

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 28, 2020 at the 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Absent
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
- Mr. Craig Burford – Executive Director, Ohio Educational Service Center Association
- Ms. Sophia Speelman – Community School Coordinator
- Mr. Robb Gonda – Community School Coordinator
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

20.02.01 APPROVAL OF THE ADOPTION OF AGENDA
It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the February 28, 2020 Regular Board meeting.

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

20.02.02 APPROVAL OF THE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Mr. Bischoff and seconded by Mr. Lopez 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 January 10, 2020 Organizational/Regular Board Meetings.

5.02/Approval of the Financial Reports for December 2019 and January 2020

1. Board Financial Updates for December 2019 and January 2020.
(For Information Purposes)
2. Investment Report for January 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, January 1, 2020 through January 31, 2020.
4. Bill List for January 2020:

General Fund	\$477,996.53
Dublin City Schools	354,145.32
Gahanna Jefferson City Schools	237,955.08
Grandview Heights City Schools	35,488.98
Hilliard City Schools	510,494.08
Reynoldsburg City Schools	270,533.92
Westerville City Schools	677,416.29
Whitehall City Schools	42,753.11
Upper Arlington City Schools	277,098.86
South-Western City Schools	50,614.90
Bexley City Schools	187,958.14
Columbus City Schools	146,539.75
Worthington City Schools	181,922.37
Hamilton Local Schools	130,944.95
Canal Winchester Local Schools	86,912.10
Groveport-Madison Local Schools	172,633.66
New Albany-Plain Local Schools	137,790.57
Delaware City Schools	143,487.30
Marysville Exempted Village Schools	23,430.89
Olentangy Local Schools	1,258,317.57
Big Walnut Local Schools	157,575.30
Buckeye Valley Local Schools	178,563.12
Fairbanks Local Schools	12,217.64
Bloom Carroll Local Schools	10.44
Delaware Area Career Center	8,673.75
Liberty Union Thurston Local Schools	47.56
Pickerington Local Schools	1,363.63
Granville Exempted Village Schools	23.20
Chillicothe City Schools	20,090.19
Licking Heights Local Schools	216,921.80
Westfall Local Schools	73.08
OCALI – Operations/Family and Community Support	57,514.16
OCALI – Multi-System YTH TR	14,262.06
OCALI – Suite of Res. Mod.	277.24
OCALI – Central Intake Refer	1,812.50
ODE Contract (Lamphere)	40,896.76
ODE Contract (Field Specialists)	27,762.33

OCALI – FY 20	206,372.31
OCALI – CSD FY 20	244,385.15
OCALI – EF Transition FY 20	26,891.40
OCALI – PBIS Modules FY 20	1,641.73
OCALI – SUM Fund Service Modules FY 20	1,560.30
OCALI – Part C to B FY 20	12,987.99
OCALI – Autism Recom FY 20	26,830.60
OCALI – Lifespan Clearinghouse FY 20	7,312.06
ODE Contract (Kuhn)	10,137.87
ODE Contract (Cohen)	9,776.80
OCALI – Res RES ASD Consu.	4,202.92
ESCCO – Administrative Student Services	90,775.25
ESCCO – Special Education Transition Services	6,911.22
ESCCO – Low Incidence Services	112,697.86
ESCCO – Hearing Impaired Services	142,783.47
ESCCO – Visually Impaired Services	24,338.33
ESCCO – English Language Services	12,707.16
ESCCO – Emotionally Disturbed Services	99,586.81
ESCCO – STACK Autistic Student Services	247,208.94
ESCCO – Changes Student Services	8,383.91
Delaware-Union ESC	13,580.40
Psychology	4,548.59
Reynoldsburg Preschool	128,820.97
Bexley Preschool	11,833.24
Upper Arlington Preschool	55,785.29
Preschool Itinerant	21,521.63
Fairbanks Preschool	8,437.16
ESCCO – Campus Based Transitions	42,279.07
ESCCO – Speech/Language Services	65,878.07
Strive	58,863.01
Ventures	131,087.02
Ventures II	86,540.51
ESCCO – Mental Health Services	4,950.01
ESCCO – Adapted PE Services	18,549.28
ESCCO – Occupational Therapy Services	39,687.20
ESCCO – Physical Therapy Services	19,542.29
ESCCO – Center for Achievement	29,390.10
ESCCO – Gifted Student Services	12,930.23
ESCCO – Professional Learning	302,251.03
ESCCO – E-Learning	60,979.45
ESCCO – Digital Learning	10,297.36
ESCCO – Printing Services	19,885.44
ESCCO – Court Liaison Services	1,859.04
ESCCO – Conference Center	7,542.51
OCALI – AIM and Online Professional Development	18,642.22
Marburn Academy	3,353.86
Wellington Schools	3,585.13
Tolles Career and Technical Center	4,527.15
Northridge Local Schools	5,241.00
Northridge Preschool	16,004.48
Marion City Schools	96,736.62

Kids Voting	1,046.91
Cardington-Lincoln Local Schools	1,567.85
St. Vincent Family Center	231.29
Columbus DeSales	13,814.50
College and Career Success	14,878.51
Gahanna Christian Academy	5,347.00
Columbus School for Girls	3,816.46
SOS	48,207.41
Columbus Academy	15,961.70
Star House	180,929.32
Ohio Alliance for High Quality Education	4,248.42
Investigations	767.92
Community School Monitoring Services	23,586.07
OCALI – CSD FY 19	543,516.91
ODE Contract (Lamphere)	(36,270.76)
OCECD	124,709.79
PBIS Modules	29,946.33
Permanent Improvement	74,652.92
Central Ohio Superintendents' Association	625.75
FCFC – Admin 2020	(470.32)
FCFC – Multisystem 2020	116,905.61
FCFC – Help Me Grow EI 2020	283,042.39
FCFC – EI Outreach 2020	(20,048.82)
FCFC – JFS 2020	805.90
FCFC – Home Choice 0-5 FY 20	5,832.06
FCFC – BBL 2020	37,616.83
FCFC – Celebrate One 2020	11,083.10
FCFC – MS Crisis 2020	34,748.07
Ohio Reading Corp FY 20	41,383.49
AmeriCorp Mentors Success FY 20	6,375.06
EPSEA	92,260.96
Central Ohio Leadership Academy	83.95
FCFC – React	23,059.58
OCALI – OCALICON Conference	18,384.34
Background Checks Rotary	6,370.79
Section 125 Plan	16,953.85
COBRA Premium Payments	2,001.00
Employee Benefit Payments	25.04
Special Education Software Consortium	7,831.22
Rockbridge Academy	19,846.17
Medical Insurance	370,773.00
Dental Insurance	30,450.00
Workers Compensation	5,607.35
K-12 Connectivity	900.00
SST – GRF FY 20	16,377.53
School Psychologist	7,474.95
SST- Student Assessment	1,678.90
OCALI – VR DSP Training	2,564.25
SST – IDEA FY 20	159,401.55
SST – Early Lit. SSIP IDEA	6,102.91
LEP FY 20	2,304.47

RSIG FY 20	3,351.88
SST – Title I FY 20	9,273.00
SST – Early Learning Discret.	7,248.86
SST – Early Lit. SSIP	1,630.72
Ohio Reading Corp	77,452.01
AmeriCorp Mentor Success FY 20	9,681.50
BEST Grant FY 20	3,206.30
Striving Readers FY 20	38,156.64
CDC Prime Life	3,285.48
SST – Adolescent Literacy	7,069.90
I3 Grant year 4	16,964.35
TOTAL	11,281,770.33

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$122,257,349.44	\$1,943,625.65	\$124,200,975.09
	Other Funds			
003	PERMANENT IMPROVEMENT	437,187.65	0.00	437,187.65
018	PUBLIC SCHOOL SUPPORT	11,652.23	0.00	11,652.23
019	OTHER GRANT	13,222,315.72	25,523.31	13,247,839.03
022	DISTRICT AGENCY	1,347,915.43	0.00	1,347,915.43
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 EQUIP/INFRASTRUCTURE	-	0.00	-
463	ALTERNATIVE SCHOOLS	900.00	0.00	900.00
499	MISCELLANEOUS STATE GRANT FUND	617,127.83	0.00	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 I	255,858.49	0.00	255,858.49
587	IDEA PRESCHOOL-HANDICAPPED	161,487.02	14,477.10	175,964.12
590	IMPROVING TEACHER QUALITY	62.03	0.00	62.03
599	MISCELLANEOUS FED. GRANT FUND	2,930,176.52	213,303.00	3,143,479.52
	Total Other Funds	26,724,327.52	253,303.41	26,977,630.93
	Grand Total All Funds	148,981,676.96	2,196,929.06	151,178,606.02

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

- 1. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds.

	Appropriations	Estimated Revenue
OCALI-Building Capacity 599 9006	75,000.00	75,000.00
OCALI-Building Capacity Match 019 9024	25,523.31	25,523.31
I3 Grant-Year 3 599 9007	138,303.00	138,303.00

- 2. 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 two additional truancy officers. *[Revised Contract Amount]*

Vendor	Amount	Contract Funding
Franklin County Juvenile Court	\$147,069.00	Foundation Funds

- 3. 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 the following vendor to provide room rental to the Ohio Center for Autism and Low Incidence (OCALI) for the 2021 OCALICON Conference.

Vendor	Amount	Contract Funding
Greater Columbus Convention Center	\$ 88,630.00	OCALICON
	(License Fee/Facility Rental)	
	138,875.00	
	(Food/Beverage)	

- 4. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to replace the Vendor on Purchase Order 2000847 from Levy Premium Food Services to Franklin County Convention Facilities Authority and approve an increase of the previously approved not to exceed amount to cover the additional cost of Security and Operations, Internet and electricity for the OCALICON conference.

Vendor	Amount	Contract Funding
Franklin County Convention Facilities Authority	\$115,997.61	OCALICON

- 5. 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 purchase software licenses, equipment and training for the establishment of a ZSpace computer lab for use by client school districts.

Vendor	Amount	Contract Funding
Tierney	\$62,686.00	General Fund

6. Approved the following fund to fund transfers:

From	To	Amount
OCALI FY 19 001 9903	OCALI Family & Community 001 9054	\$582,690.79
OCALI Part C to B 019 9902	OCALI Part C to B FY 20 001 9090	31,429.69
OCALI Summer Food Modules FY 19 001 9918	OCALI Online Learning 001 9372	16,876.41

7. 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): 2000022, 2000970 and 2001035.

8. 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.

- Central Ohio Youth for Christ
- Jewish Community Center
- NUHOP Center for Experiential Learning
- YMCA
- Youth Villages, Inc.

9. Approved to accept the following donations to the Ventures II Alternative Program.

- 29 Canvas Paintings from Kym's Canvas valued at \$1,160.00
- Supplies for Gardening Project from Lowe's valued at \$527.00

10. Approved the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Tag Number	Description
001404	HP 17 Inch Monitor
001243	HP Laptop
000736	Laminator

5.05/Professional Meetings

Approved the following professional meeting attendance.

- OSBA Central Region Spring Conference**
- March 11, 2020 - Columbus, OH**
- Edward Bischoff, Board Member
- Beth Glitt, Board Vice President
- David Varda, Treasurer/CFO

Mid-Ohio Regional Planning Commission State of the Region
April 30, 2020 - Columbus, OH
 Thomas Goodney, Superintendent

OSBA Board Leadership Institute
May 1 and 2, 2020 - Columbus, OH
 Edward Bischoff

Neurosequential Model International Symposium
June 1 - 6, 2020 - Banff, Alberta, Canada

Franklin County Family and Children First Staff:

Julie Buzard
 Debbie Holycross
 Adrienne Kennedy
 Brenda Rock
 Jesse Schroeder
 Tamera Walls
 Jane Whyde

5.06/Resignations

Approved resignations:

ESC of Central Ohio

1. Diane Page - Intervention Specialist, for the purpose of retirement, effective August 1, 2020
2. Janelle Starck - Occupational Therapist, effective February 19, 2020

Olentangy Local Schools

1. Toni Boyle - Preschool Assistant (Aide), effective January 29, 2020

5.07/Employment

Approved employment for the 2019-20 contract year:

ESC of Central Ohio Superintendent

1. Approved an employment contract, as presented, for Thomas Goodney as Superintendent for five (5) years commencing on August 1, 2021 through July 31, 2026

ESC of Central Ohio

1. Jinnae Buchanan - Executive Secretary, partial-year contract, 101 days, beginning February 10, 2020 through June 30, 2020, at a salary of \$15,396.44 for the 2019-20 contract year

2. Shelly Fagnano - Intervention Specialist, partial-year contract, 64 days, beginning February 24, 2020 through July 31, 2020, at a salary of \$13,969.92 for the 2019-20 contract year
3. Melissa Kappes - Educational Audiologist, partial-year contract, 31 days, beginning February 10, 2020 through July 31, 2020, at a salary of \$11,503.48 for the 2019-20 contract year
4. Allison VanHorn - Intervention Specialist, partial-year contract, 97 days, beginning January 6, 2020 through July 31, 2020, at a salary of \$23,290.67 for the 2019-20 contract year
5. 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

5.08/Personnel Contract Changes

Approved personnel contract changes for the 2019-20 contract year:

Buckeye Valley Local Schools

1. Brook Steed - Technology Support, title change to System Administrator, duties remain the same, effective January 6, 2020
2. Brook Steed - System Administrator, increase in daily rate to \$252.00 at a revised salary of \$65,520.00 for the 2019-20 contract year, effective January 6, 2020
3. Jeremy Vaught - Technology Support, title change to Technology Specialist, duties remain the same, effective January 6, 2020
4. Jeremy Vaught - Technology Specialist, increase in daily rate to \$223.04, at a revised salary of \$57,990.40 for the 2019-20 contract year, effective January 6, 2020

Olentangy Local Schools

1. Molly Thiel - Speech-Language Pathologist, increase in contract days to 111, at a revised salary of \$38,595.81 for the 2019-20 contract year, effective February 3, 2020

5.09/Stipends

Approved stipend requests.

ESC of Central Ohio

1. Megan Ash - Coordinator of Digital Technology, Technology Support/Canvaas Professional Development at Upper Arlington City Schools, \$760.00

2. Kathleen Meterko - Intervention Specialist, Mentor for Ohio University Scholars/Spring Semester, \$600.00
3. Caitlin Rohrbacher - Intervention Specialist, Mentor for Ohio University Scholars/Spring Semester, \$600.00
4. Courtney Witchey Jones - Intervention Specialist, Mentor for Ohio University Scholars/Spring Semester, \$600.00

Olentangy Local Schools

1. Molly Fichter - Occupational Therapist, addition of 1 contract day per week to cover staff member's leave of absence, \$2,843.40
2. Allison Goodnight - School Psychologist, In-Depth Class Instructor, \$200.00
3. Helen Hoover - Speech-Language Pathologist, Substitute Speech-Language Pathologist to cover staff member's leave of absence, \$11,630.70
4. Sarah Linscott - Occupational Therapist, K Transition Evaluations for Occupational Therapy to cover staff member's leave of absence, \$3,357.20
5. Meredith Mundell - School Psychologist, In-Depth Class Instructor, \$200.00

5.10/Contracts / Agreements

Approved agreements:

1. Approved the amendments, addressing the items listed below, to the sponsorship contracts of the following community schools sponsored by the ESC of Central Ohio: Early College Academy, Graham Elementary and Middle School, Oakstone Community School, The Charles School at Ohio Dominican University, The Graham School and The Maritime Academy of Toledo.
 - Changes to language consistent with the Ohio Department of Education's Sponsor Evaluation
 - Wellness Fund Clarification
 - Racial and Ethnic Balance Requirement Description
 - Finding for Recovery Verification
 - ESCCO Policy Revisions
 - Updating Guidance to Reflect Consistency with Amendment
2. Approved entering into a 3-year contract with the Franklin County Board of Commissioners for the ESC of Central Ohio to serve as the parent and caregiver outreach partner providing the services outlined in Appendix C of the contract to the Franklin County Office of Justice Policy and Programs, effective December 15, 2019 through December 31, 2022, not to exceed \$30,575.00 for the life of the contract; and authorized the Treasurer/CFO to sign the contract.

3. Approved entering into a 2-year contract with Recite Me for web accessibility software for the Ohio Center for Autism and Low Incidence (OCALI), for up to \$4,000.00 per year, effective March 1, 2020 through February 28, 2020; and authorized the Treasurer/CFO to sign the agreement.
4. Approved entering into a 12-month agreement with Database Development Services, Inc. to provide the OCALI Library and Instructional Resource Center Database Management System for the Ohio Center for Autism and Low Incidence (OCALI), in the amount of \$291,060.00, effective March 2020 through March 2021; and authorized the Treasurer/CFO to sign the contract.

5.11/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the following revised ESC of Central Ohio Department of Community School policies.

Policy No. 1 Ethics and Conflicts of Interest

Policy No. 2 Application Process for New Schools, Replicators and Schools Seeking to Change Sponsors and Related Rigorous Criteria

Policy No. 8 Termination of Sponsorship Contract

Policy No. 9 Plan of Action Closure of Community Schools

2. Approved 2020-21 Holiday calendar for Central Office, State Support Team and OCALI Administrative Staff.

Labor Day	September 7, 2020
In Lieu of Columbus Day	November 25, 2020
Thanksgiving Day	November 26, 2020
In Lieu of Veterans Day	November 27, 2020
Non-Contract Day	December 22, 2020
Non-Contract Day	December 23, 2020
Winter Holiday	December 24, 2020
Winter Holiday	December 25, 2020
Non-Contract Day	December 28, 2020
Non-Contract Day	December 29, 2020
Non-Contract Day	December 30, 2020
Winter Holiday	December 31, 2020
Winter Holiday	January 1, 2021
Martin Luther King Jr. Day	January 18, 2021
Presidents' Day	February 15, 2021
Spring Holiday	April 2, 2021
Memorial Day	May 31, 2021
Independence Day	July 5, 2021

3. Approved 2020-21 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative Staff.

Independence Day	July 3, 2020
Labor Day	September 7, 2020
In Lieu of Columbus Day	November 25, 2020
Thanksgiving Day	November 26, 2020
In Lieu of Veterans Day	November 27, 2020
Non-Contract Day	December 21, 2020
Non-Contract Day	December 22, 2020
Non-Contract Day	December 23, 2020
Winter Holiday	December 24, 2020
Winter Holiday	December 25, 2020
Non-Contract Day	December 28, 2020
Non-Contract Day	December 29, 2020
Non-Contract Day	December 30, 2020
Winter Holiday	December 31, 2020
Winter Holiday	January 1, 2021
Martin Luther King Jr. Day	January 18, 2021
Presidents' Day	February 15, 2021
Spring Holiday	April 2, 2021
Memorial Day	May 31, 2021

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- Presentation by Mr. Craig Burford, Executive Director of the Ohio Educational Service Center Association.**
Ms. Sophia Speelman and Mr. Robb Gonda, ESCCO Community School Coordinators were in attendance to update Board members on the proposed community school contract amendments and policy revisions needed to be in compliance with changes in Ohio Revised Code and Ohio Department of Education regulations. In addition, the Coordinators provided information on the Sponsor Improvement Plan that was submitted to the Ohio Department of Education last month. Ms. Speelman and Mr. Gonda provided school progress summaries for the six community schools sponsored by the ESC of Central Ohio. In response to Governing Board members' questions on student achievement, the Coordinators informed them that academic progress meetings were scheduled with each school and well attended. The level of engagement has increased to assist the schools with their improvement plan goals.
- Presentation by Ms. Sophie Speelman and Mr. Robb Gonda, Community School Coordinators.**
Mr. Burford provided Governing Board members with a historical background of Educational Service Centers in Ohio and their vision, mission and role in

the State. His presentation also included information on mergers, funding and a review of pending legislation. Mr. Burford also shared some emerging ESC issues such as a 3-year operational study of ESCs, Federal Procurement, student wellness and success, ESC funding, an ESC reform bill and Academic Distress Commissions.

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools
No items to report.

Delaware Area Career Center
Mr. Bischoff reported on the student/teacher presentations at last week's DACC Board meeting. In addition, he reported that DACC is expecting an increase in their student population next year resulting in the new building reaching capacity more quickly.

- **Treasurer's Update**

Mr. Varda requested that he serve as the Board's representative to attend public records training this year.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

No items to report.

- **Upcoming Meetings / Events**

March 11, 2020 / 5 - 8:30 p.m.
OSBA Central Region Spring Conference / 1630 Schrock Road, 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

May 1 and 2, 2020
OSBA Board Leadership Institute / Hilton Columbus/Polaris

May 5, 2020
Staff Appreciation Day Classroom Visits / Morning

May 14, 2020
Staff Award/Recognition Event / 1630 Schrock Road, 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

20.02.03 APPROVE ADJOURNMENT

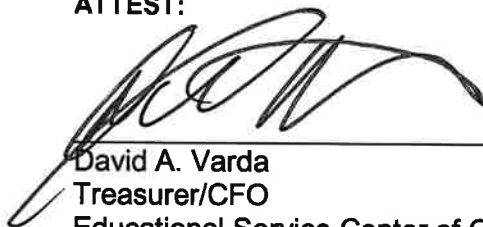
It was moved by Mrs. Glitt and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:45 p.m.

Roll Call: Mr. Bischoff, 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