

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 27, 2021 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board Vice-President at 10:00 a.m.

Roll Call:

Mrs. Joyce Galbraith	Absent
Mrs. Beth Glitt	Absent
Mrs. Holly Hanson	Present
Ms. Charm London	Present
Mr. Christopher Lopez	Present

Staff Present:

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

Board Candidate Present: Ms. Susan Kish (Delaware County Candidate)

Mr. Lopez, Board Vice President, led the Pledge of Allegiance.

21.10.01 APPROVED ADOPTION OF THE AGENDA
It was moved by Ms. London and seconded by Mrs. Hanson the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the October 27, 2021 Regular Board meeting.

Roll Call: Mrs. Hanson, yea; Ms. London, yea; Mr. Lopez, yea
Motion passed.

21.10.02 APPROVED THE REMOVAL OF AN ITEM FROM THE CONSENT AGENDA
It was moved by Ms. London and seconded by Ms. Hanson the Educational Service Center of Central Ohio Governing Board approved the removal of Item 5.04.1. from the consent agenda.

Roll Call: Mrs. Hanson, yea; Ms. London, yea; Mr. Lopez, yea
Motion passed.

21.10.03

APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. London and seconded by Ms. Hanson the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approved the Board Meeting Minutes

1. Board meeting minutes for the September 24, 2021 Regular Board Meeting.

5.02/Approved the Financial Reports for September 2021

1. **Board Financial Update for September 2021.** *(For Information Purposes)*
2. **Investment Report for September 2021** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, September 1, 2021 through September 30, 2021.
4. **Bill List for September 2021:**

General Fund	\$2,056,061.07
Dublin City Schools	364,821.51
Gahanna-Jefferson Public Schools	246,403.52
Grandview Hts. City Schools	27,814.45
Hilliard City Schools	418,470.36
Reynoldsburg City Schools	228,485.00
Westerville City Schools	700,175.75
Whitehall City Schools	48,035.78
Upper Arlington City Schools	313,240.82
South-Western City Schools	124,015.33
Bexley City Schools	147,378.24
Columbus City Schools	63,838.67
Worthington City Schools	181,833.71
Hamilton Local Schools	135,789.01
Canal Winchester Local Schools	89,037.30
Groveport-Madison Local Schools	148,314.48
New Albany-Plain Local Schools	148,498.41
Delaware City Schools	177,210.02
Marysville Exempted Village Schools	19,660.54
North Union Local Schools	6,558.16
Olentangy Local Schools	1,388,621.99
Big Walnut Local Schools	196,121.64
Buckeye Valley Local Schools	202,284.51
Fairbanks Local Schools	9,716.52
Delaware Area Career Center	10,362.25
Pickerington Local Schools	30.97
Chillicothe City Schools	18,468.14
Licking Heights Local Schools	152,223.03
OCALI – Operations-Family and Community Support	16,579.72
ODE – Field Specialists	42,589.27
Mt. Vernon City Schools	60.87
ESCCO – Administrative Student Services	1,543,959.71

ESCCO – Audiology	3,633.64
ESCCO – Behavior Intervention	6,823.76
ESCCO – Special Education Transition Services	6,236.22
ESCCO – Low Incidence Services	451,197.57
ESCCO – Hearing Impaired Services	146,754.26
ESCCO – Visually Impaired Services	31,745.63
ESCCO – English Language Services	18,364.26
ESCCO – Emotionally Disturbed Services	90,058.95
ESCCO – STACK Autistic Student Services	2,125,741.88
ESCCO – Changes Student Services	9,157.93
Project Search	24,460.70
Delaware/Union ESC	110,306.80
Reynoldsburg Preschool	118,442.81
Bexley Preschool	12,079.63
Upper Arlington Preschool	53,233.49
Preschool Itinerant	20,361.26
Fairbanks LSD Preschool	7,168.90
ESCCO – Campus Based Transition	144,625.69
ESCCO – Speech/Language Services	226,140.87
Strive	483,515.15
OCALI – FY 21	4,078.55
OCALI – CSD FY 21	12,261.41
OCALI – Imp of Ohio Aut Re	8,421.27
OCALI – EF Transmission	7,758.74
OCALI – Lifespan FY 21	48.15
OCALI – ASD Consulting FY 21	240.98
OCALI – Multi-System Youth Training	377.03
OCALI – Bright Beginnings FY21	179.00
OCALI – PBIS Video Series FY 21	836.60
OCALI – Virtual Realty Tr	150.61
EANS General Fund	9,355.76
EANS Contract	624,554.70
Ventures	103,384.08
Ventures II	148,107.96
ESCCO – Mental Health Services	12,523.24
ESCCO – Adapted PE Services	30,073.86
ESCCO – Occupational Therapy Services	108,174.58
ESCCO – Physical Therapy Services	10,586.53
ESCCO – Center for Achievement	25,781.88
ESCCO – Gifted Students Services	8,960.02
ESCCO – Professional Learning	63,644.47
ESCCO – Special Projects	34,604.12
ESCCO – Digital Learning	19,787.30
ESCCO – Achieve Online	4,349.00
OCALI – FY 22	466,307.96
OCALI – Lifespan FY 22	8,024.96
OCALI – Imp of Ohio Aut Rec	19,292.75
OCALI – Tr Vis Employment First Tr	18,101.55
OCALI – ELSR FY 22	14,424.67
ODE Contract (Field Specialists) FY 22	31,206.71
ODE Contract (Cohen) FY 22	6,993.31
ESCCO – Printing Services	18,652.59
ESCCO – Court Liaison Services	74,624.99
ESCCO – Conference Center	4,752.53

OCALI – AIM and Online Professional Development	5,842.38
Marburn Academy	3,469.50
Jonathan Alder Local Schools	4,910.18
Wellington Schools	115.65
Tolles Career and Technical Center	15,285.92
Northridge Local Schools	3,852.10
Southwest Licking Local Schools	11.76
Marion City Schools	126,023.64
Cardington-Lincoln Local Schools	7,715.44
Columbus DeSales	18,347.41
College and Career Success	29,199.33
One School Christian Academy	8,774.30
Worthington Christian School	32,033.70
Groveport Madison Christian School	21,171.64
Columbus School for Girls	1,662.48
SOS	54,132.09
Columbus Academy	16,889.86
Star House	184,376.96
Ohio Alliance for High Quality Education	4,687.90
Investigations	13,210.41
Community School Monitoring Services	19,445.96
OCECD	134,220.84
Permanent Improvement	21,938.59
FCFC – Admin 2021	2,629.72
FCFC – Multisystem 2021	(39,294.39)
FCFC – EI Outreach 2021	4.00
FCFC – JFS 2021	48,678.52
FCFC – JFS P4S 2021	26,885.06
FCFC – MSY Crisis 2021	32,440.03
FCFC – MSY Flex 2021	7,061.76
Ohio Reading Corp FY 21	2,527.34
AmeriCorp Mentor Success FY 21	1,139.16
EPSEA	8,991.36
Chase CRF FY 21	10,500.00
OCALI – Building Cap Assist	2,177.27
State Act and Family Engagement	3,445.31
FCFC – Admin 2022	16,219.91
FCFC – Multisystem 2022	93,928.75
FCFC – Help Me Grow EI 2022	224,443.67
FCFC – MS FCSS 2022	30,061.51
FCFC – Home Choice 0-5 2022	5,543.72
FCFC – BBL 2022	12,475.88
FCFC – Celebrate One 2022	5,323.05
FCFC – React 2022	9,835.75
FCFC – P4S Adm 2022	17,877.96
FCFC – MSY Crisis 2022	43,318.66
FCFC – MSY Flex 2022	5,704.00
Ohio Reading Corps FY 22	19,602.55
AmeriCorp Mentor Success FY 22	2,490.07
EPSEA FY 22	114,539.24
OCALI – OCALICON Conference	17,189.50
Background Checks Rotary	15,067.30
Section 125 Plan	10,924.60
Rockbridge Academy	18,390.43

SERS	21,245.52
Medical Insurance	405,692.00
Dental Insurance	32,108.00
Workers Compensation	2,874.02
School Psychology FY 21	794.21
Prevention Education	45,523.23
OTES FY 21 Part 2	2,188.56
SST – GRF FY 22	19,327.76
School Psychology FY 22	4,795.46
OCER ODE Match	979.61
ESSER Family Engagement LIA	(5,541.54)
GEER Fund FY 21	25,050.93
GEER Fund FY 22	153,969.24
CRF City of Columbus	249,734.00
SST – IDEA FY 21	4,775.39
SST – IDEA FY 22	117,225.13
SST – Urban Rel FY 22	7,899.59
SST – Early Lit SSIP IDEA	5,148.69
LEP FY 21	4,412.28
SST – Family Engagement FY 21	3,669.15
RSIG FY 21	106,065.97
SST – Title I FY 21	1,369.15
SST – Title I	21,710.68
SST – ELD FY 22	7,373.01
SST – Early Lit SSIP FY 22	3,076.87
Ohio Reading Corp FY 21	50,015.48
AmeriCorps Mentors Success FY 21	2,292.16
CDC Prime Life Year 2	130,601.16
OCALI – BEST FY 21	2,103.78
OCALI – Building Cap Assist FY 21	2,538.75
Ohio Reading Corps FY 22	18,258.07
Mentors for Success FY 22	4,170.19
TANF Ho Athn Pry Com Ac	2,221.05
TOTAL	\$18,168,439.29

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for September 2021.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$139,391,171.00	\$680,657.51	\$140,071,828.51
	Other Funds			
003	PERMANENT IMPROVEMENT	75,545.24	56,681.35	132,226.59
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANT	14,904,904.16	139,500.00	15,044,404.16
022	DISTRICT AGENCY	1,135,571.08	3,820.00	1,139,391.08
026	MEDICAL INSURANCE	5,813,000.00	0.00	5,813,000.00
027	WORKERS COMP AGENCY FUND	209,935.07	0.00	209,935.07
499	MISCELLANEOUS STATE GRANT FUND	766,668.56	10,000.00	776,668.56
506	RACE TO THE TOP	-	0.00	-
507	HEALTHY LIVING	350,037.75	0.00	350,037.75
508	GEERS	3,350,657.75	1,745,024.49	5,095,682.24
510	CORONVIRUS RELIEF FUND	1,019,061.82	0.00	1,019,061.82
516	IDEA PART B GRANTS	3,062,236.94	0.00	3,062,236.94
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	186,726.66	0.00	186,726.66
571		329,432.28	0.00	329,432.28
572	SST TITLE I	296,991.09	0.00	296,991.09
587	IDEA PRESCHOOL-HANDICAPPED	187,625.92	0.00	187,625.92
590	IMPROVING TEACHER QUALITY	-	0.00	-
599	MISCELLANEOUS FED. GRANT FUND	2,026,500.00	0.00	2,026,500.00
	Total Other Funds	33,718,809.52	1,955,025.84	35,673,835.36
	Grand Total All Funds	\$173,109,980.52	\$2,635,683.35	\$175,745,663.87

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
OCALI Did you Notice – Virtual Reality 001 9241	\$ 17,445.00	\$ 17,445.00
OCALI Best Budget FY 22 599 9203	111,930.00	111,930.00
SST Transition Grant 499 9202	10,000.00	10,000.00
SST Impr Instr 572 9200	244,696.97	244,696.97

2. Approved the following OCALI fund to fund transfers:

From:	To:	
ASD Consulting 001 9165	General Fund Family & Community 001 9054	\$ 5,091.81
OCALIICON 022 9083	General Fund Family & Community 001 9054	6,125.00
Lifespan FY 21 001 9164	Lifespan FY 22 001 9232	3.25
Multi System Youth FY 21 001 9173	Family & Community General Fund 001 9054	5,190.89
Virtual Reality FY 21 001 9177	Online Learning General Fund 01 9372	11,253.92
MIDD FY 21 001 9168	Online Learning General Fund 001 9372	57.84
Autism Speaks 001 9175	General Fund Family & Community 001 9054	9,501.70
Bright Beginnings FY 21 001 9174	General Fund Family & Community 001 9054	10,547.28

3. Recommend the Governing Board approve the following Franklin County Family and Child First Council fund to fund transfers:

From:	To:	
Innovation Fund 019 9100	Innovation Fund 2022 019 9200	\$ 78,802.82
Admin 019 9102	Admin 2022 019 9202	148,357.24

Multisystem 019 9103	Multisystem 2022 019 9203	886,751.96
EI Outreach 019 9105	EI Outreach 2022 019 9205	43,076.25
EI BDD 019 9108	EI BDD 2022 019 9208	111.02
Home Choice 0-5 019 9111	Home Choice 0-5 019 9211	85,988.18
BBL 019 9112	BBL 2022 019 9212	170,368.50
Celebrate One 019 9113	Celebrate One 2022 019 9213	35,255.21
Home Choice 019 9114	Home Choice 5-21 2022 019 9214	389,663.21
P4S Admin 019 9117	P4S Admin 2022 019 9217	92,623.76
MS Crisis 019 9118	MS Crisis 2022 019 9218	151,297.11

4. Approved 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 Profound Knowledge Resources, Inc to provide evaluation services for the Ohio Center for Autism and Low Incidence (OCALI), effective July 1, 2021 to June 30, 2022; and authorize the Treasurer/CFO to sign the agreement.

Vendor Funding	Amount	Grant/Contract
Profound Knowledge Resources, Inc	\$275,000.00	OCALI

5. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 2200805.
6. Approved the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Tag Number	Description
002864	Sophos SG430 Firewall
002911	Sophos SG430 Security Firewall

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Mindy Cain – Instructional Consultant, effective November 5, 2021
2. Amy Rogers – Enrichment Consultant, effective October 29, 2021

Olentangy Local Schools

1. Bryan Thompson – School Psychologist, effective September 24, 2021

5.06/Employment

Approved the following employment for the 2021-2022 contract year.

ESC of Central Ohio

1. Claire Lamb – Occupational Therapist, partial-year contract, 127 days, beginning November 8, 2021 through July 31, 2022, at a salary of \$33,167.32 for the 2021-2022 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/Personnel Contract Changes

Approved the following personnel contract changes for the 2020-2021 and 2021-2022 contract years.

Olentangy Local Schools

1. Ashley Rice – Preschool Intervention Specialist, salary schedule change due to degree allowance to BA + 150, revised salary to \$62,075.73 for the 2020-2021 contract and year and to \$65,749.00 for the 2021-2022 contract year, effective August 1, 2020

Reynoldsburg City Schools

1. Andrew Moore – Assistant Athletic Director, 2.75% salary increase, at a revised salary of \$56,512.50 for the 2021-2022 contract year, effective August 1, 2021

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Sydney Dietz – Intervention Specialist, Ventures II Incentive Stipend, \$1,000.00
2. Elaina Frye – Intervention Specialist, Ventures II Incentive Stipend, \$1,000.00
3. Katie Koerner – Intervention Specialist, Mentor for Ohio University Students, \$300.00
4. Bailey Lohr – Intervention Specialist, Ventures II Incentive Stipend, \$1,000.00
5. Jessica Mahler – Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$700.00
6. Sara Marker – Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$300.00

7. Austen McDougald – Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$600.00
8. Alicia Reynolds – Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$700.00
9. Audrey Sanders – Intervention Specialist, Professional Development Incentive, \$1,000.00
10. Amy Shupe – Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$700.00
11. Michael Skavaril – Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$800.00
12. Sarah Trefzger – Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$700.00

Hamilton Local Schools

1. Danell Hall Hernandez – School Psychologist, Hazard Pay Stipend, \$600.00
2. Ashley Riekofski – School Psychologist, Hazard Pay Stipend, \$600.00
3. Jessica Sparks – School Psychologist, Hazard Pay Stipend, \$600.00

Marion City Schools

1. Terry Blair – Welding Instructor, Camp, \$560.00

Olentangy Local Schools

1. Heather Burger – Substitute Aide, Substitute Services, \$50.00
2. Stephanie Gunn – Speech-Language Pathologist, Summer CPI Training, \$50.00
3. Helen Hoover – Speech-Language Pathologist, Summer CPI Training, \$100.00
4. Abigail Kissserberth – School Psychologist, Summer CPI Training, \$50.00
5. Emily Radak – Speech-Language Pathologist, Summer CPI Training, \$100.00
6. Jenna Shiner – Speech-Language Pathologist, Summer CPI Training, \$50.00
7. Kathryn Weakland – Speech-Language Pathologist, Summer CPI Training, \$100.00

5.09/Contracts-Agreements

Approved the following agreement:

1. Approved entering into a joint resolution with Westerville City Schools for the utilization of the Business Advisory Council established by the ESC of Central Ohio Governing Board; and authorized the Board President and Treasurer/CFO to sign the joint resolution.
2. Approved entering into a Subgrant Agreement with Ohio Job and Family Services for the Educational Service Center of Central Ohio to administer the Franklin County Family and Children First Council's activities and act as their fiscal agent using the grant funding for activities as outlined in the agreement; effective July 1, 2021 through June 30, 2023; and confirmed the Treasurer/CFO's signature on October 14, 2021.
3. Approved entering into an Early Intervention American Rescue Plan Act Grant Agreement between the Family and Children First Administrative Agency and the Ohio Department of Developmental Disabilities for the awarding of grant funds in the amount of \$754,796.00 for Fiscal Years 2022 and 2023 for the Franklin County Family and Children First Council to provide services to enhance oversight of local early intervention systems' implementation of IDEA and to further support the application of evidence-based early intervention practices and to promote the use of technology for early intervention provision and evaluation; and authorized the Treasurer/CFO of the Educational Service Center of Central Ohio to sign the agreement.
4. Approved entering into a Subgrant Agreement with Ohio Job and Family Services for the Educational Service Center of Central Ohio to administer the Franklin County Family and Children First Council's activities in the areas of planning, providing and piloting practices and comprehensive community services as outlined in the agreement; in the amount of \$130,000.00 for FY 22; effective July 1, 2021 through June 30, 2023; and authorized the Treasurer/CFO to sign the agreement.
5. Recommend the Governing Board approve entering into Contract 2271 between the Ohio Department of Developmental Disabilities and ESCCO/OCALI for Regional Coaches for MSY and Families in accordance with the Scope of Work in Appendix I of the agreement for the period October 1, 2021 through June 30, 2023 for an amount not to exceed \$1,499,677.00 plus permissible travel expenses and confirm the CFO/Treasurer's signature on October 4, 2021.
6. Recommend the Governing Board approve entering into Contract 2272 between the Ohio Department of Developmental Disabilities and ESCCO/OCALI to establish a Multi-Disciplinary Comprehensive Assessment Team in accordance with the Scope of Work in Appendix I of the agreement for the period October 1, 2021 through June 30, 2023 for an amount not to exceed \$399,467.00 plus permissible travel expenses and confirm the CFO/Treasurer's signature on October 4, 2021.

5.10/Miscellaneous Consent Agenda Items / Superintendent

Approved the following miscellaneous consent agenda item recommended by the Superintendent.

1. Approved waiving the first reading and approved the following revised policies:
 - 1662 Anti-Harassment
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - 3122 Nondiscrimination and Equal Employment Opportunity
 - 4362 Anti-Harassment
 - 5517 Anti-Harassment
2. Recommend the Governing Board approve the first reading of the following proposed revised Bylaw.
 - 0169.1 Public Participation at Board Meetings

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mrs. Hanson, yea; Ms. London, yea; Mr. Lopez, yea
Motion passed.

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Delaware Area Career Center

Mrs. Hanson reported that Superintendent Poroda announced a new United Way program where acts of kindness in the school will be highlighted at every Board meeting.

Eastland-Fairfield Career & Technical Schools

Mr. Lopez reported that the EFCTS Board met last Wednesday. The meeting included a very interesting presentation on Eastland-Fairfield's English as a Second Language program.

- **Treasurer's Update**

Mr. Varda reported that staffing has been completed in the Central Office for the EANS program and commended James Marion, Community School Improvement Facilitator, for assisting with EANS along with his community school duties, until the new staff came aboard. Mr. Varda informed Board

members that the ESCCO is close to exceeding \$2 million in expenditures to date for the first EANS round. It is expected that the Ohio Department of Education will release the second round of funds on March 1, 2022 that will need to be spent by Fiscal year 2024. The Governor, through ODE, has requested the poverty level be 25% of the student population for the second round.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that open enrollment was completed on October 22nd, so that payroll can upload all changes in time for the first payroll in December. Mr. Varda also reported that the consortium Board met this morning for a presentation on possible changes to the prescription drug plan.

Mr. Lopez asked for an update on the staff's utilization of the Marathon health centers. Mr. Varda informed members that sign-ups and usage are continuing to increase and there has been very positive feedback from staff. He also informed Board members that the ESCCO's wellness committee will be meeting at the Easton Marathon facility next week.

- **Superintendent's Update**

Dr. Goodney distributed the most recent Legislative Update prepared by the Ohio Educational Service Center Association for the Board's review.

The Board was also provided with a summation prepared by Dr. Tom Reed regarding the ESCCO's grant proposal and goals for applying for funding through the Extended Learning Recovery Act. The ESC's proposal will be submitted by the end of this week. Grant funds would be used to address and assist our client school districts with learning loss and respond to emerging educational trends through the development of new ESC activities and incentives. If funding is approved by the State of Ohio Controlling Board, it is expected that ODE would allocate funds this December.

Ms. London asked about plans for COVID-19 vaccinations for 5 to 11 year old children. Dr. Goodney responded that there will be no utilization of the ESCCO for mass vaccinations as was done for education staff last Winter. There has been push back from parents that the school districts do not have any formal role in providing vaccinations for this age group. The health departments in Central Ohio are hopeful that a substantial number of children will be vaccinated before the holidays.

Upcoming Meetings / Events

November 7 – 9, 2021

OSBA (Ohio School Boards Association) Capital Conference and Trade Show
Greater Columbus Convention Center, Columbus, Ohio

November 19, 2021 / 10 a.m.

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

December 17, 2021 / 10 a.m.

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

January 14, 2022 / 10 a.m.
 Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,
 Columbus, Ohio

February 25, 2022 / 10 a.m.
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 25, 2022 / 10 a.m.
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 22, 2022 / 10 a.m.
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

21.10.04**APPROVE ADJOURNMENT**

It was moved by Ms. London and seconded by Ms. Hanson the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:43 a.m.

Roll Call: Mrs. Hanson, yea; Ms. London, yea; Mr. Lopez, yea
 Motion passed.



Beth Glitt
 Governing Board President
 Educational Service Center of Central Ohio

ATTEST:



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