

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meetings held on January 10, 2020 at the 2080 Citygate Drive, Columbus, Ohio.

1.01 Oath of Office for Newly Elected Board Member

The Treasurer/CFO administered the Oath of Office to newly elected Educational Service Center Governing Board member, Beth Glitt.

Call to Order: Meeting called to order at 10:08 a.m. by Mr. Spencer, Governing Board President Pro Tempore

Roll Call:	Mr. Edward Bischoff	Absent
	Mrs. Joyce Galbraith	Present
	Mrs. Beth Glitt	Present
	Mr. W. Gregory Spencer	Present

Staff Present: Dr. Thomas 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, Governing Board President Pro Tempore, led the Pledge of Allegiance.

2.01 Appointment of New Governing Board Member

20.01.01 **APPOINTMENT OF NEW GOVERNING BOARD MEMBER**

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to approve the following resolution to appoint Christopher Lopez to serve as a member of the Governing Board.

Whereas a vacancy has been caused on the Governing Board by reason of no candidate seeking election in November of 2019; and

Whereas this Governing Board has by law the authority to fill the vacancy through December 31, 2021;

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 term ending on December 31, 2021.

BE IT FURTHER RESOLVED that the Treasurer shall give written notice of this appointment to the appropriate Board(s) of Election(s), with a copy of this Resolution and the statement that Mr. Lopez has been appointed.

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

2.02 Oath of Office for Newly Appointed Board Member

The Treasurer/CFO administered the Oath of Office to newly appointed Educational Service Center Governing Board member, Christopher Lopez.

3.01 Nominations for Board President

W. Gregory Spencer was nominated by Joyce Galbraith.

3.02 Closing Nominations for Board President

20.01.02 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to close the nominations for Board President.

Roll Call to Close Nominations: Mrs. Galbraith, yea; Mrs. Glitt, yea;
Mr. Lopez, yea; Mr. Spencer, yea
Motion passed.

20.01.03 3.03 Roll Call to Elect W. Gregory Spencer for Board President

Casting of Votes for Board President: Mrs. Galbraith, yea; Mrs. Glitt, yea;
Mr. Lopez, yea; Mr. Spencer, yea
Motion passed.

3.04 Nominations for Board Vice-President

Beth Glitt was nominated by Joyce Galbraith.

3.05 Closing Nominations for Board Vice-President

20.01.04 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

It was moved by Mr. Lopez and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to close the nominations for Board Vice-President.

Roll Call to Close Nominations: Mrs. Galbraith, yea; Mrs. Glitt, yea;
Mr. Lopez, yea; Mr. Spencer, yea
Motion passed.

20.01.05 3.06 Roll Call to Elect Beth Glitt for Board Vice-President

Casting of Votes for Board Vice-President: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Glitt, yea; Mr. Lopez, yea; Mr. Spencer, yea
Motion passed.

20.01.06 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Lopez and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 10, 2020 Organizational Board Meeting.

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

20.01.07 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, AND GOVERNING BOARD

It was moved by Mrs. Galbraith and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board approve the following 2020 organizational resolutions pertaining to the Superintendent, Treasurer/CFO, and Governing Board.

Resolutions Pertaining to the Superintendent

1. Designated the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2020.
2. Authorized the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorized the Superintendent to sign agreements not exceeding one year in length, per Board Policy

Resolutions Pertaining to the Treasurer/CFO

1. Authorized the Treasurer/CFO to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorized the Treasurer/CFO to sign agreements not to exceed one year in length, per Board policy.
3. Authorized the Treasurer/CFO to receive, expend and account for State and Federal funds.
4. Adopted the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer/CFO

and no purchase order shall be issued without the signatures of the Treasurer/CFO and Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center.

NOW, BE IT RESOLVED, that the facsimile signature of David A. Varda, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures of David A. Varda, Treasurer/CFO, and Thomas L. Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorized the Treasurer/CFO to temporarily invest funds as allowed by law.
6. Authorized the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Authorized the Treasurer/CFO to establish a change fund of \$750.00.
8. Authorized the Treasurer/CFO to set a maximum limit of \$25,000.00 for any credit card account utilized by the ESC of Central Ohio in 2020.
9. Established a Records Commission for 2018 consisting of the Governing Board President, Superintendent and Treasurer/CFO. A meeting will be held no later than December 2020.

Resolutions Pertaining to the Governing Board

1. Adopted the most recent edition of Robert's Rules of Order (Newly Revised) as the parliamentary authority governing the Governing Board in all cases which it is not inconsistent with statute, administration code, or the Governing Board's Bylaws.
2. Approved the establishment of a Board Service Fund as provided in ORC 3315.15 and recommend that the Governing Board set aside an amount of money from its General Fund to pay expenses of Board members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.
3. Authorized the Governing Board President, Treasurer/CFO and / or Superintendent to engage any appropriate legal counsel, as needed, with the firms of Bricker & Eckler, LLP, Vorys, Sater, Seymour & Pease LLP; Porter, Wright; Morris & Arthur, LLP; Squires, Sanders & Dempsey, Ice Miller LLP, Mazanec, Raskin & Rider Co., Pepple & Waggoner, Ltd., Peters Kalail & Markakis Co., LPA, Scott Scriven LLP and McNees, Wallace & Nurick, LLC for legal services.

4. Waived the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.
5. Appointed Joyce Galbraith to serve as the 2020 OSBA Legislative Liaison.
6. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2020.

Vote to approve the 2020 organizational resolutions for Superintendent, Treasurer/CFO and Governing Board.

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

20.01.08 ADJOURN 2020 ORGANIZATIONAL MEETING

It was moved by Mrs. Glitt and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board adjourn the 2020 organizational meeting and reconvene in regular session.

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

Mr. Spencer convened the meeting in regular session at 10:15 a.m.

Roll Call:	Mr. Edward Bischoff	Absent
	Mrs. Joyce Galbraith	Present
	Mrs. Beth Glitt	Present
	Mr. Lopez	Present
	Mr. W. Gregory Spencer	Present

20.01.09 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Galbraith and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 10, 2020 Regular Board Meeting.

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

20.01.10 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

6.01/Appointment to Delaware Career Center Board of Education

Approved the appointment of Edward Bischoff to serve on the Delaware Area Career Center Board of Education for a 3-year term, effective January 1, 2020 through December 31, 2022.

6.02/Approval of the Board Meeting Minutes

1. Approved Board meeting minutes for the December 13, 2019 Regular Board Meeting.

6.03/Approval of the Financial Reports for December 2019

1. Investment Report for December 2019 that is on file in the Treasurer's Office.
2. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, December 1, 2019 through December 31, 2019 that is on file in the Treasurer's Office.
3. Bill List for December 2019:

General Fund	\$472,705.65
Dublin City Schools	528,445.41
Gahanna Jefferson City Schools	334,809.39
Grandview Heights City Schools	42,007.38
Hilliard City Schools	747,778.86
Reynoldsburg City Schools	258,057.13
Westerville City Schools	777,178.46
Whitehall City Schools	57,200.27
Upper Arlington City Schools	451,914.06
South-Western City Schools	54,917.40
Bexley City Schools	211,585.12
Columbus City Schools	170,258.73
Worthington City Schools	264,395.97
Hamilton Local Schools	142,948.56
Canal Winchester Local Schools	103,784.34
Groveport-Madison Local Schools	203,553.96
New Albany-Plain Local Schools	172,231.13
Delaware City Schools	183,281.85
Marysville Exempted Village Schools	41,848.31
Olentangy Local Schools	1,455,259.40
Big Walnut Local Schools	193,565.35
Buckeye Valley Local Schools	195,091.11
Fairbanks Local Schools	18,271.40
Bloom Carroll Local Schools	19.72
Delaware Area Career Center	9,505.62
Liberty Union Thurston Local Schools	124.12
Pickerington Local Schools	1,346.54
Chillicothe City Schools	21,568.95
Licking Heights Local Schools	227,666.84
Westfall Local Schools	40.60

OCALI – Operations/Family and Community Support	59,133.63
OCALI – Multi-System YTH TR	14,410.26
ODE Contract (Field Specialists)	27,708.84
Mount Vernon City Schools	188.85
OCALI – FY 20	235,065.89
OCALI – CSD FY 20	227,193.82
OCALI – EF Transition FY 20	27,739.95
OCALI – PBIS Modules FY 20	1,640.64
OCALI – SUM Fund Service Modules FY 20	1,558.98
OCALI – Part C to B FY 20	16,782.75
OCALI – Autism Recorn FY 20	37,952.12
OCALI – Lifespan Clearinghouse FY 20	7,307.71
ODE Contract (Kuhn)	10,133.90
ODE Contract (Cohen)	9,722.74
OCALI – Res RES ASD Consu.	4,060.79
ESCCO – Administrative Student Services	137,008.26
ESCCO – Special Education Transition Services	6,806.92
ESCCO – Low Incidence Services	103,483.34
ESCCO – Hearing Impaired Services	141,134.42
ESCCO – Visually Impaired Services	24,808.40
ESCCO – English Language Services	15,349.65
ESCCO – Emotionally Disturbed Services	98,397.82
ESCCO – STACK Autistic Student Services	232,814.28
ESCCO – Changes Student Services	9,824.93
Delaware-Union ESC	13,863.50
Psychology	5,026.24
Reynoldsburg Preschool	101,319.23
Bexley Preschool	10,943.74
Upper Arlington Preschool	50,280.48
Preschool Itinerant	21,631.17
Fairbanks Preschool	8,327.40
ESCCO – Campus Based Transitions	41,248.16
ESCCO – Speech/Language Services	66,082.66
Strive	57,316.85
Ventures	142,975.54
Ventures II	80,825.87
ESCCO – Mental Health Services	4,828.88
ESCCO – Adapted PE Services	18,428.25
ESCCO – Occupational Therapy Services	39,656.66
ESCCO – Physical Therapy Services	16,890.47
ESCCO – Center for Achievement	23,865.28
ESCCO – Gifted Student Services	14,907.89
ESCCO – Professional Learning	76,924.69
ESCCO – E-Learning	101,059.34
ESCCO – Digital Learning	10,614.70
ESCCO – Printing Services	14,132.34
ESCCO – Court Liaison Services	1,750.75
ESCCO – Conference Center	12,201.34
OCALI – AIM and Online Professional Development	20,900.76
Marburn Academy	7,922.01

Wellington Schools	8,777.88
Tolles Career and Technical Center	8,038.90
Northridge Local Schools	11,559.37
Northridge Preschool	13,100.87
Southwest Licking Local Schools	56.90
Marion City Schools	104,388.31
Kids Voting	3,232.61
St. Vincent Family Center	231.30
Columbus DeSales	15,273.36
College and Career Success	17,926.93
OCALI – Outreach and Accessibility	30.44
Gahanna Christian Academy	5,342.74
Columbus School for Girls	4,279.05
SOS	49,647.54
Columbus Academy	15,953.54
Star House	180,969.75
Ohio Alliance for High Quality Education	4,244.16
Investigations	15,007.01
Community School Monitoring Services	32,127.70
OCALI – Autism Center Contract	18,861.12
OCALI – FY 19	(30.03)
OCALI – CSD FY 19	(235.66)
ODE Contract (Lamphere)	7,546.17
OCECD	123,964.68
Permanent Improvement	27,354.37
FCFC – Admin 2020	24,448.19
FCFC – Multisystem 2020	71,009.98
FCFC – Help Me Grow EI 2020	218,149.88
FCFC – EI Outreach 2020	4,082.28
FCFC – JFS 2020	82,216.87
FCFC – Home Choice 0-5 FY 20	10,085.88
FCFC – BBL 2020	34,925.92
FCFC – Celebrate One 2020	2,604.02
FCFC – BBL WV 2020	(11,673.94)
FCFC – BBL CS 2020	(4,105.56)
FCFC – MS Crisis 2020	31,880.40
Ohio Reading Corp FY 20	57,996.90
AmeriCorp Mentors Success FY 20	8,535.15
EPSEA	157,890.78
Central Ohio Leadership Academy	2,786.99
FCFC – Innovation 2019	78,802.82
FCFC – Admin 2019	56,414.46
FCFC – Multisystem 2019	1,132,094.22
FCFC – EI BDD 2019	111.02
FCFC – Home Choice 05 2019	233,003.57
FCFC – BBL 2019	99,162.66
FCFC – Celebrate One 2019	37,000.00
FCFC – Home Choice 5-21	389,672.79
FCFC – React	16,707.74
OCALI – OCALICON Conference	155,961.91

Background Checks Rotary	8,933.26
Section 125 Plan	17,250.39
COBRA Premium Payments	158.60
Employee Benefit Payments	25.04
Special Education Software Consortium	76,915.12
Rockbridge Academy	25,087.54
Medical Insurance	366,987.80
Dental Insurance	29,881.60
Workers Compensation	846.40
SST – GRF FY 20	20,689.12
School Psychologist	7,474.95
SST- Student Assessment	1,799.83
OCALI – VR DSP Training	12,956.42
SST – IDEA FY 20	150,358.59
SST – Early Lit. SSIP IDEA	7,673.49
LEP FY 20	3,963.52
RSIG FY 20	3,274.14
SST – Title I FY 20	10,213.62
SST – Early Learning Discret.	8,667.10
Early Childhood FY 20	159.90
SST – Early Lit. SSIP	2,670.90
Ohio Reading Corp	72,837.40
AmeriCorp Mentor Success FY 20	9,417.46
BEST Grant FY 20	1,786.15
Striving Readers FY 20	86,969.22
CDC Prime Life	2,152.67
SST – Adolescent Literacy	14,135.78
I3 Grant year 4	13,967.10
TOTAL	14,270,231.79

6.04/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	\$121,072,656.59	\$1,184,692.85	\$122,257,349.44
	Other Funds			
003	PERMANENT IMPROVEMENT	347,187.65	90,000.00	437,187.65
018	PUBLIC SCHOOL SUPPORT	11,652.23	0.00	11,652.23
019	OTHER GRANT	13,574,694.79	(352,379.07)	13,222,315.72
022	DISTRICT AGENCY	1,347,915.43	0.00	1,347,915.43

026	EMPLOYEE BENEFITS AGENCY FUND WORKERS COMPENSTATION SELF	3,935,000.00	355,442.00	4,290,442.00
027	INS SCHOOLNET	153,517.00	8,486.00	162,003.00
450	EQUIP/INFRASTRUCTURE	-	0.00	-
451	K12 NETWORK CONNECTIVITY MISCELLANEOUS STATE GRANT	900.00	0.00	900.00
499	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 REFUGEE CHILDREN SCHOOL	197,683.68	0.00	197,683.68
571	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	2,930,176.52	0.00	2,930,176.52
	Total Other Funds	26,622,778.59	101,548.93	26,724,327.52
	Grand Total All Funds	\$147,695,435.18	\$1,286,241.78	\$148,981,676.96

6.05/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approved the following fund to fund transfers:

From:	To:	
OCALI CSD FY 19 001 9904	OCALI CSD FY 20 001 9086	\$543,516.91
OCALI PBIS Modules FY 19 001 9917	OCALI PBIS Modules FY 20 001 9088	29,946.33

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

	Appropriations	Estimated Revenue
Central Intake Referral Marketing 001 9057	\$34,175.00	\$34,175.00

3. Approved the following list of 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.

A New Leaf
 Abraxas Youth & Family Services
 Access for Youth
 *Adriel
 Advantage Family Outreach & Foster Care
 Agape for Youth
 Avondale Youth Center
 Bair Foundation
 *Beech Acres Parenting Center
 *Beech Brook
 Belmont Pines Hospital
 Bethany Christian Services
 Boundless Behavioral Services
 *Buckeye Ranch, The
 Cadence Care Network
 Camelot Community Care
 Caring for Kids
 Children's Center of Ohio, The
 *Children's Home of Cincinnati, The
 CHOICES
 Christian Children's Home of Ohio
 Chrysalis Family Solutions
 Columbus Springs Dublin
 Community Teaching Homes
 Daybreak
 Dungarvin Ohio
 Eastway Behavioral Healthcare
 Envision
 Family Pride of Northeast Ohio
 Focus on Youth
 Fox Run Center for Children and Adolescents
 *Genacross Family & Youth Services
 Hittle House
 House of New Hope
 Integrated Services for Behavioral Health
 Isaiah's Place
 JusticeWorks YouthCare
 Kids Count Too
 Life Start
 Lighthouse Youth and Family Services
 Marie's House of Hope
 *Marsh Foundation, The
 Mayo Home for Youth Development
 Mended Reeds
 National Youth Advocate Program
 Nationwide Children's Hospital
 Necco
 Nella's Place Therapeutic Group Home
 New Beginnings Residential Treatment Center
 Northeast Ohio Adoption Services
 *Oesterlen Services for Youth
 Ohio Mentor
 Path Integrated Healthcare
 Pathway Caring for Children
 Positive Education Program
 Positive Leaps
 Pressley Ridge
 PsyCare
 Quality Care Residential Homes
 Quality Time With Wisdom
 Ravenwood Health
 Reach Counseling Services
 Safely Home
 Sequel Pomegranate Health Systems
 Shelter Care
 Sojourner's Care Network
 South Community
 Southeast Healthcare Services
 Specialized Alternatives for Families and Youth
 St. Aloysius
 *St. Joseph Orphanage
 St. Vincent Family Center
 The Village Network
 Unk's Place
 *UMCH Family Services
 Viaquest
 Wellmore Centre
 Your Road to Success
 Youth Advocate Services
 Youth Villages

6.06/Professional Meetings

Approved the following professional meeting attendance.

David Varda, Treasurer/CFO

Ohio Association of School Business Officials Annual Conference

April 21 - 24, 2020

Columbus, OH

6.07/Resignations

Approved the following resignation:

ESC of Central Ohio

1. Aric Tucker – Teacher Assistant, effective December 20, 2019

6.08/Employment

Approved the following employment for the 2019-20 contract year.

ESC of Central Ohio

1. 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 *[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.]*

Olentangy Local Schools

1. Amy Friece - Preschool Aide, partial-year contract, 89 days, beginning January 6, 2020 through June 30, 2020, at a salary of \$4,928.40 for the 2019-20 contract year

6.09/Stipends

Approved the following stipend requests.

ESC of Central Ohio

1. Dan Adkins - Network Analyst, network installation at Ventures II, \$485.52 and technical assistance, \$1,618.40
2. Richelle Fisher - Administrative Assistant/Prime for Life Coordinator, coordinate meetings for SAFE Workshops, \$2,113.13

Canal Winchester Local Schools

1. Patrice Haning - Psychologist, professional Pupil Service License renewal, \$100.00

Olentangy Local Schools

1. Sarah Linscott - Occupational Therapist, extended school year services in 2019, \$75.00

6.10/Contracts / Agreements

1. Approved entering into a Memorandum of Understanding with Whitehall City Schools to establish the Heart of Ohio Family Health Center at Whitehall High School, effective December 12, 2019 through June 30, 2020, not to exceed \$90,000.00; and authorize the Treasurer/CFO to sign the Memorandum of Understanding.

6.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the following proposed new and revised Board Policies.

1310 Employment of the Treasurer/CFO

1340 Non-Reemployment of the Treasurer/CFO

7300 Disposition of Real Property/Personal Property

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: 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
No items to report.

Eastland-Fairfield Career & Technical Schools
Mrs. Glitt reported that the EFCTS held their organizational meeting this week and there are three new members serving on the Board.

- **Treasurer's Update**

Mr. Varda reported that the ESC of Central Ohio will be issuing W-2 forms to staff electronically for the first time – 530 for the ESC of Central Ohio and 5,768 for the ESC of Central Ohio Council of Governments.

Mr. Varda also reported to Board Members that the implementation of the new more detailed W-4 form for new staff is now in effect. Staff hired before January 1, 2020 will also be required to complete the new form if they decide to make tax deduction changes.

As part of the commitment made by the ESCCO, Mr. Varda informed Board members that he will be serving as META's Chief Financial Officer while their CFO is on a leave of absence.

Mr. Varda informed Board Members that the STEM school, Bio-Med Science Academy which the ESC of Central Ohio serves as its fiscal agent, has moved 70 staff members that have been added to the ESC Council of Governments payroll system.

Mr. Varda reminded Board Members of the upcoming deadline to submit the filing with the Ohio Ethics Commission.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that work is underway to select a vendor to establish a Wellness Program for staff.

- **Superintendent's Update**

Dr. Goodney distributed and reviewed the latest comprehensive legislative update prepared by Craig Burford, Executive Director of the Ohio Association of Educational Service Centers. Dr. Goodney updated the Board Members on the proposed expansion of the EdChoice Scholarship program.

Dr. Goodney reviewed the history of the Franklin County Opiate Action Plan and his committee role in the area of prevention education. The name has been changed to the Franklin County Addiction Plan and now falls under Columbus Public Health and the Franklin County Commissioners. The new committee will be co-chaired by Joe Mazzola, Franklin County Health Commissioner. Dr. Goodney informed Board Members he will be attending the plan rollout by Mayor Ginther and the Franklin County Commissioners this Tuesday at Columbus Public Health and has been asked to co-chair the Prevention Education Sub-Committee.

- **Upcoming Meetings / Events**

February 28, 2020 / 10 a.m.

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

March 11, 2020 / 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

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

20.01.11

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 10:53 a.m.

Roll Call: 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

