

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 25, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, Board President at 10:03 a.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

19.10.01 APPROVE THE APPOINTMENT OF NEW GOVERNING BOARD MEMBER
It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center Governing Board approve the following resolution to fill the Governing Board vacancy.

Whereas a vacancy has been caused on the Governing Board by reason of resignation; and

Whereas this Governing Board has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Governing Board of the Educational Service Center of Central Ohio that Christopher Lopez be and hereby is, appointed to serve as a member of the Governing Board of this educational service center for the unexpired term of October 25, 2019 ending on December 31, 2019.

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

OATH OF OFFICE FOR NEWLY APPOINTED GOVERNING BOARD MEMBER
Mr. Varda administered the Oath of Office to the ESC of Central Ohio newly appointed Governing Board Member, Mr. Christopher Lopez.

19.10.02 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the October 25, 2019 Regular Board meeting.

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

19.10.03 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

6.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the September 27, 2019 Regular Board Meeting.

6.02/Appointment of Board Member to the Eastland-Fairfield Career and Technical Schools Board of Education

Approval to appoint Joyce Galbraith to serve on the Eastland-Fairfield Career and Technical Schools Board of Education for a 3-year term beginning January 1, 2020 through December 31, 2022.

6.03/Approval of the Financial Reports for September 2019

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for September 2019 that is on file in the Treasurer's Office.
3. Travel and Meeting Expense Report for the Governing Board Members, Superintendent and Treasurer/CFO, September 1, 2019 through September 30, 2019.
4. Bill List for September 2019:

General Fund	\$1,587,551.88
Dublin CSD – City/County Funds	557,174.12
Gahanna CSD – City/County Funds	272,883.08
Grandview Hts. CSD – City/County Funds	33,910.15
Hilliard CSD – City/County Funds	633,678.68
Reynoldsburg CSD – City/County Funds	460,327.78
Westerville CSD – City/County Funds	905,749.79
Whitehall CSD – City/County Funds	36,157.06
Upper Arlington CSD – City/County Funds	326,060.21
South-Western CSD – City/County Funds	31,498.48
Bexley CSD – City/County Funds	189,378.31
Columbus CSD – ESC Funds	71,187.97
Worthington CSD – City/County Funds	387,799.69

Hamilton LSD – ESC Funds	132,337.50
Canal Winchester LSD – ESC Funds	73,998.34
Groveport-Madison LSD – ESC Funds	156,814.37
New Albany-Plain LSD – ESC Funds	319,973.42
Delaware CSD – ESC Funds	156,271.71
Marysville EVS – ESC Funds	19,747.46
Olentangy LSD – ESC Funds	1,533,699.89
Big Walnut LSD – ESC Funds	374,595.92
Buckeye Valley LSD – ESC Funds	160,670.83
Fairbanks LSD – ESC Funds	9,208.40
Bloom Carroll LSD	5.80
Delaware Area Career Center – ESC Funds	10,162.16
Liberty Union Thurston LSD	39.90
Pickerington LSD	1,417.42
Granville EVS	(1,477.24)
Chillicothe CSD	18,366.77
Licking Heights LSD	212,789.30
Westfall LSD	17.98
OCALI – Operations-Family and Community Support	54,993.05
ODE Contract (Field Specialists)	64,032.05
Mount Vernon CSD	52.78
OCALI – FY 20	241,080.27
OCALI – CSD FY 20	77,460.88
OCALI – EF Transition FY 20	7,302.79
OCALI – PBIS Modules FY 20	26,954.06
OCALI – SUM Fd Service Modules FY 20	1,560.22
OCALI – Part C to B FY 20	5,178.19
OCALI – Autism Recom FY 20	34,728.18
OCALI – Lifespan Clearinghouse FY 20	6,803.86
ODE Contract (Kuhn)	10,490.23
ODE Contract (Cohen)	10,009.52
ESCCO – Administrative Student Services	1,343,543.96
ESCCO – Special Education Transitional Services	6,782.78
ESCCO – Low Incidence Services	643,391.70
ESCCO – Hearing Impaired Services	373,615.94
ESCCO – Visually Impaired Services	26,552.14
ESCCO – English Language Services	12,247.42
ESCCO – Emotionally Disturbed Services	287,245.80
ESCCO – STACK Autistic Student Services	1,283,500.42
ESCCO – Changes Student Services	11,011.97
Delaware/Union ESC	13,167.60
Psychology	7,446.79
Reynoldsburg Preschool	111,985.28
Bexley CSD Preschool	11,268.81
Upper Arlington CSD Preschool	54,666.72
Preschool Itinerant	22,583.94
Fairbanks LSD Preschool	9,118.76
ESCCO – Campus Based Transitions	59,126.68
ESCCO – Speech/Language Services	64,888.10
Strive	444,125.66
Ventures	153,814.35
Ventures II	125,649.59
ESCCO – Mental Health Services	7,540.76
ESCCO – Adapted PE Services	18,402.45
ESCCO – Occupational Therapy Services	44,565.23
ESCCO – Physical Therapy Services	10,680.33
ESCCO – Crosscreek Day Treatment	210,000.00

ESCCO – Center for Achievement	26,207.48
ESCCO – Gifted Students Services	11,603.20
ESCCO – Professional Learning	75,391.94
ESCCO – E-Learning	45,454.48
ESCCO – Digital Learning	196,454.97
ESCCO – Printing Services	26,789.52
ESCCO – Court Liaison Services	1,890.52
ESCCO – Conference Center	10,733.30
OCALI – AIM and Online Professional Development	20,677.43
Marburn Academy	1,295.32
Wellington Schools	3,342.29
Tolles Career and Technical Center	3,412.89
Northridge LSD	5,104.59
Northridge Preschool	19,648.66
Marion CSD	108,731.10
Kids Voting	790.39
Columbus DeSales	12,398.86
College and Career Success	15,762.84
OCALI – Outreach and Accessibility	583.57
Gahanna Christian Academy	5,346.74
Columbus School for Girls	2,845.00
SOS	52,214.03
Columbus Academy	15,961.54
Star House	167,838.09
Ohio Alliance for High Quality Education	4,248.16
Investigations	19,153.60
Community School Monitoring Services	31,795.99
OCALI – Employment First Transition	2,813.47
OCALI – Autism Center	574.84
OCALI – FY 19	12,570.15
OCALI – CSD FY 19	118,896.05
ODE Contract (Transition Specialist)	(38,419.23)
ODE Contract (Lamphere)	15,294.72
OCECD	129,778.55
OCALI – Autism Professional Development Training	30,196.79
OCALI – Consult and Training	4,272.30
OCALI – Part C to B Trans	509.91
Permanent Improvement	46,129.90
FCFC – Admin 2020	21,178.28
FCFC – Multisystem 2020	72,785.77
FCFC – Help Me Grow EI 2020	334,626.49
FCFC – EI Outreach 2020	3,713.10
FCFC – Home Choice 0-5 2020	542.95
FCFC – BBL 2020	24,202.33
FCFC – Celebrate One 2020	7,665.83
FCFC – BBL CS 2020	2,737.04
Ohio Reading Corp FY 20	51,944.72
Americorp Mentors Success	4,931.58
EPSEA	81,499.71
Martha Holden Jennings	1,390.50
Central Ohio Leadership Academy	17.00
FCFC – Admin 2019	546.76
FCFC – Multisystem 2019	5,787.74
FCFC – EI Outreach 2019	168.28
FCFC – JFS FY 19	132,888.76
FCFC – Home Choice 0-5 2019	2,487.72
FCFC – BBL 2019	399.15

FCFC – Celebrate One 2019	402.26
FCFC – Home Choice 5-21	726.64
FCFC – React	17,547.43
Ohio Reading Corps	(64,885.08)
Ohio Math Corps FY 19	(41,895.94)
EPSEA	15.03
OSU Secondary Transition	17,361.00
OCALI – OCALICON Conference	8,263.14
Background Checks Rotary	45,792.45
Section 125 Plan	11,523.00
COBRA Premium Payments	5,607.00
Rockbridge Academy	17,796.45
Medical Insurance	372,039.00
Dental Insurance	31,002.00
Workers Compensation	1,706.89
SST – GRF FY 20	17,793.08
School Psychologist	6,955.38
SST – Family Engagement	940.14
SST – GRF FY 19	(3,918.75)
School Psychology FY 19	669.86
Evaluation Credentials	13,266.00
Secondary Transition	20,450.69
SST – IDEA FY 20	163,999.72
SST – Early Lit SSIP IDEA	577.00
SST – IDEA FY 19	8,997.17
LEP FY 19	921.74
SST – Title I FY 20	9,560.80
SST – Early Learning Discret.	7,348.63
SST – Early Lit. SSIP	1,440.88
Ohio Reading Corp	71,630.08
Ohio Math Corp	47,338.55
Best Grant FY 19	6,259.05
SST – SRCL Adolescent Lit.	8,761.20
Striving Readers	16,394.27
I3 Grant Year 4	125,903.49
TOTAL	\$17,455,636.80

6.04/Approval of Total Appropriations by Fund

1. Approval of the total appropriations by fund for September 2019.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$112,383,695.39	\$7,044,372.88	\$119,428,068.27
	Other Funds			
003	PERMANENT IMPROVEMENT	314,187.65	0.00	314,187.65
018	PUBLIC SCHOOL SUPPORT	11,652.23	0.00	11,652.23
019	OTHER GRANT	13,249,832.37	0.00	13,249,832.37
022	DISTRICT AGENCY	1,246,165.43	6,100.00	1,252,265.43
026	MEDICAL INSURANCE	3,935,000.00	0.00	3,935,000.00
027	WORKERS COMP AGENCY FUND	153,517.00	0.00	153,517.00
499	MISCELLANEOUS STATE GRANT FUND	494,627.83	0.00	494,627.83
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	94,451.81	0.00	94,451.81
571	REFUGEE CHILDREN SCHOOL IMPACT	366,580.46	0.00	366,580.46
572	SST TITLE I	255,858.49	0.00	255,858.49
587	IDEA PRESCHOOL-HANDICAPPED	161,487.02	0.00	161,487.02
590	IMPROVING TEACHER QUALITY	62.03	0.00	62.03
599	MISCELLANEOUS FED. GRANT FUND	2,143,501.95	0.00	2,143,501.95
	Total Other Funds	25,149,859.73	6,100.00	25,155,959.73
	Grand Total All Funds	\$137,533,555.12	\$7,050,472.88	\$144,584,028.00

6.05/Approval of Miscellaneous Consent Agenda Items / Treasurer

Approval of the following miscellaneous consent agenda items recommended by the Treasurer/CFO.

1. Approval of the following fund to fund transfers:

From:	To:	Amount
Ohio Math Corp FY 19 Matching 019 9923	AmeriCorps Mentors Success FY 20 Matching 019 9021	\$15,000.00
Ohio Math Corp FY 19 Matching 019 9923	Ohio Reading/Math Corp FY 20 Matching 019 9020	3,735.64
Ohio Reading Corp FY 19 Matching 019 9921	Ohio Reading/Math Corp FY 20 Matching 019 9020	74,654.78
OCALI MIDD/CCOE 001 9911	OCALI AIM and Online 001 9372	4,084.41

2. Approval of the following new grants and authorizing the Treasurer/CFO to establish the appropriate funds.

	Appropriations	Estimated Revenue
LEP 551 9000	\$ 61,205.58	\$ 61,205.58
OCALI Part C to B 001 9090	150,299.95	150,299.95
BEST 599 9002	111,930.00	111,930.00
OCALI VR Training 499 9004	115,000.00	115,000.00
OCALI Multi System Youth Training 001 9055	210,500.00	210,500.00
Striving Readers FY 20 599 9003	329,744.57	329,744.57
Residential Resources ASD Consulting 001 9098	45,000.00	45,000.00
Ohio Transition Vision & Employment First 001 9087	330,250.00	330,250.00

3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to pay an invoice on behalf of Columbus City Schools for fifty percent for three Truancy Officers salary.

Vendor	Amount	Grant/Contract Funding
Franklin County Common Pleas Court / Juvenile Branch	\$64,656.00	Foundation Funds

4. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide digitally delivered newspaper, online curriculum and web-based authoring tool services to ESC of Central Ohio Center participating client school districts:

Vendor	Amount	Contract Funding
N2Y	\$95,000.00	Contracts with School Districts

5. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract for FY20 to Levy Premium Foodservice Limited Partnership to provide catering services for OCALICON for the Ohio Center for Autism and Low Incidence (OCALI), effective October 25, 2019, to November 23, 2019.

Vendor	Amount	Grant/Contract Funding
Levy Premium Foodservice Limited Partnership	\$90,000.00	FY19 OCALICON

6. Approval to accept the following door prize donations for the OCALICON conference on behalf of the Ohio Center for Autism and Low Incidence:

Autism Aspirations

Jennifer Krumins

Item: Three books by Jennifer Krumins, \$75 value

Best Friend Books

Lisa Combs

Item: One set of children's books by Best Friend Books, \$50 value

Cliff Original

Jared Friesner

Item: Beard care essential kit, hair + skin essential kit, \$100 value

Drawings by Trent

Corey Landreth

Item: Coloring book and sticker pack, \$30 value

Edward Jones

Lynn Tramontano

Item: multi-purpose bookbag, \$50 value

Eleventh Candle Co

Jennifer Taylor

Item: Holiday candle and room spray, \$23

Florida Institute of Technology

Sarah Ayers

Item: Florida tech gift basket, TBD value

Friends and Neighbors

Peggy Gerard

Item: Woolen applique pillow, \$25 value

Fun and Function

Belly Masher

Item: sensory toolkit, \$200 value

Glass Axis

Melody Reed

Item: Handmade glass items, coupon for Glass Axis classes, \$125 value

Glass Sky Jewelry

Andrea Kaiser

Item: Jewelry gift set, \$65 value

I Feel...Children's Books

DJ Corchin

Item: I Feel Children's book series, \$100 value

Keep It Simple Socks

Paul Hople

Item: Sock Box, \$51 value

LearnTools, Inc.

Ray Herrmann

Item: Abacus and stickers, \$45 value

Lifeworks Adult Autism Services

Anna Hayes

Item: Gift basket of bath and body products, \$50 value

Monarch Center for Autism

Kirk Ries

Item: Monarch promotional items (tote, gel pack, scented soaps, notepads, etc.), \$75 value

National Autism Resources

Bonnie Arnwine

Item: Visual supports starter set, calming choices board, \$56 value

Naturally Recovering Autism

Karen Thomas

Item: Naturally Recovering Autism book, \$28 value

OhioTRUE

Jonathan Gilliam

Item: Gift card to OhioTRUE, \$25 value

Public Consulting Group

Trey Reilly

Item: Amazon gift card, \$50 value

QBS, Inc.

Josh Whitney

Item: QBS promotional items (water bottle, coffee mug, etc.), \$75 value

Read Naturally

Elaine Balum

Item: Gift card to Read Naturally, \$100 value

Silverlady II

Barbara Schulman

Item: gift card to Silverlady II, \$50 value

STAR Autism Support

Sara Pennington

Item: 1-year subscription to STAR media center, \$299 value

Sunshine Communities

Tamara Wittkofske

Item: Ceramic bowl, \$50 value

TextHelp

Marc Callahan

Item: 2 Starbucks gift cards, \$15 value each

The Awesome Company

Karlye Martin

Item: Tote and sweatshirt, \$88 value

TobiiDynavox

Sarah Steele

Item: Core First book set, \$169 value

6.06/Professional Meetings

Approval of the following professional meeting attendance.

Treasurer/CFO:**Christopher Lopez**

Ohio School Boards Association Capital Conference

November 10 – 12, 2019

Columbus, Ohio

6.07/Resignations**ESC of Central Ohio**

1. Faye Johnson - Teacher Assistant, effective October 18, 2019

Olentangy Local Schools

1. Jodi McDougal - Preschool Assistant, effective October 18, 2019
2. Susan Trubiani - Preschool Aide, effective September 3, 2019

6.08/Personnel Contract Changes

Approval of the following personnel contract change for the 2019-20 contract year.

Dublin City Schools

1. Benjamin Wenger - contract change from MA+30 to MS+45, at a revised salary of \$88,834.20, effective August 12, 2019

6.09/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Lisa Liston - Intervention Specialist, Early Commitment Incentive, \$1,000.00
2. April Pulfer - Intervention Specialist, Resident Educator Mentor for the 2019-20 School Year, \$600.00
3. Amy Shupe - Intervention Specialist, Resident Educator Mentor for the 2019-20 School Year, \$650.00
4. Michael Skavaril - Intervention Specialist, Resident Educator Mentor for the 2019-20 School Year, \$600.00
5. Courtney Witchey - Intervention Specialist, Early Commitment Incentive, \$1,000.00

OCALI

1. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$340.00
2. Amy Bixler Coffin - Autism Center Program Director, Autism Internet Module Instructor for Ashland University, \$720.00
3. Sheila Smith - Senior Director, Autism Internet Module Instructor for Ashland University, \$360.00
4. Wendy Szakacs - OCALI Regional Consultant, Autism Internet Module Instructor for Ashland University, \$600.00

Canal Winchester Local Schools

1. Ruth Locke - Speech-Language Pathologist, IEP/504 Meetings after hours and training, \$750.00
2. McKenzie Mallen - Speech-Language Pathologist, IEP/504 Meetings after hours and training, \$750.00

New Albany-Plain Local Schools

1. Lindsey Anders - Mental Health Specialist, 2019 Academic Achievement Stipend, \$750.00
2. Brooke Holcomb - Mental Health Specialist, 2019 Academic Achievement Stipend, \$750.00
3. Sandee Lee - Mental Health Specialist, 2019 Academic Achievement Stipend, \$750.00

Olentangy Local Schools

1. Jeanette Bowman - Speech-Language Pathologist, CPI Refresher Course, \$100.00
2. Kim Kruthaup - Speech-Language Pathologist, CPI Refresher Course, \$100.00
3. Jennifer Rahschulte - Technology Specialist, Conversion of documents to Braille or Braille Reddy formats, \$3,072.37
4. Jenna Shiner - Speech-Language Pathologist, Extended School Year 2019, \$750.00

6.10/Contracts / Agreements

Approval of the following agreements:

1. Approval to enter into a 17-month contract with Vinton County Local School District for technical assistant and/or professional development from the Ohio Center for Autism and Low Incidence, effective August 1, 2019 through December 31, 2020; and authorize the Treasurer/CFO to sign the agreement.
2. Approval to enter into a Grant Agreement on behalf of the Franklin County Family and Children First Council, with the Ohio Department of Medicaid to provide services for the prevention of custody relinquishment of children and youth; effective October 7, 2019 through July 30, 2021; and authorize the Superintendent to sign the agreement.
3. Approval for the ESC of Central Ohio to enter into a Subaward Agreement (agreement) effective November 1, 2019, with the Franklin County Board of Health and authorize the ESC Superintendent to execute the agreement for this year and any subsequent year if the agreement is not substantially changed; and authorize the Superintendent to sign the agreement.
4. Approval for the ESC of Central Ohio to enter into an Academic Affiliation Agreement with the University of Toledo to provide learning experiences for University of Toledo College of Health and Human Services students in ESC of Central Ohio classrooms; effective September 1, 2019; and authorize the Superintendent to sign the agreement.

6.11/Miscellaneous Consent Agenda Items / Superintendent

Approval of the following miscellaneous consent agenda item recommended by the Superintendent.

1. Approval of the first reading of the following proposed revised Board policies:

5230 Late Arrival and Early Dismissal
5350 Student Suicide

2. Approval of the following unpaid leaves of absence:

Tambrillina Grove - ESCCO Intervention Specialist, effective October 9 through November 19, 2019

Abigail Hust - ESCCO Mental Health Specialist, effective September 16 through September 23, 2019

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

2043

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith and Mrs. Glitt reported on an excellent performance at the recent EFCTS Board meeting by students in the Performing Arts program. They also reported that an 80-year EFCTS student recently earned her GED in order for her to serve as a volunteer that required a high school degree.

Delaware Area Career Center

Mr. Bischoff reported that the new DACC facility is being heavy used by outside entities to hold meetings. He also reported that there have been minimal problems with the building following construction. Mr. Bischoff informed the Board he would like to hold an ESC of Central Ohio Governing Board meeting at DACC after the first of the year.

- **Treasurer's Update**

Mr. Varda updated Board members on the current status of the performance reviews of ESCs by the Auditor of State Office. There has been a delay due to the change in State leadership, but the Auditor's Office has been gearing up to begin the process with projected completion in March for submission to the State Legislature.

Mr. Varda reported that the staff from the Office of Human Resources and the Payroll Department will be working on the implementation of the new W-4 form that will be used for new staff hired after January 1, 2020. The new form is not yet available, but the ESC has learned it is a more complicated form.

- **Ohio Healthcare Consortium Update**

Board members were informed by Mr. Varda that he recently attended a Board meeting and reported that all of the ESCCO's plans are doing very well as they are within the prescribed necessary reserves.

- **Superintendent's Update**

Dr. Goodney informed Board members that he recently attended a meeting hosted by Dr. Harrison, President of Columbus State Community College, along with other Franklin County Superintendents. Dr. Harrison shared a prospective bond issue fact sheet with the attendees regarding a proposed bond issue of under one mill for capital improvements of the College's facilities in Franklin County. CSCC is considering placing the issue on the March 2020 ballot.

Dr. Goodney distributed OESCA's latest legislative update prepared by Craig Burford. The OESCA Critical Issues Committee is continuing to work with members of the legislature on the effects of the bill on ESC funding.

Dr. Goodney shared a grants tracker document with Board members that outlines the extensive number of grants the ESCCO has obtained.

Dr. Goodney distributed a draft of the ESCCO's Request for Information from school improvement technical assistance providers.

- **Upcoming Meetings / Events**

November 10 - 12, 2019

Ohio School Boards Association Capital Conference / Greater Columbus Convention Center, Columbus, Ohio

November 22, 2019 / 10 a.m.

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

December 13, 2019 / 10 a.m.

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

January 10, 2020 / 10 a.m.

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

February 28, 2020 / 10 a.m.

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

March 27, 2020 / 10 a.m.

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

April 24, 2020 / 10 a.m.

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

19.10.04

APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:28 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