

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **June 3, 2020** at 2080 Citygate Dr., Columbus, Ohio.

20.06.03.01

CALL TO ORDER

Meeting called to order by Mr. Stewart, Educational Service Center of Council of Governments President, at **8:03 a.m.**

Roll Call: Mr. Brownson, **Present** Mr. Cabot, **Present** Mr. Cygnor, **Present**
Ms. Reed, **Present** Mr. Stewart, **Present**

Staff Present: Tom Goodney Mike Trego David Varda

20.06.03.02

APPROVE ADOPTION OF AGENDA

It was moved by **Mr. Cabot** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **April 29, 2020** Regular Board Meeting.

Roll Call: Mr. Brownson, **Aye** Mr. Cabot, **Aye** Mr. Cygnor, **Aye**
Ms. Reed, **Aye** Mr. Stewart, **Aye**

Motion: **PASSED**

20.06.03.05

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by **Mr. Cabot** and seconded by **Ms. Reed** that the Educational Service Center Council of Governments Governing Board approve the following:

**5.01/Approval of Consent Agenda
Consent**

Roll Call: Mr. Brownson, **Aye** Mr. Cabot, **Aye** Mr. Cygnor, **Aye**
Ms. Reed, **Aye** Mr. Stewart, **Aye**

5.02/CFO Approval of Board Meeting Minutes

1. Board meeting minutes for the April 29, 2020 regular board meeting.

5.03/CFO Approval of Financial Reports and Related Documents

2. Financial reports for April 2020 are on file in the Treasurer's Office.

5.04/Approval of COG Handbook

A copy of the COG Handbook can be found at www.escco.org/Handbooks.aspx

5.05/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
ACHIEVEMENT & LEADERSHIP	Lipsett Long	Laura	School Improvement Facilitator	7.31.20	Resigned - No Letter
BEXLEY CSD	Booth	Gail	Educational Aide	5.29.20	Resigned - Other
BIG WALNUT LSD	Mack	Kean	Tutor	5.22.20	Resigned - Took another education job in Ohio

BIO-MED SCIENCE ACADEMY	Bonvissuto	Cassasndra	Teacher	6.30.20	Resigned - Other
BIO-MED SCIENCE ACADEMY	Pozun	Danielle	Secretary	7.31.20	Employee Accepted a new position within the ESC
BIO-MED SCIENCE ACADEMY	Stachowiak	Robert	Custodian	7.31.20	Resigned - Other
COMMUNICATIONS	Sotlar	Emily	Communications Intern	1.31.20	Resigned - No Letter
DELAWARE CSD	Meijer	Hannah	Occupational Therapist	5.27.20	Resigned - Took another education job in Ohio
DUBLIN CSD	Gupta	Antara	Programs Manager (RIF position)	6.1.20	Resigned - No Letter
ESC CTR4SS - BRANNON	Stawicki	Suzanne	ESC Occupational Therapist	6.12.20	Resigned - Other
ESC CTR4SS - BRANNON	Tabassum	Tabassum	Teacher Assistant	6.30.20	Employee Accepted a new position within the ESC
ESC CTR4SS - GILLIG	Burley	Caitlin	ESC Educational Interpreter	7.31.20	Resigned - Other
ESC CTR4SS - GILLIG	Geddis	Collin	AmeriCorps Ohio Reading Volunteer Recruitment Coordinator	6.19.20	Resigned - Other
ESC CTR4SS - SCHLEGEL	Baumgartner	Sara	Part Time EPSEA Educational Liaison	6.5.20	Resigned - Other
FAMILY AND CHILDREN FIRST	McDonald	Amy	Intersystem Service Coordinator	5.20.20	Resigned - Took another education job in Ohio
FAMILY AND CHILDREN FIRST	Milner	Crystal	BBL Coach	6.5.20	Resigned - Other
GISA	Cockerham	Ashley	Educational Aide	5.27.20	Resigned - Other
GISA	Foudray	Jennifer	Teacher	7.9.20	Resigned - Took another education job in Ohio
GISA	Sarensen	Cody	Intervention Specialist	5.27.20	Resigned - Took another education job in Ohio
HAMILTON LSD	Ball Varney	Stefanie	Educational Aide	5.22.20	Resigned - Other
HILLIARD CSD	Jayme	Sara	Clinic Assistant	5.30.20	Resigned - Other
HILLIARD CSD	Lidle	Brian	Technology Coordinator	7.31.20	Resigned - Took another education job in Ohio
HILLIARD CSD	Ringhiser	Kylie	Elementary Administrative Intern	7.31.20	Resigned - Took another education job in Ohio
LICKING HEIGHTS LSD	Lucke	Deanna	School Psychologist	6.12.20	Resigned - Other
LICKING HEIGHTS LSD	Meek	Jennifer	ESC Preschool Aide	5.25.20	Resigned - Other
METRO SCHOOL	Atkinson	Amy	Teacher	7.31.20	Resigned - Other
METRO SCHOOL	Smeeding	Megan	Teacher	7.31.20	Resigned - Other
METRO SCHOOL	Tugend	Mary	Fellowship Teacher	7.31.20	Employee Accepted a new position within the COG
NEW ALBANY-PLAIN LSD	Adam	Aisha	Child Care Assistant	5.30.19	Resigned - No Letter
NEW ALBANY-PLAIN LSD	Bowman	Lorraine	Child Care Assistant	5.1.20	Resigned - Other
NEW ALBANY-PLAIN LSD	Cheung	Charlotte	Child Care Assistant	8.2.19	Resigned - No Letter
NEW ALBANY-PLAIN LSD	Cole	Nikolea	Child Care Assistant	8.2.19	Resigned - No Letter
NEW ALBANY-PLAIN LSD	Dandu	Anvita	Camp Counselor	8.2.19	Resigned - No Letter
REYNOLDSBURG CSD	Perkins	Jacob	Athletic Director	7.31.20	Resigned - Took another education job in Ohio
REYNOLDSBURG CSD	Joyce	Takia	Student Resource Specialist	6.30.20	Resigned - No Letter
SOUTH-WESTERN CSD	Beard	Margaret	ESC School Psychologist	6.4.20	Resigned - Took another education job in Ohio
SOUTH-WESTERN CSD	Scott	Skyler	Second Step Support Staff	7.31.20	Resigned - Took another education job in Ohio
STAR HOUSE	Cheeks	Renee	Youth Advocate	4.29.20	Resigned - Other

STAR HOUSE	Pappas	Thomas	Youth Advocate	5.22.20	Resigned - Other
WESTERVILLE CSD	Bichsel	Daniel	Aide to Students with Disabilities	7.31.20	Resigned - Took another education job in Ohio
WESTERVILLE CSD	Jayabalakrishnan	Divya	Aide to Students with Disabilities	5.15.20	Resigned - Other

5.06/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
ACHIEVEMENT & LEADERSHIP	Kelch	Matthew	Data Analyst	60	5.26.20	7.31.20	\$14,117.40	SALARY
BIO-MED SCIENCE ACADEMY	Miller	Colette	Secretary	56	2.24.20	6.30.20	\$9.00	HOURLY
FAMILY AND CHILDREN FIRST	McDonald	Amy	Multi System Program Manager	29	5.21.20	6.30.20	\$5,755.73	SALARY
HILLIARD CSD	Runals	Magdalen	Student Tutor	57	2.10.20	7.31.20	\$8.70	HOURLY
METRO SCHOOL	Tugend	Mary	Teacher	185	8.14.20	7.31.21	\$44,440.00	SALARY
REYNOLDSBURG CSD	Huntsberger	Allison	Social Worker	194	8.5.20	7.31.21	\$59,516.00	SALARY
SUPERINTENDENT	Lucas	Wade	Central Office Administrator	30	5.4.20	7.31.20	\$18,510.00	SALARY

ESC-COG Consortium New Substitutes:

Gullion	Joseph
Hesson	Rebecca
Wilson	Lisa

5.07/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
DELAWARE CSD	Rocassin	Linda	Long Term Substitute	Increase days from 51 to 89 days extending agreement through May 28th as a long term substitute. Daily rate \$211.55	3.27.20
DUBLIN CSD	Grady	Keyburn	Coordinator of Alumni Relations/Dev	Effective with 20-21 School year, the position will be reduced to a .5 FTE, reducing # of paid days to 123, 2.5 work days per week, and a salary of \$39,615.84.	8.1.20
METRO INSTITUTE OF TECH	Taliani	Anthony	Teacher	Increase in salary to adjust to market value. Salary increased to \$55,000 from \$51,967.44.	8.1.19
METRO SCHOOL	Brown	Saira	Teacher Special Education	Increase in salary to adjust to market value. Salary increased to \$47,000 from \$44,549.85.	8.1.19
METRO SCHOOL	Demarest	Katherine	Teacher	Increase in salary to adjust to market value. Salary increased to \$48,000 from \$44,549.85.	8.1.19
METRO SCHOOL	Dodge	Joshua	Teacher	Increase in salary to adjust to market value. Salary increased to \$48,000 from \$45,674.65	8.1.19
METRO SCHOOL	Edussuriya-Brown	Elizabeth	Teacher	Increase in salary to adjust to market value. Salary increased to \$55,000 from \$47,071.49.	8.1.19
METRO SCHOOL	Hertenstein	Tyler	Teacher	Increase in salary to adjust to market value. Salary increased to \$53,000 from \$49,642.90.	8.1.19
METRO SCHOOL	Juracich	Debra	Teacher	Increase in salary to adjust to market value. Salary increased to \$55,000 from \$50,749.20.	8.1.19
METRO SCHOOL	Rothacker	Erik	Teacher	Increase in salary to adjust to market value. Salary increased to \$60,000 from \$58,933.60	8.1.19
METRO SCHOOL	Sander	Ashley	Teacher	Increase in salary to adjust to market value. Salary increased to \$52,000 from \$49,404.25.	8.1.19
METRO SCHOOL	Westwood	Steven	Teacher	Increase in salary to adjust to market value. Salary increased to \$60,000 from \$52,009.05.	8.1.19

NEW ALBANY-PLAIN LSD	DeWitt	Mary	Substitute Teacher	Benefits eligible after 60 days in the same Long-Term position	4.14.20
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5.08/Approval of Allowances

District	Name L	Name F	Position	Amount	TYPE
ESC CTR4SS	Renaud	Julie	Behavior Analysis, BCBA	\$75 month	Communications
FCFC	Bartsch	Laura	BBL Coach	\$75 month	Communications
SUPERINTENDENT	Lucas	Wade	Central Office Administrator	\$75 month	Communications

5.09/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Position Title	Description	Amount
Bio-Med	Aiken	Natalie	Teacher	Participate in teacher leaders working group	\$2,150.00
Bio-Med	Aronhault	Christina	Teacher	Relay for Life Club and oversight for Fuel ed math	\$800.00
Bio-Med	Barnard	Christina	Teacher	Development of Spanish 3 online Courses	\$2,500.00
Bio-Med	Brook	Diane	Teacher	Student Council Advisor for HS and oversees Fuel Ed	\$1,100.00
Bio-Med	Eberman	Samantha	Teacher	4th/5th Grade early open program	\$1,750.00
Bio-Med	England	Tabatha	Teacher	Mentor for staff and teacher leader work group	\$2,000.00
Bio-Med	Hammond	Stephanie	Teacher	Advisor for NHS and to work 37hrs outside of school calendar to prepare for 19-20 school year	\$1,651.00
Bio-Med	Hickman	Aston	HOSA	team at the Rootstown Campus	\$1,000.00
Bio-Med	Hisey	Candace	Teacher	Quiz Bowl Advisor and Fuel ed oversight	\$1,300.00
Bio-Med	Horning	Diana	Teacher	mentor for Staff and Science Olympiad Advisor	\$2,000.00
Bio-Med	Hunter	Julie	Teacher	Oversees Fuel Ed and is an Advisor for Science Olympiad	\$1,300.00
Bio-Med	Lammlein	Lauren	Teacher	Member of teacher leader working group	\$1,000.00
Bio-Med	Lang	Annette	Teacher	RESA program and Submissions	\$1,500.00
Bio-Med	Martell	James	Teacher	Fuel ed oversight	\$150.00
Bio-Med	Mayle	Kathryn	Teacher	Advisor for the Math 24 Comp Team	\$1,000.00
Bio-Med	McDonald	Brian	Teacher	RESA Mentor to teaching staff	\$1,000.00
Bio-Med	Mihalik	Whitney	Teacher	Advisory for Drama Club	\$500.00
Bio-Med	Mino	Jana	Teacher	Oversees Fuel Ed and is an Advisor for Science Olympiad	\$1,300.00
Bio-Med	O'Mara	Amanda	Teacher	Lead Technology Club/competition team	\$1,000.00
Bio-Med	O'Mara	Keagan	Teacher	Advisor for the Robotics Team	\$1,000.00
Bio-Med	Quatkemeyer /Marshall	Rachel	Teacher	Advisor for MS Student Council	\$500.00
Bio-Med	Rickle	Marisa	Teacher	Relay for Life Club Advisor and Teacher Leader work group	\$2,500.00
Bio-Med	Rininger - Kline	Randy	Teacher	Member of teacher leader working group	\$1,000.00
Bio-Med	Sass	Laura	Teacher	Participate in teacher leaders working group, Science Advisor and RESA mentor	\$3,300.00
Bio-Med	Stachowiak	Jennifer	Teacher	Advisor for the Math 24 Comp Team	\$1,000.00
Bio-Med	Tubbs	McKenna	Teacher	Fuel ed oversight	\$300.00
Bio-Med	Ullinger	William	Teacher	Member of teacher leader working group	\$800.00

Bio-Med	Varner	Shana	Teacher	Science Olympiad	\$1,800.00
Bio-Med	Wolfe	Alex	Teacher	Advisor for Cyber Patriots and Esports	\$1,000.00
Dublin	Panzero	Angela	Summer Assessment Team	Assessment of new students for 20-21	\$3,200.00
ESCCO	Collette	Janice	Investigator	Investigations	\$20,000.00
ESCCO	Farry	Mindy	State Evaluation System Trainer - OTES	Facilitate training as assigned for Ohio State Evaluation System	\$4,900.00
FCFC	Andreas	Suzanne	Finance Manager	Wellness Stipend	\$150.00
FCFC	Bartsch	Laura	BBL Coach	Wellness Stipend	\$145.19
FCFC	Buckner	Kirstin	Coordinator	Wellness Stipend	\$150.00
FCFC	Caldwell	Dana	Multi-Coordinator	Wellness Stipend	\$141.06
FCFC	Connor	Lawrence	Coordinator	Wellness Stipend	\$150.00
FCFC	Holycross	Debbie	Deputy Director	Wellness Stipend	\$150.00
FCFC	Katona	Nancy	HMG Contract Coordinator	Wellness Stipend	\$150.00
FCFC	McDonald	Amy	Coordinator	Wellness Stipend	\$150.00
FCFC	Murray	Christine	BBL Coach	Wellness Stipend	\$150.00
FCFC	Rock	Brenda	Multi-System Manager	Wellness Stipend	\$150.00
FCFC	Stahl	Emilee	Early Intervention Service Coordinator	Wellness Stipend	\$139.08
OCALI	Maddox	Laura	Program Director	Director of the Center for the Young Child work on the Bright Beginnings and OCCRRA Contracts	\$2,925.60
OCALI	Maddox	Laura	Program Director	Additional hours needed for Director of the Young Child online learning	\$4,581.60
Olentangy	Davis	Katie	Interim Assistant Director of Communications	Assist communication department w/responsibilities in job description	\$4,000.00
Olentangy	Kipfer	Lori	Home Instruction	ELA - Home Instruction	\$400.00
Olentangy	Niles	Shawna	Tutor	To support DB at SMS	\$1,500.00
Reynoldsburg	Joyce	Takia	Student Support Specialist	Assistance with PBIS Jr. After School Club	\$44.68
Reynoldsburg	Rutherford	Marcia	Data Facilitator	WRJGH Curriculum Team Work	\$260.40
Reynoldsburg	Rutherford	Marcia	Data Facilitator	Curriculum Teams	\$201.81
Upper Arlington	Mollica	Robin	Norwester Advisor	Advisor	\$1,881.00
Worthington	Agrast	Pamela	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Bailey	Bridget	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Carter	Jonathan	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$500.00
Worthington	Coulter	David	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Cromer	Briauna	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Falter	Andrew	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$500.00
Worthington	Finnegan	Rory	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Fisher	Carlee	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Flahive	Natalie	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Giesige	Clay	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00

Worthington	Hampton	Hannah	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Hepp	Evan	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Herndon	Tiffany	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Hetherington	Andrew	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$375.00
Worthington	Johnson	Lane	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$375.00
Worthington	Kanz	Keith	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$375.00
Worthington	Kessler	Brian	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	King	Elizabeth	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Lewis	Elizabeth	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$375.00
Worthington	Lisi	Christopher	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Lowe	Mary	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Mantle	Nicole	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Mathias	Rebecca	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$500.00
Worthington	Matthews	Holden	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$500.00
Worthington	McCullough	Jeffrey	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	McLaughlin	Michael	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Merklin	Carlee	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$375.00
Worthington	Miller	Rocky	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Moore	Amber	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$500.00
Worthington	O'Keefe	Kati	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Pallante	Itala	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Price	Megan	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Robey	Daniel	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Ross	Lacey	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Schneider	Hannah	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Snowden	Catherine	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Strobl	Derrick	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Summers	Gabrielle	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$500.00
Worthington	Tantarelli	Amanda	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Treadway	Jason	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$500.00
Worthington	Vaterlaus	Sydnee	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00
Worthington	Weilbacher	Katie	Substitute Teacher	End of year stipend paid to Permanent Guest Teachers for 95% attendance rate criteria	\$750.00

5.10/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

CORRECTIONS

District	Last Name	First name	Position	Reason	Board Date
HILLIARD CSD	Matheny	Madeline	Student Tutor	On the 4.29.20 COG Board Agenda last name was spelled incorrectly as Methany	4.29.20

5.11/VOTE ON CONSENT AGENDA

Roll Call: Mr. Brownson, **yea** Mr. Cabot, **yea** Mr. Cygnor, **yea**
 Ms. Reed, **yea** Mr. Stewart, **yea**

Motion: Passed

20.06.03.06

ITEMS FOR BOARD INFORMATION AND REVIEW

Executive Director:

- Dr. Goodney discussed issues related to the re-opening of schools and their offices. He informed the board of the legislative and executive actions that were being discussed in various arenas.
- Dr. Goodney also informed the board of the recently released Operational Review of ESCs by the Auditor of State which he had sent to the board when released. He pointed out that the review contained a recommendation about further study of Council of Governments such as this one.

Treasurer/CFO Updates:

- David Varda informed the board about the large amount of unemployment claims and the process by which Districts are being billed. Preseident Stewart indicated that the CARES Act funds that are to pay 50% will be done on a reimbursement basis, no as a credit to the invoiced amount.

Upcoming Governing Board Meeting:

- 7.15.20 – 2080 Citygate Dr., Columbus, OH 43219 or virtual if necessary
- 8.26.20 – 2080 Citygate Dr., Columbus, OH 43219 or virtual if necessary

20.06.03.07

APPROVE ADJOURNMENT

It was moved by **Mr. Cygnor** and seconded by **Mr. Brownson** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:32 A.M.**

Roll Call: Mr. Brownson, **Aye** Mr. Cabot, **Aye** Mr. Cygnor, **Aye**
 Ms. Reed, **Aye** Mr. Stewart, **Aye**

Motion: Passed

Mr. Jerry Stewart, Governing Board President
 Educational Service Center Council of Governments

ATTEST

David Varda, Treasurer/CFO
Educational Service Center Council of Governments