



Wednesday, March 17, 2021
COG Regular Board Meeting

**Virtual
 Meeting**

1. Opening Items

The Governing Board of the Educational Service Center Council of Governments regular virtual meeting was Called to Order by the Educational Service Center Council of Governments President Stewart at **8:03 a.m.** **The roll call:**

Mr. Brownson: Present__ Mr. Cabot: Present__ Mr. Cygnor: Present__ Ms. Reed Present__ Mr. Stewart: Present__

Staff in Attendance:

- Tom Goodney
- David Varda
- David Weaver

2. Governing Board Action Items

MR. Cabot _____

Moved and Mr. _____

Cygnor

Seconded that _____

the Agenda be

adopted.

| | | | | |
|----------------|--------|---------------|-------------|-------------------------------|
| Mr. | Mr. | Mr. | Ms. | Mr. |
| Brownson _____ | Cabot: | Cygnor: _____ | Reed: _____ | Stewart: Aye _____ |
| Aye | Aye | Aye | Aye | |

3. Executive Session

Subject **3.01 Adjourn to Executive Session**

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Action

Background: A public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

B. to consider the purchase of property for public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject or pending or imminent court action.

D. Preparing for, conducting , or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution or violation of the law.

Recommend the Educational Service Center Council of Governments Governing Board adjourn to executive session in accordance with ORC 121.22 to consider item(s)_____listed above.

3. Executive Session

4. Items Removed from Consent Agenda

Subject

Meeting

5. Consent Items

Ms. Reed moved and Mr. Cabot seconded that the Governing Board approve the consent agenda

5. Consent Items

Subject **5.01 Treasurer/CFO Recommendations - Approval of Meeting Minutes**

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board of the Educational Service Center Council of Governments approve the attached minutes for the **February 17, 2021**, regular meeting. **[Attached]**

File Attachments

2.17.2021 ESCCOG Mins.pdf (263 KB)

5. Consent Items

Subject **5.02 Treasurer/CFO Recommendations - Approval of Financial Reports**

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the financial reports on file in the Treasurer/CFO's office:

- 1. February 2021 Financial Summary [Attached]**

File Attachments

February 2021 - COG Check Register.pdf (40 KB)

February 2021 - COG Cash Position .pdf (32 KB)

ESC-COG Financial Summary for 2021 02.pdf (145 KB)

5. Consent Items

Subject 5.03 Executive Director's Recommendations: Separations

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following separations of employment:

| Agency | Last Name | First Name | Position Title | Effective Date | Reason for Separation |
|-------------------------|---------------|-----------------|--|----------------|--|
| BIO-MED SCIENCE ACADEMY | Casey | Debora | Administrative Assistant | 2.26.21 | Resigned - Took another education job in Ohio |
| BIO-MED SCIENCE ACADEMY | Hadin | s_a_m_a_n_t_h_a | Teacher | 6.1.21 | Resigned - Other |
| BIO-MED SCIENCE ACADEMY | Hisey | Candace | Teacher | 6.11.21 | Resigned - Took another education job in Ohio |
| BIO-MED SCIENCE ACADEMY | Mcfarren | | Teacher | 6.4.21 | Staff Reduction |
| BIO-MED SCIENCE ACADEMY | Neidert | Dustin | Teacher | 6,11,21 | Resigned - Took another education job out of state |
| BIO-MED SCIENCE ACADEMY | O'Mara | Keagan | Teacher | 2.26.21 | Resigned - Took another education job in Ohio |
| BIO-MED SCIENCE ACADEMY | Rickel | Marisa | Teacher | 4.9.21 | Resigned - Other |
| DELAWARE CSD | Delong | Karla | MS Athletic Dir/Team Discipline Leader | 5.28.21 | Resigned - Other |
| DUBLIN CSD | Richards | Helena | Admin Intern | 6.21.21 | Resigned - Took another education job out of state |
| ESC CTR4SS - BRANNON | Perry | Oacqueline | Teacher Assistant | 3.2.21 | Resigned - Other |
| ESC CTR4SS -BRANNON | Rodriguez | Kendra | Teacher Assistant | 2.5.21 | Resigned - Other |
| ESC CTR4SS -BRANNON | Tutstone | Kianna | Teacher Assistant | 3.16.21 | Resigned - Took another education job in Ohio |
| ESC-COG | Lucas | Wade | Central Office Administrator | 3.12.21 | Employee Accepted a new position within the COG |
| GAHANNA-JEFFERSON CSD | Parker | Mieshia | Preschool Aide | 3.18.21 | Employee Accepted a new position within the COG |
| GROVEPORT MADISON LSD | Caceres Trejo | Rosa | Sub Custodian | 1,1,21 | Resigned - No Letter |
| GROVEPORT MADISON LSD | Favors | Charlie | Sub Custodian | 2.12.21 | Resigned - No Letter |
| GROVEPORT MADISON LSD | Mccarley | Oill | Sub Custodian | 1,1,21 | Resigned - No Letter |
| HILLIARD SACC | Leahy | Jennifer | Adult Assistant | 3.5.21 | Employee Accepted a new position within the COG |
| LICKING HEIGHTS LSD | Haist | Anthony | Aide to Students with Disabilities | 3,1,21 | Employer Initiated |
| LICKING HEIGHTS LSD | Sullivan | Michelle | Policy Coordinator | 3.31,21 | Resigned - Took another education job out of state |

| District/ Agency | Last Name | First Name | Position Title | Effective Date | Retirement or Resignation |
|---------------------|-----------|------------|--|-----------------|---|
| MARION CITY SCHOOLS | Borton | Lila | Educational Support Personnel | 3.9.21 | Resigned - Other |
| OCALI | Bacon | Melissa | Dir. Government Relations & Stakeholder Engagement, Office of Policy | 3.1.21 | Resigned - Other |
| STAR HOUSE | Margo | Chad | Facility Manager | 3,15,21 | <u>Resigned - Other</u> |
| STAR HOUSE | Parekh | Kshama | Youth Advocate | 6.23.20 | Resigned - No Letter |
| UPPER ARLINGTON CSD | McNamara | Patrick | Paraprofessional | 2.21.21 | Employee Accepted a new position within the COG |
| UPPER ARLINGTON CSD | Shults | Grace | Paraprofessional | <u>12.19.21</u> | <u>Resigned</u> - Other |
| WESTERVILLE CSD | Hogle | Debra | Aide to Students with Disabilities | 3.12.21 | Resigned - Took another education job in Ohio |
| WESTERVILLE CSD | Johnson | Kingston | Aide to Students with Disabilities | 3.10.21 | Resigned - No Letter |
| WESTERVILLE CSD | Pappas | Leslie | Aide to Students with Disabilities | 3.3.21 | Resigned - Other |
| WESTERVILLE CSD | Walker | Briana | Aide to Students with Disabilities | 3.12.21 | Resigned - Took another education job in Ohio |
| WESTERVILLE CSD | Williams | | Aide to Students with Disabilities | 3.26.21 | <u>Resigned</u> - Other |

5. Consent Items

Subject 5.04 Executive Director's Recommendations: Employment

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board Approve the following employment:

| District/ Agency | Last Name | First Name | Position Title | Total Days | Start Date | End Date | Salary/Rate | Pay Type |
|------------------------------|--------------|-------------|------------------------------------|------------|------------|----------|-------------|----------|
| BIG WALNUT LSD | Carron | Jacki | rrutor | 64 | 2 .22.21 | 5.27.21 | \$21.00 | HOURLY |
| BIG WALNUT LSD | Pollock | Amanda | rrutor | 70 | 2 .10.21 | 5. 27.21 | \$21.00 | HOURLY |
| COLUMBUS CSD | Hardin | Taylor | Program v\ssistant | 50 | 3 .12.21 | 6.1.21 | \$15.00 | HOURLY |
| COLUMBUS CSD | Mathews | Lindsey | Program Assistant | 50 | 3 .16.21 | 6.1.21 | \$15.00 | HOURLY |
| DELAWARE CSD | Dolbier | Andrew | Long Term Sub | 64 | 2 .25.21 | 5.28.21 | \$217.26 | DAILY |
| ESC CTR4SS - BRANNON | Buckley | Mallory | Special Ed Aide | 64 | 13.1.21 | 6.30.21 | \$6,640.99 | SALARY |
| ESC CTR4SS - BRANNON | Hord | Duztin | Pool Substitute rTeacher | 72 | 2 .24.21 | 7.31.21 | \$16,030.36 | SALARY |
| ESC OFFICE OF SUPERINTENDENT | Lucas | Wade | Substitute dministrator | 80 | 3 .15.21 | 7.31.21 | \$88,000.00 | SALARY |
| GAHANNA-JEFFERSON CSD | Russo | Blair | v\lt ernative Instructor | 50 | 3.8.21 | 5.25.21 | \$22.94 | HOURLY |
| GISA | Sheridan | Julia | Internal Sub | 30 | 3.19.21 | 6.30.21 | \$18.50 | HOURLY |
| GROVEPORT MADISON LSD | Dew | Shawn | Substitute Custodian | 0 | 3.1.21 | 6.30.21 | \$15.00 | HOURLY |
| GROVEPORT MADISON LSD | Rippy | Douglas | Security | 57 | 3.8.21 | 6.4.21 | \$13,255.92 | SALARY |
| HAMILTON LS | Royal | Christopher | Educational v\id e | 46 | 3 .22.21 | 7.31.21 | \$4,773.21 | SALARY |
| HILLIARD SACC | Hiss | Zoe | Program Leader | 55 | 3.1.21 | 5.28.21 | \$14.50 | HOURLY |
| HILLIARD SACC | Leahy | Jennifer | Program Leader | 50 | 3.8.21 | 5.28.21 | \$15.08 | HOURLY |
| KIPP ACADEMY | Mosely | Raequel | LPN | 60 | 3.1.21 | 5.31.21 | \$9,120.00 | SALARY |
| LICKING HEIGHTS LSD | Wooten | Randy | Special Ed Aide | 62 | 3.1.21 | 5.31.21 | \$6,115.06 | SALARY |
| OCECD | Pirnstill | Nicholis | IT/Webmaster | 84 | 3.5.21 | 6.30.21 | \$20,040.72 | SALARY |
| REYNOLDSBURG CSD | Richardson | Melissa | Security Specialist | 57 | 3 .15.21 | 7.31.21 | \$9,800.00 | SALARY |
| STAR HOUSE | Brown | Marika | out h Advocate | 49 | 3 .12.21 | 3.8.22 | \$16.50 | HOURLY |
| UPPER ARLINGTON CSD | Cisek | Steven | Paraprofessional | 56 | 3.1.21 | 5.27.21 | \$18.58 | HOURLY |
| UPPER ARLINGTON CSD | Mccann | Michael | Paraprofessional | 52 | 13,8.21 | 5.27.21 | \$18.58 | DAILY |
| WESTERVILLE CSD | Merino | Jackson | Aide to Students with Disabilities | 42 | 3.8.21 | 5.26.21 | \$5,959.80 | SALARY |
| WESTERVILLE CSD | Thistlewaite | Sarah | Aide to Students with Disabilities | 90 | 1.5.21 | 5.27.21 | \$10,571.40 | SALARY |
| WESTERVILLE CSD | Tutstone | Kianna | Special Ed Aide | 7 | 3 .17.21 | 5.26.21 | \$5,593.70 | SALARY |
| WESTERVILLE CSD | Weimerskirch | Shannon | Special Ed Aide | 46 | 3.1.21 | 5.26.21 | \$6,894.94 | SALARY |

ESC-COG Consortium New Substitutes:

| Last Name | First Name | Last Name | First Name |
|------------------|-------------------|------------------|-------------------|
| Amponsah | William | Lolua | Nicole |
| Anderson | Daniel | Lyons | Barry |
| Andersson | Steven | Marsh | Jennifer |
| Apthorpe | Skyler | Martin | Kevin |
| Barber | Rachel | McNally | Pennifer |
| Bender | Brooke | Messi | Amel |
| Beuerlein | Katherine | Monroe | Taylor |
| Bodary | Samuel | Moore | Paym e |
| Bosley | Morgan | Padgett Gettys | Anthony |
| Boyce | Megan | Pisano | Cory |
| Bravard | Ester | Ponnath | Suji |
| Brown | Rachael | Porterfield | Podi |
| Cataldi | Kathleen | Richards | Mackenzie |
| Copeland | Lauren | Rowe | David |
| Davis | mber | Russell | Katelynn |
| Defrancesco | Jennifer | Sauvey | Drew |
| Dixon | Brooke | Schnell | Sarah |
| Dybdahl | Pett | Secrest | Samantha |
| Farah | Pennet | Sheffer | Karen |
| Fugate | Claudia | Shepherd | Laurie |
| Gatto Klein | my | Spires | Dianne |
| Gilcrest | Lauren | St. Pierre | Molly |
| Goins | Michaela | Studer | Katharine |
| Greer | Justin | Taher | Ghada |
| Hanners | ndrea | Thrasher | Emily |
| Hoffman | Catherine | Tyler | Pohn |
| Humason | Poli | Ulger | Ezgi |
| Huskey | Nancy | Vanell | Sarah |
| Iams | Casandra | Waddell | Kaitlyn |
| Jagger | Emily | Wallace | Grace |
| Kalec | Julianne | Watson | Yvonne |
| Kaushik | Arnita | Willoughby | Taylor |
| Kay | Dina | Willoughby | Alexis |
| Kienzle | Stefan | Wood | Puli e |
| Klug | Stephanie | Zwilling | Kori |

5. Consent Items

Subject 5.05 Executive Director's Recommendations: Personnel Agreement Changes

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following personnel agreement changes:

| District / Agency | Last Name | First Name | Position Title | Adjustment | Effective Date |
|-----------------------|-------------|------------|------------------------------------|--|----------------|
| BIG WALNUT LSD | Young | Linda | Building Pool Sub | District sub rate increased from \$95.00 to \$100 daily rate. | 12.7.20 |
| ESC4SS - Brannon | May | Michele | Itinerant Teacher for the Deaf | Increasing days from 30 to 40. Daily rate remains the same \$345,10. | 3.15.21 |
| GROVEPORT MADISON LSD | Williams | Karen | Teacher TESOL | Title changed from TESOL to Intervention TESOL | 1.9.20 |
| HILLIARD CSD | Abdelqader | Abrar | Noon Assistant | Total days work change from 173 to 165 due to change in schedule. Salary change from \$5,940.82 to \$5,666.10. | 3.9.21 |
| HILLIARD SACC | Leahy | Jennifer | Program Leader | Hourly rate listed incorrectly. Hourly rate should be \$15.08 not \$14.50. | 3.8.21 |
| STAR HOUSE | Delaurentis | Margaret | Clinical Therapist | Performance review increase from \$53,047.80 to \$53,941.49. Daily rate change from \$204.03 to \$211.54. | 1.15.21 |
| STAR HOUSE | Haas | Beth | Executive Assistant | Annual increase of 2%: retro to hire date. Salary increase from \$61,001.20 to \$61,568.15. Daily rate change from \$234.62 to \$239.55. | 1.21.21 |
| STAR HOUSE | Price | Shaniqua | Youth Advocate | Daily hours change from 6 to 8 due to changing to full time status. Hourly rate will remain the same. Eligible for benefits. | 3.8.21 |
| STAR HOUSE | Walburg | Janea | Youth Advocate | Hourly rate changed to \$16.00 due to shift differential for 3rd shift employee. | 1.24.21 |
| WESTERVILLE CSD | Connor | Jaime | Aide to Students with Disabilities | Days calculated incorrectly. Days increase from 68 to 71. Salary is \$9,100.07. Daily rate remains \$128.17. | 2.8.21 |
| WESTERVILLE CSD | Kaufman | Elisa | Aide to Students with Disabilities | Change to 4 days every week from 4 days every other week. Salary will be \$16,808.48 | 3.8.21 |
| WESTERVILLE CSD | Lundquist | Mackenzie | Aide to Students with Disabilities | Days calculated incorrectly. Days increase from 68 to 72. Salary \$9,051.12. Daily rate remains \$125.71. | 2.8.21 |

5. Consent Items

Subject **5.06 Executive Director's Recommendations: Allowances**

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following allowances:

| District | Name L | Name F | Position | Amount | YPE | Board Date |
|----------|-----------|----------|--------------|--------|-----------|------------|
| OCECD | Pirnstill | Nicholis | IT/Webmaster | \$200 | education | 3.17.21 |
| | | | | | | |

5. Consent Items

Subject 5.07 Executive Director's Recommendations: Stipends

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following stipends:

| District/ Agency | Last Name | First Name | Stipend Title | Description | Amount |
|----------------------------------|------------|------------|---|--|-------------|
| Big Walnut Local School | Boehm | Dawn | Clinic Aide | Vaccine clinic - one day at daily rate | \$190.56 |
| Big Walnut Local School | Truax | Megan | District Nurse | Vaccine clinic - one day at daily rate | \$333.98 |
| BIO-MED SCIENCE ACADEMY | Lang | Annette | Media/Technology Specialist | Set up and organize district library | \$2,882.00 |
| Center for technology | Ferrell | Pam | HQT Instructor | HQT Courses for | \$450.00 |
| Center of Achievement | Farry | Mindy | OTE 2.0 and OTES 2.0 Bridge State Trainer | OTE 2.0 and OTES 2.0 Bridge State Trainer | \$12,000.00 |
| Center of Achievement | Heidelberg | Cathy | OTE 2.0 and OTES 2.0 Bridge State Trainer | OTE 2.0 and OTES 2.0 Bridge State Trainer | \$13,000.00 |
| Center of Achievement | Williams | Gena | OTE 2.0 and OTES 2.0 Bridge State Trainer | OTE 2.0 and OTES 2.0 Bridge State Trainer | \$10,000.00 |
| Educational Service Center of OH | Lucas | Wade | Administration Duties | Additional days in role of interim Additional days if needed in role as interim Superintendent for Dublin Schools | \$11,000.00 |
| Educational Service Center of OH | Lucas | Wade | Substitute Administrator - 2020 | FY20 Stipend-Additional days as assigned by ESCCO Superintendent Dr. Goodney to support Member Districts. | \$9,367.50 |
| ESC Human Resources | Thompson | Russell | Title IX Investigator | Title IX investigation for Fairless Schools | \$4,000.00 |
| ESC Student Services | Burns | Amber | Ohio Reading and Math Corps Member | Provides minimum of 450 hours of service to the ORC/OMC program, including direct service with students, training, and other tasks as assigned. | \$4,000.00 |
| ESC Student Services | Harvey | Breanna | AmeriCorps mentors for Success Member | Member provides minimum of 450 hours of service to the AMS program, including direct service with students, training, and other tasks as assigned. | \$4,000.00 |
| ESC Student Services | Jossirin | Jude-Mika | OHio Reading and Math Corps Member | Provides minimum of 450 hours of service to the ORC/OMC program, including direct service with students, training, and other tasks as assigned. | \$4,000.00 |

| District / Agency | Last Name | First Name | Job Title | Description | Amount |
|--------------------------------|------------|------------|------------------------------------|---|-------------|
| ESC Student Services | Kowdley | Devan | Ohio Reading and Math Corps Member | Provides minimum of 450 hours of service to the ORC/OMC program, including direct service with students, training, and other tasks as assigned . | \$4,000.00 |
| ESC Student Services | Massillon | Viyolaine | Ohio Reading and Math Corps Member | Provides minimum of 450 hours of service to the ORC/OMC program, including direct service with students, training, and other tasks as assigned . | \$4,000.00 |
| ESC Student Services | Osborne | Stephen | Student Services Accounting | Accounting services for the Center for Student Services Team | \$12,615.00 |
| Metro Early College | Anthony | Claire | Educator | Conscious Discipline Training Development | \$600.00 |
| Metro Early College | Anthony | Claire | Educator | 20 Non-contracted days | \$7,259.80 |
| Metro Early College | Blackaby | Verenice | Educator | tuitioning outside reg school day | \$1,200.00 |
| Metro Early College | Blackaby | Verenice | Educator | Conscious Discipline Training Development | \$600.00 |
| Metro Early College | Carter | Lori | Educator/Coord . | tuitioning outside reg school day | \$1,200.00 |
| Metro Early College | Dodge | Joshua | Educator | Conscious Discipline Training Development | \$600.00 |
| Metro Early College | Eichenauer | Kabe | Educator | Conscious Discipline Training Development | \$600.00 |
| Metro Early College | Faber | Colin | Educator | tuitioning outside reg school day | \$1,200.00 |
| Metro Early College | Latta | Timothy | Educator | Conscious Discipline Training Development | \$600.00 |
| Metro Early College | Singhal | Vipul | Educator | tuitioning outside reg school day | \$1,200.00 |
| New Albany Plain Local Schools | Sycher | Darryl | Home Instruction | Home Instruction | \$760.00 |
| New Albany Plain Local Schools | Sycher | Darryl | Home Instructor | Home Instruction | \$576.00 |
| OCALI | Bavry | Jennifer | Program Director | OCALI - online seminars - 5 Students -Family Centered Service | \$100.00 |
| OCALI | Maddox | Laura | Program Director | OCALI - online seminars - 19 Students - Toddler Growth Dev. Seminar, 10 Students - Disability Risk Factor - Seminar | \$580.00 |
| OCALI | McVey | Carly | Autism Certification Center | Instructor of OCALI Online Learning at Ashland University | \$20.00 |
| OCALI | Schultz | Rachel | | Instructor of OCALI Online Learning at Ashland University | \$240.00 |
| OCALI | Yeagley | Kelli | Comm & Social Skills | Instructor of OCALI Online Learning at Ashland University | \$140.00 |
| OCALI | Yeagley | Kelli | Trans Age Youth/Adults | Instructor of OCALI Online Learning at Ashland University | \$160.00 |

| District/ Agency | Last Name | First Name | Job Title | Description | Amount |
|-------------------------|-----------|------------|--------------------|--------------------------------------|-----------------------|
| Olentangy Local Schools | Mangine | Ellen | Home Instructor | Home Instructor | \$5,000.00 |
| Olentangy LSD | Ferroni | Carolyn | Home Instructor | Home Instruction | \$2,625.00 |
| Whitehall City Schools | Barker | Cameron | Substitute Teacher | Working 75 days or more 20-21 at WCS | \$1,000.00 |
| Whitehall City Schools | Koltun | Stefan | Substitute Teacher | Working 75 day or more 20-21 at WCS | \$1,000.00 |

5. Consent Items

Subject **5.08 MISC / CORRECTIONS**

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type

Unpaid Leave of Absence:

| District | Last Name | First Name | Position | Reason | Dates |
|--------------------------|-----------|------------|------------------------------------|---|---|
| Westerville City Schools | Stoll | Kimberly | Aide to Students with Disabilities | Medical and bonding | 2.22.2021-5.27.2021 |
| Westerville City Schools | Brae | Amy | Aide to Students with Disabilities | Field requirement for School Counselor Degree | 3.1.2021-3.16.2021 Tuesdays and Thursdays only 5.19.2021 |
| BioMed | Cambridge | Madison | Science Teacher | Medical and bonding | 6.11.2021 |

Corrections:

| District | Last Name | First name | Position | Reason | Board Date |
|-----------------------|-----------|------------|----------|---|------------|
| Delaware City Schools | Reese | Cassidy | LT Sub | Name is Cassidy Reese no Reese Reese | 2/17/2021 |
| | | | | | |

5. Consent Items

Subject **5.10 Vote on Consent Agenda**

Meeting

Type

Mr. Mr. Mr. Ms. Mr.
Brownson: Aye_____ Cabot: Aye_____ Cygnor: Aye_____ Reed: Aye_____ Stewart: Aye_____

Motion passed

6. Items for Board Information and Review

Subject **6.01 Items for Board Information and Review**

Meeting Mar 17, 2021 - COG Regular Board Meeting

Type Information

1. Executive Director's Update: Dr. Goodney updated the Governing Board on the Rice v. Bio-Med et al lawsuit. There is a motion asking the ESCCO and ESC COG be removed. Also Bio-Med has requested a dismissal of the case. Dr. Goodney also updated the Governing Board on the issues related to renewing a lease for the Ventures Academy program in Delaware at the Hickory Knolls property owned by Delaware Count.

2. Treasurer's Update: None

3. Future Board Meetings:

- April 14, 2021
- May 12, 2021
- June 9, 2021

7. Adjournment

Mr. Brownson moved and Mr. Cygnor seconded the motion that the Governing Board adjourn the meeting at 8:40 AM.

Mr. Brownson: Aye_____ Mr. Cabot: Aye_____ Mr. Cygnor: Aye_____ Ms. Reed: Aye_____ Mr. Stewart: Aye_____

Motion passed

