools currently sponsored by the ESCCO. Dr. Goodney also updated the Board Members on the results of the ESCCO's ODE community school sponsor evaluation and the new regulations in House Bill 2 to be incorporated in sponsorship contracts.

Dr. Goodney informed Board Members that the OESCA Executive Committee recently met. Two staff members from State Auditor Yost's office were in attendance to discuss performance audits for Educational Service Centers. Dr. Goodney provided Board Members with information regarding the proposed process being developed by the Ohio Department of Education to determine the status of high-performing ESC's.

Dr. Goodney provided the Board Members with an update on the 2016 Win-Win Agreement renewal process. He, along with Mr. McVey, have engaged with every Superintendent and Treasurer to address any questions or concerns.

- **Ohio Healthcare Consortium**

Mr. Hutchinson reported to Board Members that the Consortium's finances are very healthy and beyond funding their reserves. Mr. Hutchinson informed Board members that two school districts have recently expressed interest in joining the consortium.

- **Upcoming Meetings / Events**

February 26, 2016 / 10 a.m.

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

March 9, 2016 / 5 p.m.

OSBA Central Region Spring Conference / Columbus, Ohio

March 18, 2016 / 10 a.m.

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

April 22, 2016 / 10 a.m.

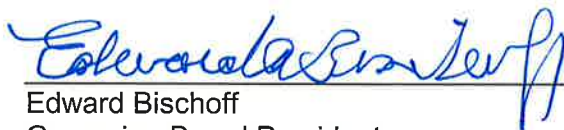
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

16-01.09

APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:44 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Henkel, 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