

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on April 24, 2020 due to the COVID-19 pandemic.

Call to Order: Meeting called to order by Mr. Spencer, Board President at 10:01 a.m.

Roll Call:

Mr. Edward Bischoff	Present Virtually
Mrs. Joyce Galbraith	Present Virtually
Mrs. Beth Glitt	Present Virtually
Mr. Christopher Lopez	Present Virtually
Mr. W. Gregory Spencer	Present Virtually

Staff Present Dr. Tom Goodney – Superintendent

Virtually:

- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Mr. Dan Adkins – Technology Coordinator
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present Mr. Craig Burford – Executive Director, Ohio Educational Service Center
Virtually: Association

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

20.04.01 APPROVAL OF THE ADOPTION OF AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the April 24, 2020 Regular Board meeting.

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

20.04.02 APPROVAL OF EMERGENCY AUTHORITY FOR SUPERINTENDENT AND TREASURER/CFO

It was moved by Mrs. Glitt and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board to approve the following resolution.

Whereas, on March 9, 2020, Governor DeWine declared a State of Emergency in Executive Order 2020-01D; and Whereas, on March 11, 2020, the head of the World Health Organization declared COVID-19 a pandemic; and Whereas, on March 22, 2020, the Director of Public Health issued a "Stay at Home" Order; and

WHEREAS, Governor Mike DeWine closed all Ohio schools from March 16, 2020, until at least May 1, 2020 originally and on April 20, 2020 extended the closure to the end of the 2019-2020 School Year and

WHEREAS, as a result of these events, and the transition to distance learning, the Superintendent and Treasurer have been required, and may be required in the near term, to take swift action in response to the pandemic, in order to continue ESCCO Operations necessary to support the operations of member districts and other entities which the ESCCO supports during this emergency; and

WHEREAS, the Board has adopted Policy 6320 Purchases which authorizes approval of certain contracts and purchases using specific procedures and within certain limits.

BE IT THEREFORE RESOLVED that the ESCCO Governing Board declares an emergency; and

BE IT FUTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for products and services needed to respond to this emergency, up to \$100,000.00, through the remainder of this Fiscal Year and further through August 31, 2020 of the next Fiscal Year.

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

20.04.03

APPROVAL OF EVALUATION OF PERSONNEL DURING COVID-19 PANDEMIC

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to approve the following resolution.

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following resolution authorizing to not complete evaluations not completed by March 14, 2020:

WHEREAS, on March 9, 2020 Ohio Governor Mike DeWine issued Executive Order 2020-01D and declared a state of emergency in Ohio in response to the novel coronavirus COVID-19; and

WHEREAS, on March 11, 2020 the World Health Organization publicly characterized COVID-19 as a global pandemic; and

WHEREAS, on March 12, 2020 Governor DeWine ordered all of Ohio's public, community, and private K-12 school buildings to be closed to students due to the ongoing coronavirus state of emergency; and

WHEREAS, the ESC of Central Ohio employs educators who provide educational services at certain assigned school districts located throughout Central Ohio; and

WHEREAS, the school district where the educator is assigned is responsible for conducting the evaluations required by Ohio law including, but not limited to, the evaluations required by R.C. §3319.11 and R.C. §3319.12; and

WHEREAS, school districts were in the process of conducting evaluations at the time that the school buildings were ordered closed; and

WHEREAS, on March 27, 2020 Governor DeWine signed into law H.B. No. 197 which permits the Superintendent of Public Instruction to extend or waive any deadline for an action required by the State Board of Education, the Department of Education or any person or entity licensed or regulated by the State Board of Education or Department during the duration of the order closing all K-12 schools in the State of Ohio, including the deadlines related to the evaluations under Chapter 3319 of the Revised Code; and

WHEREAS, the Ohio Department of Education has determined that district boards of education that have not completed employee evaluations by March 14, 2020 for the 2019-2020 school year may choose not to conduct those evaluations if the board determines that it would be impossible or impracticable to do so.

THEREFORE BE IT RESOLVED THAT:

1. The ESC may use educator evaluations that were completed prior to the ordered school-building closure for employment decisions.
2. Districts that were unable to complete educator evaluations prior to the ordered school-building closure may choose not to conduct those evaluations if the district determines it would be impossible or impracticable to do so. If the district chooses not to complete the evaluation for the employee for the 2019-2020 school year, the employee will be considered not to have had the required evaluation procedure for the purposes of contract status.
3. Districts that were unable to complete educator evaluations prior to the ordered school-building closure still may choose to complete the evaluation of an employee for the 2019-2020 school year. If the employee is a teacher, the district will have until May 22 (typically May 1) to complete the evaluation and must provide a written report of the results of the evaluation to the teacher by May 29 (typically May 10).

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

20.04.04 APPROVAL OF THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Lopez and seconded by Mr. Bischoff 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 March 27, 2020 Regular Board Meeting.

5.02/Approval of the Financial Reports for March 2020

1. Board Financial Updates for March 2020. *(For Information Purposes)*
2. Investment Report for March 2020 that is on file in the Treasurer's Office.
3. Travel and Meeting Expense Report for the Governing Board Members, Superintendent and Treasurer/CFO, March 1, 2020 through March 31, 2020.
4. Bill List for March 2020:

General Fund	\$439,097.47
Dublin City Schools	530,709.20
Gahanna-Jefferson Public Schools	379,507.29
Grandview Hts. City Schools	53,023.69
Hilliard City Schools	760,180.30
Reynoldsburg City Schools	257,796.81
Westerville City Schools	824,321.10
Whitehall City Schools	61,179.64
Upper Arlington City Schools	450,327.33
South-Western City Schools	46,131.36
Bexley City Schools	219,472.27
Columbus City Schools	79,120.21
Worthington City Schools	342,410.51
Hamilton Local Schools	139,356.62
Canal Winchester Local Schools	104,747.27
Groveport-Madison Local Schools	203,447.49
New Albany-Plain Local Schools	176,040.67
Delaware City Schools	175,403.29
Marysville Exempted Village Schools	41,645.76
Olentangy Local Schools	1,462,074.76
Big Walnut Local Schools	204,529.53
Buckeye Valley Local Schools	201,872.55
Fairbanks Local Schools	14,819.50
Bloom Carroll Local Schools	37.38
Delaware Area Career Center	8,211.17
Liberty Union Thurston Local Schools	237.42
Pickerington Local Schools	1,315.69
Granville Exempted Village Schools	31.06
Chillicothe City Schools	19,409.09
Licking Heights Local Schools	230,828.21
Westfall Local Schools	104.66
OCALI – Operations-Family and Community Support	53,441.71
OCALI – Multi-System YTH TR	29,423.54
OCALI – Suite of Res. Mod.	34,954.52
OCALI – Central Intake Res.	2,755.06
ODE Contract (Lamphere)	5,704.45

ODE Contract (Field Specialists)	27,763.08
Mt. Vernon City Schools	336.08
OCALI – FY 20	268,940.64
OCALI – CSD FY 20	232,034.35
OCALI – EF Transition FY 20	20,402.86
OCALI – PBIS Modules FY 20	1,641.82
OCALI – SUM Fund Service Modules FY 20	(23,166.04)
OCALI – Part C to B FY 20	12,272.41
OCALI – Autism Recom FY 20	52,177.67
OCALI – Lifespan Clearinghouse FY 20	7,312.42
ODE Contract (Kuhn)	10,138.18
ODE Contract (Cohen)	9,777.01
OCALI – Res RES ASD Consu	4,103.12
ESCCO – Administrative Student Services	122,357.36
ESCCO - Audiology	2,465.33
ESCCO – Special Education Transitional Services	7,188.35
ESCCO – Low Incidence Services	99,940.02
ESCCO – Hearing Impaired Services	150,623.55
ESCCO – Visually Impaired Services	25,792.33
ESCCO – English Language Services	13,278.56
ESCCO – Emotionally Disturbed Services	85,447.66
ESCCO – STACK Autistic Student Services	239,948.76
ESCCO – Changes Student Services	10,066.53
Delaware/Union ESC	16,365.32
Psychology	4,906.64
Reynoldsburg Preschool	99,144.01
Bexley Preschool	10,958.48
Upper Arlington Preschool	50,933.13
Preschool Itinerant	22,211.05
Fairbanks LSD Preschool	8,332.08
ESCCO – Campus Based Transitions	42,726.57
ESCCO – Speech/Language Services	65,701.92
Strive	53,615.80
Ventures	131,336.58
Ventures II	98,721.35
ESCCO – Mental Health Services	9,831.42
ESCCO – Adapted PE Services	18,715.52
ESCCO – Occupational Therapy Services	42,255.26
ESCCO – Physical Therapy Services	9,605.10
ESCCO – Cross Creek Day Treatment	(100.50)
ESCCO – Center for Achievement	26,598.30
ESCCO – Gifted Students Services	12,961.13
ESCCO – Professional Learning	81,755.40
ESCCO – E-Learning	53,113.22
ESCCO – Digital Learning	11,437.72
ESCCO – Printing Services	15,716.37
ESCCO – Court Liaison Services	5,150.69
ESCCO – Conference Center	3,984.30
OCALI – AIM and Online Professional Development	46,125.90
Marburn Academy	7,546.29
Wellington Schools	7,170.36
Tolles Career and Technical Center	8,439.33
Northridge Local Schools	12,343.43
Northridge Preschool	13,167.15
Southwest Licking Local Schools	59.81
London City Schools	38.41
Marion City Schools	108,125.22

Kids Voting	1,621.67
Cardington-Lincoln Local Schools	9,867.17
St. Vincent Family Center	231.31
Columbus DeSales	11,894.42
College and Career Success	21,297.79
Gahanna Christian Academy	5,347.00
Columbus School for Girls	7,054.66
SOS	59,803.49
Columbus Academy	15,961.70
Star House	170,909.69
Ohio Alliance for High Quality Education	4,248.42
Community School Monitoring Services	32,021.75
OCECD	126,161.85
Permanent Improvement	10,108.14
FCFC – Admin 2020	25,735.12
FCFC – Multisystem 2020	87,524.66
FCFC – Help Me Grow EI 2020	258,441.11
FCFC – JFS 2020	51,739.17
FCFC – BBL 2020	39,912.18
FCFC – Celebrate One 2020	4,322.97
FCFC – MS Crisis 2020	42,990.31
Ohio Reading Corp FY 20	34,889.97
AmeriCorp Mentors Success FY 20	6,089.91
EPSEA	89,710.91
Central Ohio Leadership Academy	19.00
FCFC – React	18,782.16
EPSEA	(15.03)
OCALI – OCALICON Conference	142,031.23
Background Checks Rotary	6,731.86
Section 125 Plan	29,819.28
Rockbridge Academy	24,051.97
Delaware Arts Festival	85.95
Medical Insurance	377,550.00
Dental Insurance	31,188.00
Workers Compensation	2,797.96
SST – GRF FY 20	19,761.81
School Psychologist	7,474.95
SST – Student Assessment	1,678.90
OCALI – VR DSP Training	30,132.35
SST – Family Engagement 2	1,857.92
SST – Transition	1,168.59
Prevention Education GR	5,486.89
SST – IDEA FY 20	144,225.04
SST – Early Lit. SSIP IDEA	1,193.94
LEP FY 20	7,395.43
RSIG FY 20	7,638.46
SST – Title I FY 20	13,146.21
SST – Early Learning Discret.	5,624.96
SST – Early Lit. SSIP	2,227.56
Ohio Reading Corp	83,794.76
AmeriCorp Mentor Success FY 20	11,642.80
BEST Grant FY 20	9,336.73
Striving Readers FY 20	49,399.36
CDC Prime Life	3,944.81
SST – Adolescent Literacy	7,506.30
I3 Grant Year 5	12,082.44
TOTAL	\$12,211,151.35

5.03/Approval of Total Appropriations by Fund

2115

1. Approved the total appropriations by fund for March 2020.

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$124,817,839.14	\$578,176.41	\$125,396,015.55
	Other Funds			
003	PERMANENT IMPROVEMENT	466,505.65	72,686.00	539,191.65
018	PUBLIC SCHOOL SUPPORT	11,652.23	0.00	11,652.23
019	OTHER GRANT	13,351,653.48	0.00	13,351,653.48
022	DISTRICT AGENCY	1,832,631.74	0.00	1,832,631.74
026	EMPLOYEE BENEFITS AGENCY FUND	4,290,442.00	0.00	4,290,442.00
027	WORKERS COMPENSTATION SELF INS	162,003.00	0.00	162,003.00
450	SCHOOLNET	-	0.00	-
451	EQUIP/INFRASTRUCTURE K-12 NETWORK	900.00	900.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	829,187.69	58,938.32	888,126.01
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	2,722,935.46	0.00	2,722,935.46
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	197,683.68	0.00	197,683.68
571		366,580.46	0.00	366,580.46
572	SST TITLE 1	255,858.49	0.00	255,858.49
587	IDEA PRESCHOOL-HANDICAPPED	175,980.96	0.00	175,980.96
590	IMPROVING TEACHER QUALITY	62.03	0.00	62.03
599	MISCELLANEOUS FED. GRANT FUND	3,143,479.52	0.00	3,143,479.52
	Total Other Funds	27,807,556.39	132,524.32	27,940,080.71
	Grand Total All Funds	\$152,625,395.53	\$710,700.73	\$153,336,096.26

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

Approved miscellaneous consent agenda item recommended by the Treasurer/CFO.

1. Approved the following providers to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals.

Almstedt Cottage
Applewood Centers, Inc. - Astrup Cottage
Applewood Centers, Inc. - Case Cottage
Barrett-Forrest Cottage
Bellefaire Jewish Children's Bureau - Cottage 10
Bellefaire Jewish Children's Bureau - Cottage 12
Bellefaire Jewish Children's Bureau - Monarch Boarding Academy East
Bellefaire Jewish Children's Bureau - Monarch Boarding Academy North
Bellefaire Jewish Children's Bureau - Monarch Boarding Academy South
Bellefaire Jewish Children's Bureau - Monarch Boarding Academy West
Bellefaire Jewish Children's Bureau - Stabilization Unit
Bellefaire Jewish Children's Bureau - Transitional Living Program, Building V
Carrington Behavioral Health, LLC
Cincinnati Children's College Hill Campus
Cleveland Christian Home
Cornell Abraxas Group, Inc.
Crossman Cottage
Foundations for Living
Frank G. Lavrach Youth Center
Hilton Cottage
Lang Cottage
Lindner Center of HOPE - Williams House
Mueller-Loeppert Cottage
Northcutt Residential Treatment Facility
Passages
Phoenix Group Home
Rescue, Inc. Child & Adolescent Crisis Stabilization Unit
Residential Services - Allwell
River House
Robin's House
Secure Treatment Center
The Heritage of Hannah Neil
The Ranch of Opportunity
Toledo Center for Eating Disorders
Vincent Group Home
Walker Cottage
Wood County Children's Services Association dba Children's Resource Center
Young Star Academy, LLC

5.05/Resignations

Approved resignations:

ESC of Central Ohio

1. Robin Elam – Intervention Specialist, effective July 31, 2020
2. Aimee Quattrochi – Occupational Therapist, effective May 4, 2020

Olentangy Local Schools

1. Amber Coleman – School Psychologist, effective July 31, 2020
2. Lisa Kedo – Speech-Language Pathologist, for the purpose of retirement, effective June 30, 2020

5.06/Personnel Contract Changes

Approved personnel contract changes for the 2019-2020 contract year:

ESC of Central Ohio

1. Alison VanHorn – Intervention Specialist, contract change to BA/150, Column B/Step 3 on professional salary schedule, at a revised salary of \$24,348.94 for 97 days of the 2019-2020 contract year, effective January 6, 2020

Canal Winchester Local Schools

1. Kellie Boyden – Psychologist, increase in contract days to 197 at same daily rate of \$437.60 for the 2019-2020 contract year, effective March 1, 2020
2. Jennifer O'Brien – Psychologist, increase in contract days to 204 at same daily rate of \$403.28 for the 2019-2020 contract year, effective March 1, 2020

5.07/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda item recommended by the Superintendent.

1. Approved the first reading of the following proposed revised Board policies:
 - 1520 Employment of Administrators
 - 3120 Employment of Professional Staff
 - 3120.04 Employment of Substitutes
 - 3120.05 Employment of Personnel in Summer School and Adult Education Programs
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

- 4120 Employment of Non-Teaching/Non-Administrative Staff
- 4124 Employment Contract
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

• **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools
Mrs. Glitt and Mrs. Galbraith reported that the EFCTS Board held their last Board meeting with some members attending virtually and some attending in-person. Bonnie Hopkins, EFCTS Superintendent, informed Board members that she will be retiring at the end of the current contract year.

Mr. Trego informed ESCCO Board members that EFCTS reached out to Lori Dray, ESCCO Director of Technology and Digital Learning, for assistance in providing remote learning for their middle school summer program.

Delaware Area Career Center
Mr. Bischoff reported that the DACC Board met virtually this week. DACC administrators have formed four teams to present their goals. Two of the teams presented at this week's Board meeting and the other two will present at the May meeting. A bonus will be determined following all of the presentations.

Mr. Bischoff informed ESCCO Board members of two new initiatives at the Career Center. The development of a new security system that will monitor visitors in the building. In addition, a new evaluation system has been developed for students heading toward having academic success issues. The new system will develop corrective action steps that includes getting parents involved to assist students to get back on the right track.

An accurate enrollment count for the 2020-2021 school year will not be available until the COVID-19 pandemic situation settles down. The DACC has received more applications for this Fall than there is available space. A digital design program has been added to DACC's offerings and there are additional new programs expected to be added for the upcoming school year.

- **Treasurer's Update**

Mr. Varda reported that our client school district Treasurers have continued to meet virtually every other week and the meetings have been well received. Mr. Aaron Rausch, Director of the Office of Budget and School Funding from the Ohio Department of Education, has also participated to update the Treasurers regarding current budget issues and other ODE fiscal issues.

Mr. Varda commended David Weaver, Assistant Treasurer, and Ms. Tammy Rizzo, Director of Fiscal Services, for their recent efforts to assist with the application of Federal small business loans for STEM Schools, Community Schools and agencies that we serve.

Mr. Varda informed Board members he will continue to monitor the situations regarding State budget cuts and Federal funding opportunities and how both will affect our client school districts in the future and ESCCO revenues.

Ohio Healthcare Consortium Update

Mr. Varda reported that a resolution authorizing a premium holiday will be presented by Dr. Goodney and he at the next OHP Board meeting in May. If approved, staff will not be required to pay their 20% share of their healthcare premium for a period of one month and the Governing Board also will not pay its 80% share.

- **Superintendent's Update**

Dr. Goodney presented a handout regarding the Remote Learning Alliance forged between the ESC of Central Ohio and the Montgomery County ESC. The document outlines the diligent work being provided to assist school districts in the Columbus and Dayton areas with remote learning. The Alliance is partnering with the best remote learning organizations and private companies in the nation to provide expertise in the areas of teaching methods, curriculum and completion of graduation requirements.

Client school districts are talking more earnestly about planning if schools open this Fall. ESCCO staff and outside resources are assisting with preliminary planning by compiling a list of questions that will help Districts with the process and to offer assistance if asked. Dr. Goodney informed Board members that he will keep them updated as this work progresses.

Dr. Goodney provided Board members with information regarding what is needed to open schools safely for students and staff if the Governor decides to open schools this Fall. Dr. Goodney shared a list of essential questions that need to be asked and answered before considering the opening of schools. There is the realization that political and economic factors could force schools to open in the Fall.

Discussion on the average size of a classroom and the number of students it could accommodate with social distancing was discussed following a question by Mr. Spencer. Dr. Goodney informed Board members that a suggestion has been made is to keep high school students using remote learning and send the lower grades to the high schools in order to spread them out.

Discussion on the average size of a classroom and the number of students it could accommodate with social distancing was discussed following a question by Mr. Spencer. The schools just do not have the room to follow the distancing recommendations and there is also the issue of keeping very young students apart. Dr. Goodney informed Board members that a suggestion that has been made is to keep high school students using remote learning and send the lower grades to the high schools in order to spread them out.

- **Budget/Federal Funding Update**

Mr. Craig Burford, Executive Director of the Ohio Educational Service Center Association, was in attendance to present an update to ESCCO Board members on Federal and State stabilization funding for schools and potential State budget cuts for K-12 education. Mr. Burford summarized the funding amounts expected to come in from the Federal Government to the States for K-12 and higher education. The third Federal stimulus package will provide Ohio with \$489 million dollars with 90% of the funding going to school districts through Title I. An additional \$127 million dollars in Federal discretionary funds for K-12 and higher education is also expected. The State is looking at several ideas for the use of these funds. The Governor could use some of this money to support remote learning. Mr. Burford informed Board members he expects a fifth stimulus package with additional Federal funds for education.

OESCA is tracking potential State budget cuts and how Federal funding could offset those reductions. The State has been cautious and continues to wait to make budget decisions. There are predictions of a 20% or as much as a 30% decline in tax receipts during the pandemic with the hope of an economic rebound in late Fall or early Winter depending on the direction the virus takes.

Mr. Burford and Dr. Goodney will continue to work with the Governor's staff and legislators to define a role for educational service centers to work on a response to school closures and planning for re-opening.

Following a question from Mr. Spencer to Mr. Burford, there was discussion about the potential need for increased band width for remote learning. Mr. Burford informed Board members the only discussion he has heard is about students who do not have Internet and not about increasing school district band width. Dan Adkins, ESCCO Network Analyst, indicated that most cases, teachers and students are using cloud hosted educational tools that do not impact a school district's band width as home Internet connections are being used.

- **Upcoming Meetings / Events**

May 21, 2020 / 5 - 6:30 p.m.

Campus-Based Transition Graduation / 2080 Citygate Drive, Columbus, Ohio

May 29, 2020 / 10 a.m.

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

June 26, 2020 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 24, 2020 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 28, 2020 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

20.04.05

APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:36 a.m.

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



W. Gregory Spencer
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David A. Varda
Treasurer/CFO
Educational Service Center of Central Ohio

