

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on December 13, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, Board President at 10:04 a.m.

Roll Call:

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

Staff Present:

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

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

19.12.01 APPROVAL OF THE ADOPTION OF AGENDA
It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the December 13, 2019 Regular Board meeting.

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

19.12.02 DESIGNATION OF PRESIDENT PRO TEM FOR JANUARY 2020 ORGANIZATIONAL MEETING
It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board designate W. Gregory Spencer to serve at the President Pro Tem for the ESC of Central Ohio's Organizational Board Meeting scheduled for January 10, 2020.

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

19.12.03 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 10:07 a.m. in accordance with ORC 121.22 (G) (1) to consider the employment or compensation of a public employee or official.

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

RECONVENE IN OPEN SESSION

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 10:33 a.m.

19.12.04 APPROVAL OF THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith 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 November 22, 2019 Regular Board Meeting.

5.02/Approval of the Financial Reports for November 2019

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for November 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, November 1, 2019 through November 30, 2019.
4. Bill List for November 2019:

General Fund	\$552,708.84
Dublin CSD – City/County Funds	528,861.23
Gahanna CSD – City/County Funds	389,069.54
Grandview Hts. CSD – City/County Funds	41,662.77
Hilliard CSD – City/County Funds	743,905.96
Reynoldsburg CSD – City/County Funds	253,767.08
Westerville CSD – City/County Funds	787,616.12
Whitehall CSD – City/County Funds	59,102.20
Upper Arlington CSD – City/County Funds	449,106.94
South-Western CSD – City/County Fund	81,273.40
Bexley CSD – City/County Funds	192,897.52
Columbus CSD – ESC Funds	78,481.33
Worthington CSD – City/County Funds	286,322.12
Hamilton LSD – ESC Funds	143,168.52
Canal Winchester LSD – ESC Funds	103,066.65
Groveport-Madison LSD – ESC Funds	208,406.55
New Albany-Plain LSD – ESC Funds	167,796.56
Delaware CSD – ESC Funds	186,780.34
Marysville EVS – ESC Funds	53,176.26

Olentangy LSD – ESC Funds	1,432,324.79
Big Walnut LSD – ESC Funds	191,954.20
Buckeye Valley LSD – ESC Funds	212,713.44
Fairbanks LSD – ESC Funds	19,269.99
Bloom Carroll LSD	10.44
Delaware Area Career Center – ESC Funds	8,660.83
Liberty Union Thurston LSD	98.31
Pickerington LSD	1,384.92
Chillicothe CSD	26,403.12
Licking Heights LSD	226,311.51
Westfall LSD	110.78
OCALI – Operations-Family and Community Support	54,820.99
OCALI – Multi-System YTH TR	12,569.53
ODE Contract (Field Specialists)	26,893.46
Mount Vernon CSD	201.78
OCALI – FY 20	225,064.99
OCALI – CSD FY 20	194,236.04
OCALI – EF Transition FY 20	11,452.89
OCALI – PBIS Modules FY 20	1,660.13
OCALI – SUM Fd Service Modules FY 20	1,560.22
OCALI – Part C to B FY 20	10,660.37
OCALI – Autism Recom FY 20	25,895.39
OCALI – Lifespan Clearinghouse FY 20	8,500.77
ODE Contract (Kuhn)	10,137.90
ODE Contract (Cohen)	9,776.74
OCALI – Res RES ASD Consu	4,206.86
ESCCO – Administrative Student Services	197,752.44
ESCCO – Special Education Transitional Services	7,326.02
ESCCO – Low Incidence Services	123,010.01
ESCCO – Hearing Impaired Services	139,883.71
ESCCO – Visually Impaired Services	23,962.72
ESCCO – English Language Services	16,648.03
ESCCO – Emotionally Disturbed Services	96,693.57
ESCCO – STACK Autistic Student Services	245,025.82
ESCCO – Changes Student Services Delaware/Union	10,504.34
ESC	12,454.96
Psychology	4,524.44
Reynoldsburg Preschool	92,996.45
Bexley CSD Preschool	10,984.72
Upper Arlington CSD Preschool	50,308.79
Preschool Itinerant	21,990.96
Fairbanks LSD Preschool	8,356.52
ESCCO – Campus Based Transitions	38,228.41
ESCCO – Speech/Language Services	70,041.13
Strive	63,448.65
Ventures	141,926.62
Ventures II	90,580.43
ESCCO – Mental Health Services	5,035.69
ESCCO – Adapted PE Services	18,527.55
ESCCO – Occupational Therapy Services	38,826.54
ESCCO – Physical Therapy Services	16,923.90
ESCCO – Center for Achievement	35,676.29
ESCCO – Gifted Students Services	11,775.60
ESCCO – Professional Learning	353,873.97
ESCCO – E-Learning	88,332.42
ESCCO – Digital Learning	17,199.90
ESCCO – Printing Services	12,569.22
ESCCO – Court Liaison Services	3,398.79
ESCCO – Conference Center	63,802.94
OCALI – AIM and Online Professional Development	23,115.89

Marburn Academy	7,170.31
Wellington Schools	9,159.53
Tolles Career and Technical Center	8,732.79
Northridge LSD	12,130.37
Northridge Preschool	22,102.45
Southwest Licking LSD	36.13
Marion CSD	116,683.39
Kids Voting	2,742.38
Columbus DeSales	13,210.36
College and Career Success	21,016.22
OCALI – Outreach and Accessibility	566.67
Gahanna Christian Academy	5,346.74
Columbus School for Girls	5,840.35
SOS	47,635.27
Columbus Academy	15,961.54
Star House	175,257.09
Ohio Alliance for High Quality Education	4,248.16
Community School Monitoring Services	31,491.18
OCALI – Employment First Transition	77,027.93
OCALI – FY 19	(1,387.20)
ODE Contract (Lamphere)	6,404.12
OCECD	132,973.76
Permanent Improvement	26,068.77
FCFC – Admin 2020	24,953.66
FCFC – Multisystem 2020	96,734.76
FCFC – Help Me Grow EI 2020	288,369.73
FCFC – EI Outreach 2020	5,012.68
FCFC – JFS 2020	81,318.32
FCFC – Home Choice 0-5 FY 20	11,399.40
FCFC – BBL 2020	(16,848.90)
FCFC – Celebrate One 2020	8,497.45
FCFC – Home Choice 5-21	.88
FCFC – BBL WV 2020	4,142.38
FCFC – BBL CS 2020	(5,474.08)
FCFC – MS Crisis 2020	13,740.00
Ohio Reading Corp FY 20	49,372.21
AmeriCorps Mentors Success	8,096.31
EPSEA	89,527.97
Central Ohio Leadership Academy	136.88
FCFC – JFS FY 19	51,273.76
FCFC – BBL 2019	(11.25)
FCFC – React	18,369.35
OSU Secondary Transition	3,291.12
OCALI – OCALICON Conference	24,488.10
Background Checks Rotary	11,498.00
Section 125 Plan	10,240.68
COBRA Premium Payments	2,454.80
Employee Benefit Payments	9.32
Rockbridge Academy	22,484.84
Medical Insurance	369,010.40
Dental Insurance	30,440.80
Workers Compensation	1,298.15
SST – GRF FY 20	17,555.29
School Psychologist	7,474.94
SST – Student Assessment	5,876.14
OCALI – VR DSP Training	10,240.00
SST – IDEA FY 20	194,553.36
SST – Early Lit. SSIP IDEA	31,418.59
LEP FY 20	4,351.92
RSIG FY 20	3,123.26

SST – Title I FY 20	9,730.16
SST – Early Learning Discret.	7,305.88
Early Childhood FY 20	6,058.14
SST – Early Lit. SSIP	1,848.52
Ohio Reading Corp	71,904.49
AmeriCorps Mentor Success FY 20	10,201.58
BEST FY 20	27,158.30
Striving Readers FY 20	22,441.30
Best Grant FY 19	2,436.57
I3 Grant Year 4	13,340.58
TOTAL	\$12,571,022.81

5.03/Approval of Total Appropriations by Fund

1. Approved the total appropriations by fund for November 2019.

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	\$120,851,358.75	\$221,297.84	\$121,072,656.59
	Other Funds			
003	PERMANENT IMPROVEMENT	347,187.65	0.00	347,187.65
018	PUBLIC SCHOOL SUPPORT	11,652.23	0.00	11,652.23
019	OTHER GRANT	14,119,304.37	(544,609.58)	13,574,694.79
022	DISTRICT AGENCY	1,252,265.43	95,650.00	1,347,915.43
026	MEDICAL INSURANCE	3,935,000.00	0.00	3,935,000.00
027	WORKERS COMPENSTATION SELF INS	153,517.00	0.00	153,517.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	-	0.00	-
451	K12 NETWORK CONNECTIVITY	900.00		900.00
499	MISCELLANEOUS STATE GRANT FUND	609,627.83	7,500.00	617,127.83
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	197,683.68	0.00	197,683.68
571	REFUGEE CHILDREN SCHOOL IMPACT	366,580.46	0.00	366,580.46
572	SST TITLE 1	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	2,585,176.52	345,000.00	2,930,176.52
	Total Other Funds	26,719,238.17	(96,459.58)	26,622,778.59
	Grand Total All Funds	\$147,570,596.92	\$124,838.26	\$147,695,435.18

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approved the payment of dues in the amount of \$7,038.00 for membership in the Ohio School Boards Association for the period of January 1, 2020 through December 31, 2020.
2. Approved the payment of \$250.00 for legal consultant services from the Ohio School Boards Association Legal Assistance fund for the period of January 1, 2020 through December 31, 2020.
3. Approved the following new grants and authorized the Treasurer/CFO to establish the appropriate funds.

	Appropriations	Estimated Revenue
OCALI Suite of Resource Modules 001 9056	\$108,955.00	\$108,955.00
SST Adolescent Literacy 599 9005	120,000.00	120,000.00

4. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorized the Treasurer/CFO to award a contract on behalf of Groveport-Madison Local Schools to the following vendor to provide a Leadership and Mathematics Instructional Coach at Groveport-Madison High School.

Vendor	Amount	Contract Funding
College Principal, LLC	\$62,000.00	School Quality Improvement Grant- Groveport-Madison Local Schools

5. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorized the Treasurer/CFO to award a contract to the following vendor to provide interpreting services to the ESCCO Center for Student Services.

Vendor	Amount	Contract Funding
Interpreting Plus	\$86,000.00	General Fund

6. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorized the Treasurer/CFO to award a contract on behalf of Columbus City Schools to the following vendor to provide the Portrait of a Graduate program. *[Revised Contract Amount]*

Vendor	Amount	Contract Funding
Battelle for Kids	\$115,549.20	Foundation Funds

7. Approved to waive the bidding requirement in Policy 6320 (Purchases) for federal procurement of small purchases (\$10,001.00 and \$250,000.00) and authorized the Treasurer/CFO to pay an invoice for additional annual licenses in accordance with the Striving Readers grant on behalf of Canal Winchester Local Schools.

Vendor	Amount	Grant/Contract Funding
Achieve 3000	\$14,457.76	Striving Readers Grant

8. Approved the following fund to fund transfers:

From	To	Amount
FCFC Innovation Fund 019 9900	FCFC Innovation Fund 2020 019 9000	\$78,802.82
FCFC Admin 019 9902	FCFC Admin 2020 019 9002	56,414.46
FCFC Multisystem 019 9903	FCFC Multisystem 2020 019 9003	1,132,094.22
FCFC EI BDD 019 9908	FCFC EI BDD 2020 019 9008	111.02
FCFC Home Choice 019 9911	FCFC Home Choice 2020 0-5 019 9011	233,003.57
FCFC BBL 019 9912	FCFC BBL 2020 019 9012	99,162.66
FCFC Celebrate One 019 9913	FCFC Celebrate One 2020 019 9013	37,000.00
FCFC Home Choice 5-21 019 9914	FCFC Home Choice 5-21 2020 019 9014	389,672.79
OCALI Autism Center 001 9902	OCALI Family & Community 2020 001 9054	18,861.12

9. Approved the following resolution:

Whereas, the Educational Service Center of Central Ohio (ESCCO) is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the ESCCO's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, ESCCO Governing Board members, Edward Bischoff will serve as a member on the OSBA Audit and Regional Executive Committees for the OSBA in the year of 2020; therefore

NOW BE IT RESOLVED that the ESCCO Governing Board determines that Edward Bischoff's service on the Audit and Regional Executive Committees of the OSBA, and travel in this role, is related to his official duties as a member of the ESCCO Governing Board; and

That any travel expenses paid for Edward Bischoff's travel to OSBA conferences, seminars, and similar events during the year of 2020 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that the ESCCO allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

10. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2000851, 2000880 and 2000907.
11. Approved to enter into a Sponsorship Agreement with First Night Columbus and waiving the design/printing costs, in the amount of approximately \$1,000.00, for First Night Columbus in exchange for the inclusion of the ESC of Central Ohio's sponsorship and logo throughout the 2020 event's materials.
12. Approved to accept the following donations to the EPSEA program from Mr. Edward Maher.

3 Black Metal Book Shelves
 3 Black Lockable Filing Cabinets
 3 Black Office Chairs

5.05/Resignations

Approved resignations:

ESC of Central Ohio

1. Kitty Carr - Intervention Specialist, effective December 31, 2019
2. Devan Jacobs - Intervention Specialist, effective November 27, 2019
3. Megan Ridge - Intervention Specialist, effective December 13, 2019 [*Contingent upon employment as ESCCO Coordinator of Special Education*]

Olentangy Local Schools

1. Debra Hegg - Preschool Assistant, effective December 20, 2019
2. Lisa Scanlon - Preschool Assistant, effective November 26, 2019

5.06/Employment

Approved employment for the 2019-20 contract year:

ESC of Central Ohio

1. Krista Leininger - Physical Therapist, partial-year contract, 11 days, beginning December 13, 2019 through July 31, 2020, at a daily rate of \$327.43 for the 2019-20 contract year
2. Ariana Piazza - School Social Worker, partial-year contract, 94 days, beginning January 6, 2020 through July 31, 2020, at a salary of \$23,595.88 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
3. Megan Ridge - Coordinator of Special Education - partial-year contract, 158 days, beginning December 16, 2019 through July 31, 2020, at a salary of \$47,937.20 for the 2019-20 contract year
4. Ashley Wisenbarger - Intervention Specialist, partial-year contract, 97 days, beginning January 6, 2020 through July 31, 2020, at a salary of \$24,348.94 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

5.07/Stipends

Approved stipend requests.

ESC of Central Ohio

1. Brittany Baiocco - Substance Abuse and Lifestyle Education Facilitator, facilitation of S.A.L.E. Workshops, \$4,013.28
2. Tara St. Louis - Substance Abuse and Lifestyle Education Facilitator, facilitation of S.A.L.E. Workshops, \$3,828.60
3. Cari Wilson - Expensify Specialist, Submission of Final Expense Report for Buck Institute for Education work, \$1,076.40

Olentangy Local Schools

1. Amanda Alice - Preschool Teacher, State Trained Mentor for the Ohio Resident Educator Program, \$500.00
2. Shelly Bowles - Preschool Teacher, State Trained Mentor for the Ohio Resident Educator Program, \$1,000.00
3. Kristyn Brady - Preschool Teacher, State Trained Mentor for the Ohio Resident Educator Program, \$1,500.00

4. Renee Green - Preschool Teacher, State Trained Mentor for the Ohio Resident Educator Program, \$500.00
5. Debra Hegg - Reading Tutor, Substitute Tutor at Orange Middle School, \$1,000.00
6. Laura Schneider - Preschool Teacher, State Trained Mentor for the Ohio Resident Educator Program, \$2,000.00
7. Emily Schonover - Preschool Teacher, State Trained Mentor for the Ohio Resident Educator Program, \$1,000.00
8. Chelsea Whitt - Preschool Teacher, State Trained Mentor for the Ohio Resident Educator Program, \$1,000.00

5.08/Contracts / Agreements

Approved agreements:

1. Approved to enter into a Services Agreement with the Ohio Department of Education to provide ODE with a full-time regional coordinator for the School Climate Regional Field Coordinators Project for the work outlined in Appendix A of the Agreement, not to exceed \$120,000.00 per year, effective November 26, 2019 through June 30, 2021; and authorized the Treasurer/CFO to sign the agreement.
2. Approved for the ESC of Central Ohio to enter into an Academic Affiliation Agreement with The Ohio University at Newark Office of Education Programming to provide classroom learning experiences for OSU/Newark students in ESC of Central Ohio classrooms; effective December 1, 2019 through November 30, 2020; and authorized the Superintendent to sign the agreement.

5.09/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the first reading of the following proposed revised Board policies:
 - 1310 Employment of the Treasurer/CFO
 - 1340 Non-Reemployment of the Treasurer/CFO
 - 7300 Disposition of Real Property/Personal Property
2. Approved the authorization for Megan Ridge to apply for an Alternative Administrative License from the Ohio Department of Education for her new position of ESC of Central Ohio Coordinator of Special Education beginning December 16, 2019.

3. Approved the payment of the following communication allowances:

Bonnie Lange - ESCCO Accounts Receivable and Billing Manager, \$900.00 per year

Ariana Piazza - ESCCO School Social Worker, \$240.00 per year

Megan Ridge - ESCCO Coordinator of Special Education, \$900.00 per year

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**

Delaware Area Career Center

Mr. Bischoff reported that students in the Culinary Arts program provided an excellent meal for Board members at the last meeting. DACC Board members also discussed the loophole in the recent approved Ohio law that now allows Townships in Ohio to decide which school districts their students can attend if the Township is located in more than one school district. This could have a significant impact on small local districts.

Eastland-Fairfield Career & Technical Schools

No items to report.

- **Treasurer's Update**

Mr. Varda updated Board members on the progress of the FY 19 audits. In addition, Mr. Varda informed Board members the new W-4 form was released by the IRS in early December. The IRS announced that existing employees will not be required to complete the new Form W-4. Only new employees hired beginning January 1, 2020 will be required to do so.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney distributed copies of the ESC of Central Ohio's 2018-2019 Annual Report that outlines the agency's vision, purpose and goals. In addition to financial information, the report also highlights customer service initiatives, new Student Services programs and the Business Advisory Council.

Dr. Goodney informed Board members about a new partnership with Whitehall City Schools to open a school health clinic in the district to provide

data, research and evaluation services in support of metrics established by Whitehall City Schools and funds for space renovations necessary to open the clinic and begin operations.

Dr. Goodney reported that he attended a meeting with Governor DeWine's Recovery Ohio Plan team to discuss a role Educational Service Centers.

Dr. Goodney reported that representatives from the Mid-Ohio Regional Planning Commission met at the ESCCO with several of our Franklin County client Superintendents to discuss the work MORPC is doing to develop a housing strategy based on anticipated population growth in Columbus through 2030.

Dr. Goodney informed Board members that Mayor Ginther recently held a meeting at the ESCCO with Franklin County Superintendents who have students residing in the City of Columbus. In addition to discussing issues and concerns, the Mayor also discussed his Birth to Age 5 initiatives.

Dr. Goodney reported that he will be meeting with State Superintendent DeMaria to discuss Educational Service Centers' role in providing regional services for the rollout of new State initiatives.

- **Upcoming Meetings / Events**

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 2020 (Date TBD) / 5 - 8:30 p.m.

OSBA Central Region Spring Conference / 1630 Schrock Road, Columbus, Ohio

March 18, 2020 / 9 a.m. - 1 p.m.

OSBA State Legislative Conference / Sheraton Columbus at Capitol Square

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

19.12.05

APPROVE ADJOURNMENT

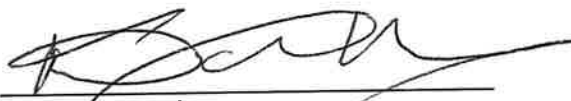
It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:15 a.m.

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

