

**Wednesday**

**November  
18,2020**

**COG Regular  
Board Meeting**

**W  
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d**

The Governing Board of the Educational Service Center Council of Governments was called to order by President Stewart on 11.18.20 @ 8:00 AM, virtually

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

**Staff in Attendance:**

- Tom Goodney
- Mike Trego
- David Varda

# 1. Governing Board Action Items

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**Subject**                    **1.01 Adoption of Agenda**

Meeting                    Nov 18, 2020 - COG Regular Board Meeting

Type                        Action

Moved     Mr. Cygnor \_\_\_\_\_

Seconded   Mr. Cabot \_\_\_\_\_

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

Motion  
Passed







## 5. Consent Items

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**Subject**                    **5.01 Motion to Approve Consent Agenda**

Meeting                    Nov 18, 2020 - COG Regular Board Meeting

Type                        Action (Consent)

Recommend the Educational Service Center Council of Governments Board move to approve the consent agenda (***Vote action located in Item 5.10***)

Motion        Mr. Cabot \_\_\_\_\_

Seconded    Ms. Reed \_\_\_\_\_

\_\_\_\_\_

## 5. Consent Items

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**Subject**                    **5.02 Treasurer/CFO Recommendations - Approval of Meeting Minutes**

**Meeting**                    Nov 18, 2020 - COG Regular Board Meeting

**Type**                        Action (Consent)

Recommend the Governing Board of the Educational Service Center Council of Governments approve the attached minutes for the **October 28, 2020** regular meeting. **[Attached]**

**File Attachments**

2020\_10\_28 ESCCOG Mins .pdf (784 KB)

## **5. Consent Items**

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**Subject**                    **5.03 Treasurer/CFO Recommendations - Approval of Financial Reports**

**Meeting**                    Nov 18, 2020 - COG Regular Board Meeting

**Type**                        Action (Consent)

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

- 1. October 28, 2020 Financial Summary [Attached]**

### **File Attachments**

October 2020 - COG Check Register.pdf (21 KB)

October 2020 - COG Cash Position.pdf (31 KB)

ESC-COG Financial Summary for 2020 10.pdf (144 KB)

## 5. Consent Items

**Subject** 5.04 Executive Director's Recommendations: Separations

**Meeting** Nov 18, 2020 - COG Regular Board Meeting

**Type** Action (Consent)

Recommend the Governing Board approves the following separations of employees :

District/ Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
BEXLEY CSD	Findley	Matthew	Educational Aide	11.6.20	Resigned - Other
BIO-MED SCIENCE ACADEMY	Pozun	Danielle	Receptionist	8.1.20	Resigned - No Letter
ESC CTR4SS - BRANNON	White	DuJuan	Researcher Assistant	11.6.20	Resigned - Other
ESC CTR4SS - BRANNON	Marshall	Benjamin	Researcher Assistant	12.18.20	Resigned - Other
FAMILY AND CHILDREN FIRST	Connor	Lawrence	Intersystem Coordinator	11.6.20	Resigned - Other
FAMILY AND CHILDREN FIRST	Owens	Dapreis	BBL Coach	11.9.20	Resigned - Other
GAHANNA-JEFFERSON CSD	McDaniel	Lauren	Alternative Instructor	10.26.20	Employee Accepted a new position within the COG
GAHANNA-JEFFERSON CSD	Maguire	Tiffany	Alternative Instructor	10.26.20	Employee Accepted a new position within the COG
GAHANNA-JEFFERSON CSD	Baird	Teresa	Alternative Instructor	11.3.20	Resigned - Other
HILLIARD SACC	Guay	Stephanie	Site Coordinator	10.30.20	Resigned - Other
LICKING HEIGHTS LSD	Wood	Jackie	Aide to Students with Disabilities	11.11.20	Employee Accepted a new position within the COG
NEW ALBANY-PLAIN LSD	Ausbrooks	Payton	Child Care Assistant 1-High School	11.3.20	Resigned - Other
NEW ALBANY-PLAIN LSD	Radloff	Hannah	Child Care Assistant II	11.6.20	Resigned - Other
OCALI	Pashovich	Julie	Administrative Professional	2.19.21	Retirement
OCECD	Messer	Maria	Multicultural Specialist/Trainer	11.6.20	Resigned - Other
OCECD	Dombroskas	Valorie	Statewide PM/Project Coordinator	1.29.21	Retirement
OCS ST. MATTHEW	Chintala	Lynn	School Nurse	10.29.20	Resigned - No Letter
STAR HOUSE	Lee	Virgie	Youth Advocate	10.21.20	Resigned - Other
UPPER ARLINGTON CSD	Moore	Joseph	Paraprofessional	10.29.20	Resigned - Other
UPPER ARLINGTON CSD	Stearns	Charles	Paraprofessional	11.6.20	Resigned - Other
WESTERVILLE CSD	Carpenter	Jolene	Aide to Students with Disabilities	10.30.20	Resigned - No Letter
WESTERVILLE CSD	London	Michael	Aide to Students with Disabilities	11.13.20	Resigned - Other
WHITEHALL CSD	Miller	Beatrice	Social Worker	11.5.20	Resigned - Other



**5. Consent Items****Subject 5.05 Executive Director's Recommendations: Employment**

Meeting Nov 18, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board Approve the following employment:

District/ Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay rType
BEXLEY CSD	Glasgow	Kelley	Educational Aide	134	11.4.20	6.3.21	\$16,508.80	SALARY
BEXLEY CSD	McNulty	Meghan	Long Term Substitute	25	11.12.20	12.18.20	\$214.00	DAILY
BEXLEY CSD	Strahan	nna	Long Term Substitute	27	11.12.20	1.11.21	\$214.00	DAILY
BIG WALNUT LSD	Maedeker	Renee	Tutor	124	11.9.20	5.27.21	\$21.00	HOURLY
COLUMBUS CSD	Mier	my	Program Assistant	106	10.27.20	6.1.21	\$15.00	HOURLY
COLUMBUS CSD	Hayes	Felicia	Case Worker	160	11.2.20	6.30.21	\$39,200.00	SALARY
ESC CTR4SS - BRANNON	Prculovski	Nancy	Teacher Assistant Pre-K	130	11.3.20	6.30.21	\$15,740.61	SALARY
ESC CTR4SS - BRANNON	Lloyd	Wendell	Pool Teacher Substitute	134	11.9.20	7.31.21	\$29,834.28	SALARY
ESC CTR4SS - BRANNON	Mohamoud	Fatouma	Teaching Assistant	132	11.9.20	6.30.21	\$13,697.03	SALARY
ESC CTR4SS - BRANNON	Garcia	Nicole	Teacher Assistant	126	11.16.20	6.30.21	\$13,074.44	SALARY
ESC CTR4SS - BRANNON	McPheters	Blake	Teacher Assistant	122	11.23.20	6.30.21	\$12,659.38	SALARY
FAIRBANKS LSD	Vipperman	Seth	Long Term Substitute	122	11.10.20	5.27.21	\$232.25	DAILY
FAIRBANKS LSD	Lowe	Betty	Long Term Substitute	117	11.17.20	5.27.21	\$232.25	DAILY
GAHANNA-JEFFERSON CSD	Custer	Allison	Occupational Therapist Substitute	90	11.2.20	3.26.21	\$281.34	DAILY
GROVEPORT MADISON LSD	Mccarley	ill	Sub Custodian	260	10.30.20	6.30.21	\$15.00	HOURLY
GROVEPORT MADISON LSD	Favors	Charlie	Sub Custodian	260	11.3.20	6.30.21	\$15.00	HOURLY
GROVEPORT MADISON LSD	Jarrett	Keno	Sub Custodian	260	11.6.20	6.30.21	\$15.00	HOURLY
GROVEPORT MADISON LSD	Williams	Karen	Teacher - TESOL	124	11.9.20	7.31.21	\$44,000.00	SALARY
HILLIARD CSD	Smucker	Karen	Title I Tutor	140	10.19.20	7.31.21	\$29.00	HOURLY
HILLIARD CSD	Pata	oseph	Noon Assistant	136	10.28.20	5.28.21	\$4,670.24	SALARY
HILLIARD CSD	Smith	Caroline	Noon Assistant	176	9.1.20	5.28.21	\$6,043.84	SALARY
LICKING HEIGHTS LSD	Grau	April	Aide to Students with Disabilities	164	9.21.20	5.31.21	\$22,087.52	SALARY
MARION CITY SCHOOLS	Aurigemma	odi	Educational Aide	184	10.26.20	7.31.21	\$12.65	HOURLY
MARION CITY SCHOOLS	Borton	Lila	Educational Support Personnel	139	10.21.20	7.31.21	\$37,092.15	SALARY
NEW ALBANY-PLAIN LSD	Bogert	Emma	Child Care Assistant 1- High School	181	12.1.20	6.10.21	\$9.00	HOURLY
OCECD	Mohamoud	Najma	Multicultural Specialist/Trainer	167	11.2.20	16,30.21	\$21,317.22	SALARY

District / Agency	First Name	Position Title	Employee ID	Start Date	Rate	Salary/Rate	Pay Type
REYNOLDSBURG CSD	Pace	Christopher	131	11.16.20	31.21	\$21,942.50	SALARY
SS (VENTURES)	Corrington	Yessie		11.3.20	7.31.21	\$15,971.85	SALARY
TECHNOLOGY & DIGITAL LEARNING	Fisher	Jack	161	11.10.20	30.21	\$30,911.97	SALARY
MIAMI STATE EARLY COLLEGE STEM	Catalogna	Megan	118	11.9.20	5.21.21	\$12,390.00	SALARY
UPPER ARLINGTON CSD	Villa	Traylor	123	11.16.20	5.28.21	\$142.02	DAILY
UPPER ARLINGTON CSD	Barron	Jennifer	116	11.16.20	5.27.21	\$18.14	HOURLY
WESTERVILLE CSD	Blackwell	Trrey	134	10.26.20	5.27.21	\$15,948.68	SALARY
WESTERVILLE CSD	Alsous	Manar	103	11.4.20	5.27.21	\$14,217.09	SALARY
WESTERVILLE CSD	Reiniger	Roxana	124	11.10.20	5.27.21	\$16,007.16	SALARY
WESTERVILLE CSD	Hayes	Alishia	115	11.23.20	5.27.21	\$14,845.35	SALARY
WESTERVILLE CSD	Johnson	Kingston	116	11.18.20	5.27.21	\$15,298.08	SALARY

**ESC-COG Consortium New Substitutes:**

Last Name	First Name	Last Name	First Name
Alsous	Mays	McMahon	Meghan
Amireh	Hanin	Mitchell	Erin
Buchanan	Alisha	Monty	Brett
Buckley	Anne	Moore	Justin
Chandler	Dustin	Nunamaker	Sydney
Citino	Lisa	Palguta	Triffany
Conrad	Logan	Plate	Jerrod
Cornelius	Linda	Poe	Marissa
Distel	Michelle	Raulerson	Samantha
Draper	Shanna	Rausch	Chrysanthi
Engelmann	Pamela	Ross	Jane
Ferguson	Ian	Shain	Emily
Finnell	Cara	Shkoukani	Mejd
Fisher	Bradford	Shroyer	Benjamin
Fryinger	Luanne	Simenc	Kyle
Gillespie	William	Sink	Kallie
Guzzo	Ashley	Stamper	Serena
Hall	Stacie	Stanley	Matthew
Johnson	Apryl	Stanton	Stefanie
Juturu	Pratibha	Tozer	Jenna
Kastl	Margaret	Trace	Betsy
Kemper	Kyle	Van De Carr	Greta
Korichi	Ismail	Wagemann	Mason
Kraynek	Jill	Wajdi	Saja

<b>Last Name</b>	<b>First Name</b>	<b>Last Name</b>	<b>First Name</b>
Kunselman	Shiloh	Walker	Elijah
Land	Morgan	Watkins	Paul
Long	Nolan	Wawrzyniak	Olivia
Lucas	Brett	Whalen	Katyrina
Martinelli	Katherine	Williams	Shelby
Matheny	Megan	Williams	Heather
McCullough	Colin	Wood	Packie
McDaniel	Lauren	Wood	Heather
McDonald	Vincent	Woodford	pust in

## 5. Consent Items

**Subject** 5.06 Executive Director's Recommendations: Personnel Agreement Changes

**Meeting** Nov 18, 2020 - COG Regular Board Meeting

**Type** Action (Consent)

Recommend the Governing Board approves the following personnel agreement changes:

DI strict / Agency	Il a st Name	li : e	!Position Title	r djustm ent	1:::tive
ACHIEVEMENT & LEADERSHIP	Cohen	Matt	Data	Salary reduced from \$86,553.53 to \$82,500 per ODE.	7.1.20
ACHIEVEMENT & LEADERSHIP	Brown	Kimberly	Assessment Literacy Consultant	Increase days from 120 to 154 due to CFA BT and Instructional Coaches Support. Salary \$56,451	11.2.20
COLUMBUS CSD	Lee	Libby	Program Manager	Hours per week change from 20 to 35. Salary change from \$18,000 to \$41,580 for 2020-2021 year.	8.19.20
COLUMBUS CSD	Gregory	Stephanie	School Improvement Coordinator	Salary change from \$68,215 to \$72,000 due to error in salary notification.	11.5.20
DUBLIN CSD	Grimes	MaryAnn	Coordinator of Community Ed	Change in salary from \$31,915 to \$32,554 due to 2% salary increase approved by Dublin.	8.1.20
DUBLIN CSD	Grady	Keyburn	Coordinator of Alumni Relations	Change in salary from \$39,615.50 to \$40,409 due to salary increase approval by Dublin.	8.1.20
DUBLIN CSD	Witchey	Kip	Athletic Coordinator	Change in salary from \$50,000 to \$51,000 due to salary increase approved by Dublin	8.1.20
DUBLIN CSD	Schultheis	Erin	Coordinator - Online Learning	Change in salary from \$92,107 to \$93,949 due to 2% admin increase approved by Dublin.	8.1.20
ESC CTR4SS - BRANNON	Whisler	Lydia	Speech Language Pathologist	Start date change from 10.29.20 to 10.28.20 increasing total days from 58 to 59. Salary change to \$15,763.62.	11.10.20
GAHANNA-JEFFERSON CSD	Land	Melissa	Substitute Speech Language Pathologist	Change in maximum hours per day from 7 hours to 9 hours due to business need. Hourly rate is \$49.29.	10.27.20
GAHANNA-JEFFERSON CSD	Hengstebeck	Judith	Communications Specialist	Change in salary from \$65,688 to \$67,160 due to 2.25% increase for the 2020-2021 year	7.1.20

Di strict / Agency	l l a s t Name	First Name	Position Title	r djustm ent	Effective Date
GAHANNA-JEFFERSON CSD	Binkley	Debora	Administrator of Pupil Services	Hourly rate change from \$51.00 to \$52.15 due to 2.25% increase for the 2020-2021 year.	8.1.20
GAHANNA-JEFFERSON CSD	Ellis	Amy	Occupational Therapist (75%)	Salary change from \$55,151.33 to \$56,392.88 due to 2.25% increase for the 2020-2021 school year.	8.1.20
GAHANNA-JEFFERSON CSD	Shanks	Christine	Occupational Therapist (85%)	Salary change from \$70,486.25 to \$72,072.35 due to 2.25% increase for the 2020-2021 school year.	8.1.20
GISA	Hess	Monna	Teacher-Long Term Substitute	Daily rate changes from 150 to \$350 due to taking over as instructor for the remainder of the year.	10.19.20
MARION CITY SCHOOLS	Aurigemma	Jodi	Educational Aide	Start date changed from 10.26.20 to 10.15.20.	10.15.20
MARION CITY SCHOOLS	Gast	Bruce	Principal	Daily rate change from \$400 to \$430 and adding pick up on pick up due to change in role.	11.6.20
REYNOLDSBURG CSD	Mirshahi	Daryoush	Sr. Level Technology Tech	Change in salary from \$56,859.94 to \$57,428.54 due to 1% salary increase.	7.1.20
REYNOLDSBURG CSD	McPommell	John	General Maintenance Technician	Change in salary from \$39,249.60 to \$39,642.10 due to 1% salary increase.	7.1.20
REYNOLDSBURG CSD	Murgatroyd	Brett	Safety & Security Specialist	Change in salary from \$51,815.89 to \$52,334.05 due to 1% salary increase.	7.1.20
REYNOLDSBURG CSD	Patton	Andrew	Computer Technician	Change in salary from \$45,462.42 to \$45,917.04 due to 1% salary increase.	7.1.20
REYNOLDSBURG CSD	Payne	John	General Maintenance Technician	Change in salary from \$36,995.01 to \$37,324.56 due to 1% salary increase.	7.1.20
REYNOLDSBURG CSD	Starling	Timothy	Field House Manager	Change in hourly rate from \$10.74 to \$10.85. Salary is \$20,751.90 due to 1% salary increase.	7.1.20
REYNOLDSBURG CSD	Khan	Kashif	Social Worker	Change in salary from \$50,875.56 to \$51,384.32 due to 1% salary increase.	8.2.1.0
REYNOLDSBURG CSD	Leonard	Kristi	College & Career Readiness Coord	change in salary from \$58,262.56 to \$58,845.19 due to 1% salary increase.	8.2.1.0

!Dis trict / Agency	ll as t Name	li : e	!Pos itio n Title	r djus tme nt	l::: tive
REYNOLDSBURG CSD	Pence-Ward	Alison	Social Worker	Change in salary from \$59,516.00 to \$60,111.16 due to 1% salary increase.	8 · 2 · 1. 0
REYNOLDSBURG CSD	Pittman	Ashley	Social Worker	Change in salary from \$51,700.04 to \$52,217.04 due to 1% salary increase.	8 · 2 · 1. 0
REYNOLDSBURG CSD	Rahe	Angela	Social Worker	Change in salary from \$59,516.00 to \$61,111.16 due to 1% salary increase.	8 · 2 · 1. 0
REYNOLDSBURG CSD	Rijal	Mukti	Bilingual Family Liaison	Change in salary from \$28,764.98 to \$29,052.63 due to 1% salary increase.	8 · 2 · 1. 0
REYNOLDSBURG CSD	Russell	Kaitlyn	Reynoldsburg Physical Therapist Assistant	Change in salary from \$43,487.00 to \$43,921.87 due to 1% salary increase.	8 · 2 · 1. 0
REYNOLDSBURG CSD	Rutherford	Marcia	Data Facilitator	Change in salary from \$61,634.00 to 62,250.34 due to 1% salary increase.	8.1.20
REYNOLDSBURG CSD	Schmitz	William	Safety & Security Specialist	Change in salary from \$51,815.04 to \$52,333.19 due to 1% salary increase.	8 1 20 · ·
REYNOLDSBURG CSD	Turner	Antion	Safety & Security Specialist	Change in salary from \$38,500 to \$38,885 due to 1% salary increase.	8.1.20
UPPER ARLINGTON CSD	Latham	Aleah	Paraprofessional	Step changed from 7 to 10 due to meeting qualifications required for step increase. Hourly rate change from \$15.91 to <b>\$17.24.</b>	11.2.20
UPPER ARLINGTON CSD	Maag-Rapp	Marlene	Permanent Building Sub	Start date change from 11.2.20 to 11.13.20. Daily rate stays the same at \$142.05.	11.2.20
UPPER ARLINGTON CSD	Villa	Taylor	Permanent Building Sub	Start date change from 11.4.20 to 11.16.20. Daily rate stays the same at \$142.05.	11.2.20
WESTERVILLE CSD	Robinson	Amy	Instructional Aide	Daily hours change from 7.5 to 7. Daily rate change from \$145.05 to \$135.38. Salary is \$25,045.30.	11.3.20
WESTERVILLE CSD	Blackwell	Trey	Aide to Students with Disabilities	Total days are 133 not 134 for the 2020-2021 year. Daily rate remains \$119.01. Salary is \$15,828.33	10.26.20
WESTERVILLE CSD	Seckman	Dillon	Aide to Students with Disabilities	Total days are 133 not 134 for the 2020-2021 year. Daily rate remains \$122.46. Salary is \$16,287.18.	10.26.20



## 5. Consent Items

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**Subject**                    **5.07 Executive Director's Recommendations: Allowances**

Meeting                    Nov 18, 2020 - COG Regular Board Meeting

Type                        Action (Consent)

Recommend the Governing Board approves the following allowances:

District	Name L	Name F	Position	Amount	TYPE	Board Date
TECHNOLOGY & DIGITAL LEARNING	Fisher	Pack	ESC Technology Specialist	\$900 .00	communications	11.18.20
TECHNOLOGY & DIGITAL LEARNING	Fisher	Pack	ESC Technology Specialist	\$400.00	Education Credit	11.18.20

## 5. Consent Items

**Subject** 5.08 Executive Director's Recommendations: Stipends

**Meeting** Nov 18, 2020 - COG Regular Board Meeting

**Type** Action (Consent)

Recommend the Governing Board approves the following stipends:

District/ Agency	Last Name	First Name	Stipend Title	Description	Amount
Dublin City Schools	Henderson	Natalie	Developer of Online Learning	Lump Sum in lieu of a raise	\$900.00
ESC Achievement and Leadership	Denney	Sandra	Substitute Administrative Assistant	Provide administrative support in the absence of administrative staff.	\$3,000.00
ESC Achievement and Leadership	Jablonka	Emily	TBT Consultant	Facilitate and support Teacher Based Teams at identified schools under the direction of Melanie McGue.	\$11,025.00
ESC Student Services AmeriCorps	Puluso	Anthony	AmeriCorps Mentors for Success Member	Provide minimum of 900 hours of service to the AMS program, including direct service with students, training, and other tasks as assigned.	\$8,000.00
Gahanna Jefferson Public Schools	Hengstebeck	Andy	Communications Specialist	Lump Sum Recognition pay.	\$1,500.00
Metro	Brown	Saira	Educator	Preschool year additional days, outside normal contract	\$100.00
Metro	Carter	Lori	Educator	Preschool year additional days, outside normal contract	\$400.00
Metro	Tugend	Mary	Educator	Preschool year additional days, outside normal contract	\$200.00
Metro	McGinnis	Ashlie	Educator	Preschool year additional days, outside normal contract	\$100.00
Metro	Oaks	Carol	Educator	Preschool year additional days, outside normal contract	\$300.00
Metro	Rhodes	Mitchell	Educator	Preschool year additional days, outside normal contract	\$100.00
New Albany Plain Local Schools	Sycher	Darryl	Home Instruction	Home Instruction	\$304.00
Olentangy City Schools	Mangine	Ellen	Home Instructor	Home Instruction	\$1,875.00
Olentangy City Schools	Niles	Shawna	Substitute Teacher	Home Instruction	\$1,250.00
South Western City Schools	Parente	Nicole	South Western Teacher PD	Teach 2 Trainings \$50 each	\$100.00



## **5. Consent Items**

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**Subject**                    **5.09 MISC / CORRECTIONS**

Meeting                    Nov 18, 2020 - COG Regular Board Meeting

Type

## **5. Consent Items**

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**Subject**                    **5.10 Vote on Consent Agenda**

Meeting                    Nov 18, 2020 - COG Regular Board Meeting

Type                        Action (Consent)

Recommend the Governing Board approve the consent agenda,  
as presented. ***(Motion in Item 6.01)***

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

Motion passed

## **6. Items for Board Information and Review**

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

**Meeting**                      Nov 18, 2020 - COG Regular Board Meeting

**Type**                         Information

1. Executive Director's Update:-Dr. Goodney updated the Board on the Franklin County Board of Health and City of Columbus Department of Health-stay at home advisory and its affect on the actions of School Districts as it relates to their learning environment.

2. Future Board Meetings:

- 12.16.20 @ 8a.m. - 2080 Citygate Drive. Columbus, OH 43219 or ZOOM

## 7. Adjournment

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Moved Mr. Brownson\_\_\_\_\_

Seconded Mr Cyngor\_\_\_\_\_

The board adjourn the meeting at 8:28 AM

Mr. Brownson: Aye\_\_\_\_ **Mr.** Cabot: Aye\_\_\_\_ **Mr.** Cygnor: Aye\_\_\_\_ **Ms.** Reed: Aye\_\_\_\_ **Mr.** Stewart: Aye\_\_\_\_\_

Motion passed

