

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on November 20, 2020 due to the COVID-19 pandemic.

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

Roll Call:

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

Staff Present Dr. Tom Goodney – Superintendent

Virtually:

- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. Dan Adkins – Assistant Director for the Center of Technology and Digital Learning
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

20.11.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the November 20, 2020 Regular Board meeting.

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

20.11.02 APPROVED DATE CHANGE FOR JANUARY 2021 ORGANIZATIONAL/REGULAR GOVERNING BOARD MEETING

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board to approve changing the date of the January Organizational/Regular Governing Board meeting from January 8, 2021 to January 15, 2021 at 10 a.m.

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

20.11.03

APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith 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 October 23, 2020 Regular Board Meeting.

5.02/Rescinded the Appointment of Board Member to the Eastland-Fairfield Career and Technical Schools Board of Education

Approved to rescind the re-appointment of Joyce Galbraith to serve on the Eastland-Fairfield Career and Technical Schools Board of Education approved at the October 23, 2020 ESC of Central Ohio Governing Board meeting. (Mrs. Galbraith was appointed on October 25, 2019 to the EFCTS Board of Education to serve through December 31, 2022.)

5.03/Appointed Board Member to the Eastland-Fairfield Career and Technical Schools Board of Education

Approved the appointment Beth Glitt to serve on the Eastland-Fairfield Career and Technical Schools Board of Education for 3-year terms beginning January 1, 2021 through December 31, 2023.

5.04/Approved the Financial Reports for October 2020

- 1. **Board Financial Updates for October 2020.** *(For Information Purposes)*
- 2. **Investment Report for October 2020** that is on file in the Treasurer’s Office.
- 3. **Bill List for October 2020:**

General Fund	\$578,081.65
Dublin City Schools	461,800.70
Gahanna-Jefferson Public Schools	229,859.27
Grandview Hts. City Schools	89,045.60
Hilliard City Schools	555,630.44
Reynoldsburg City Schools	352,054.59
Westerville City Schools	777,405.06
Whitehall City Schools	34,577.30
Upper Arlington City Schools	328,208.55
South-Western City Schools	78,291.20
Bexley City Schools	158,411.20
Columbus City Schools	83,319.43
Worthington City Schools	328,017.34
Hamilton Local Schools	126,078.35
Canal Winchester Local Schools	74,680.48
Groveport-Madison Local Schools	134,342.58
New Albany-Plain Local Schools	244,678.37
Delaware City Schools	178,457.37

Marysville Exempted Village Schools	28,976.23
North Union Local Schools	7,815.86
Olentangy Local Schools	1,653,006.18
Big Walnut Local Schools	390,958.24
Buckeye Valley Local Schools	193,437.73
Fairbanks Local Schools	20,491.22
Delaware Area Career Center	8,980.25
Chillicothe City Schools	19,053.18
Licking Heights Local Schools	173,820.13
OCALI – Operations-Family and Community Support	22,150.47
OCALI – Multi-System YTH TR	(25.91)
OCALI – Suite of Res. Mod.	36,091.64
OCALI – Central Intake Res.	9,078.50
School Climate Reg FAC/PB	2,400.03
ODE Contract (Lamphere)	(10,708.30)
ODE Contract (Field Specialists)	(51,123.88)
OCALI – FY 20	(3,816.89)
OCALI – CSD FY 20	194.03
OCALI – EF Transition FY 20	(64.77)
OCALI – PBIS Modules FY 20	(25.57)
OCALI – Autism Recom FY 20	(38.86)
ODE Contract (Kuhn)	(18,155.88)
ODE Contract (Cohen)	(17,963.96)
ESCCO – Administrative Student Services	154,092.66
ESCCO – Ohio University Teach Quality Part.	69.29
ESCCO – Audiology	2,697.04
ESCCO – Special Education Transition Services	10,633.50
ESCCO – Low Incidence Services	109,499.49
ESCCO – Hearing Impaired Services	140,650.70
ESCCO – Visually Impaired Services	23,136.39
ESCCO – English Language Services	19,880.66
ESCCO – Emotionally Disturbed Services	99,358.72
ESCCO – STACK Autistic Student Services	258,103.16
ESCCO – Changes Student Services	9,574.43
Project Search	9,996.27
Delaware/Union ESC	13,026.26
Psychology	13,388.35
Reynoldsburg Preschool	99,493.95
Bexley Preschool	11,412.82
Upper Arlington Preschool	49,263.74
Preschool Itinerant	21,271.38
Fairbanks LSD Preschool	6,781.12
ESCCO – Campus Based Transitions	42,909.89
ESCCO – Speech/Language Services	71,345.87
Strive	66,897.40
OCALI – FY 21	279,049.91
OCALI – CSD FY 21	218,609.60
OCALI – Imp of Ohio Aut Re	27,226.49
OCALI – EF Transmission	29,185.21
OCALI – Lifespan FY 21	7,555.64
OCALI – Part C to B FY 21	2,500.00
ODE Contract (Cohen) FY 21	26,945.94
ODE Contract (Field Specialists) FY 21	76,685.82
ODE Contract (Kuhn) FY 21	27,233.82

ODE Contract (Lamphere) FY 21	17,411.43
Ventures	115,226.80
Ventures II	87,686.49
ESCCO – Mental Health Services	10,210.63
ESCCO – Adapted PE Services	20,390.89
ESCCO – Occupational Therapy Services	36,724.02
ESCCO – Physical Therapy Services	12,242.85
ESCCO – Center for Achievement	44,014.54
ESCCO – Gifted Students Services	8,730.43
ESCCO – Professional Learning	72,014.56
ESCCO – Special Projects	21,097.14
ESCCO – Digital Learning	63,129.36
ESCCO – Printing Services	17,925.81
ESCCO – Court Liaison Services	1,445.47
ESCCO – Conference Center	7,379.04
OCALI – AIM and Online Professional Development	22,652.22
Marburn Academy	6,360.79
Wellington Schools	115.65
Tolles Career and Technical Center	1,867.20
Northridge Local Schools	10,462.35
Marion City Schools	95,605.07
Cardington-Lincoln Local Schools	8,072.02
Columbus DeSales	17,721.96
College and Career Success	34,290.46
OCALI – Outreach & Accessibility	2,113.80
Gahanna Christian Academy	5,235.80
Columbus School for Girls	14,063.04
SOS	47,768.48
Columbus Academy	16,418.98
Star House	139,194.14
Ohio Alliance for High Quality Education	4,248.42
Investigations	20,961.57
Community School Monitoring Services	27,635.05
OCECD	128,967.03
FCFC – Admin 2020	(24.89)
FCFC – Multisystem 2020	12,958.21
FCFC – JFS 2020	70,976.59
FCFC – BBL 2020	(100.86)
FCFC – P4S JFS 2020	9,117.25
FCFC – MS Crisis 2020	13,768.69
Ohio Reading Corp FY 20	39,979.60
AmeriCorp Mentors Success FY 20	1,769.41
OCALI – Bldg Cap Assistive Tech.	3,798.95
FCFC – Admin 2021	20,541.88
FCFC – Multisystem 2021	132,749.03
FCFC – Help Me Grow EI 2021	265,679.09
FCFC – JFS 2021	32,708.95
FCFC – BBL 2021	12,397.75
FCFC – Celebrate One 2021	247.85
FCFC – React 2021	6,675.92
FCFC – JFS P4S 2021	9,690.50
FCFC – P4S Adm 2021	4,347.03
FCFC – MSY Crisis 2021	69,349.78
Martha Holden Jennings	1,500.00

Ohio Reading Corp FY 21	53,099.86
AmeriCorp Mentor Success FY 21	5,446.63
EPSEA	104,065.44
FCFC – React	9,008.43
OCALI – OCALICON Conference	33,131.89
Background Checks Rotary	16,559.68
Section 125 Plan	13,128.64
COBRA Premium Payments	1,907.00
Rockbridge Academy	24,758.75
Medical Insurance	379,707.00
Dental Insurance	31,372.00
Workers Compensation	1,092.33
SST – GRF FY 21	18,133.05
School Psychologist FY 21	13,920.22
OTES	445.26
SST – IDEA FY 21	140,208.35
SST – Early Lit. SSIP IDEA	8,374.99
SST – Urban Rel.	6,907.90
LEP FY 21	8,890.82
SST – Title I FY 21	16,609.75
SST – ELD FY 21	7,786.13
SST – Early Lit. SSIP FY 21	1,382.81
Early Childhood FY 21	45,500.34
BEST Grant FY 20	18,045.95
OCALI – Bldg Cap Assistive Tech	2,090.54
TANF Ho Athn Pry Com Ac	1,199.06
Ohio Reading Corp FY 21	41,014.36
AmeriCorps Mentors Success FY 21	6,160.96
I3 Grant FY5 Part 2	13,257.21
CDC Prime Life Year 2	4,116.01
OCALI – BEST FY 21	600.70
TOTAL	\$12,081,380.95

5.05/Approved Total Appropriations by Fund

1. Approved the total temporary appropriations by fund for October 2020.

Fund Number	Fund Description	September Appropriation	Increase (Decrease)	October Appropriation
001	General Fund			
	Total General Fund	\$113,511,066.78	\$8,868,275.56	\$122,379,342.34
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	13,802,706.42	227,628.90	14,030,335.32
022	DISTRICT AGENCY	1,033,708.10	111,768.61	1,145,476.71
026	MEDICAL INSURANCE WORKERS COMPENSATION	4,758,649.00	0.00	4,758,649.00
027	SELF INS	139,644.00	0.00	139,644.00

450	SCHOOLNET EQUIP/INFRASTRUCTURE		0.00	-
451	K12 NETWORK CONNECTIVITY MISCELLANEOUS STATE	-	0.00	-
499	GRANT FUND	737,482.52	29,449.61	766,932.13
506	RACE TO THE TOP	-	0.00	
510	CORONAVIRUS RELIEF FUND	-	2,020,000.00	2,020,000.00
516	IDEA PART B GRANTS LIMITED ENGLISH	2,849,060.81	0.00	2,849,060.81
551	PROFICIENCY REFUGEE CHILDREN SCHOOL	173,493.22	3,983.56	177,476.78
571	IMPACT	175,662.53	0.00	175,662.53
572	SST TITLE I IDEA PRESCHOOL-	318,566.07	0.00	318,566.07
587	HANDICAPPED	188,417.68	(4,582.11)	183,835.57
590	IMPROVING TEACHER QUALITY MISCELLANEOUS FED. GRANT	-	0.00	-
599	FUND	2,256,605.56	170,638.89	2,427,244.45
	Total Other Funds	26,702,944.34	2,558,887.46	29,261,831.80
	Grand Total All Funds	\$140,214,011.12	\$11,427,163.02	\$151,641,174.14

5.06/Miscellaneous Consent Agenda Items / Treasurer/CFO

Approved miscellaneous consent agenda item recommended by the Treasurer/CFO.

1. Approved membership in the National School Boards Association (National Connection Fees) for the period of January 1, 2021 through December 31, 2021 and the payment of fees in the amount of \$2,700.00.
2. Approved the disposal of the following vehicle that has been declared unsafe to drive:

Description Asset	Tag Number
2007 Chevrolet Uplander Van (VIN #1GBDV13W97D191949)	000715

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

	Appropriations	Estimated Revenue
OCALI Multi System Youth 001 9173	\$ 40,000.00	\$ 40,000.00
OCALI Lifespan 001 9164	100,000.00	100,000.00
United Way/NBC 4 Broadband 019 9131	40,000.00	40,000.00
ODE Contract- Cohen 001 9169	110,676.80	110,676.80
ODE Field Specialist Contract 001 9170	370,141.76	370,141.76
ODE Contract- Kuhn 001 9171	117,254.40	117,254.40
ODE Contract- Lamphere 001 9172	81,289.00	81,289.00
Striving Leaders FY21 599 9100	58,708.89	58,708.89
Health & Hygiene Training 507 9100	5,175.05	5,175.05

4. Approved the following OCALI fund to fund transfers:

From:	To:	
VR DSP Training 499 9004	Family & Community 001 9054	\$12,327.46
Lifespan Clearinghouse FY 20 001 9092	Lifespan Clearinghouse 001 9164	18.74
Ohio Recommendations FY 20 001 9091	Ohio Recommendations FY 21 001 9162	78,246.41

5. Approved the following Franklin County Family and Children First Council fund to fund transfers:

From:	To:	
Innovation Fund 019 9000	Innovation Fund 2021 019 9100	\$ 78,802.82
Admin 019 9002	Admin 2021 019 9102	110,119.42
Multisystem 019 9003	Multisystem 019 9103	1,155,529.37
EI Outreach 019 9005	EI Outreach 2021 019 9105	45,000.00
EI BDD 019 9008	EI BDD 2021 019 9108	111.02
Home Choice 0-5 019 9011	Home Choice 0-5 2021 019 9111	159,163.55
BBL 019 9012	BBL 2021 019 9112	161,912.90
Celebrate One 019 9013	Celebrate One 2021 019 9113	7,499.17
Home Choice 5-21 019 9014	Home Choice 5-21 2021 019 9114	389,663.21
MS Crisis 019 9018	MS Crisis 2021 019 9118	73,167.08
MSY Flex 019 9019	MSY Flex 2021 019 9119	103,814.45
Celebrate One 019 9913	Celebrate One 2021 019 9113	29,225.59

6. Approved waiving the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to enter into a 36-month contract with the following vendor, January 1, 2021 – December 31, 2024, to provide telephone services to the Ohio Center for Autism and Low Incidence (OCALI).

Vendor	Amount	Contract Funding
Mitel Cloud Services, Inc	\$67,000.00	OCALI and Center for Sensory Disabilities

7. Approved waiving the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to enter into a Grant Agreement with the following vendor, November 18, 2020 – March 31, 2021, to provide training program services to customer member school districts on data-informed best practices related to program and policy design; attendance outreach, engagement and social-emotional supports for students; and best practices for teachers in remote and hybrid learning environments.

Vendor	Amount	Contract Funding
Graduation Alliance, Inc.	\$75,000.00	OCER Round 1 Grant

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 for Fiscal Year 2021.

Pennell Healthcare LLC

9. Approved to accept the donation of a Driving Simulator valued at \$15,000.00 to the ESC of Central Ohio from the Maria Tiberi Foundation.
10. Approved to accept the following monetary donation of \$575.00 to Ohio Center for Autism and Low Incidence (OCALI) in memory of Janet Jenkins from the following donors:

Daniel and Mary Beth Gallagher, \$50.00

Michael and Nicole Hyzdu, \$100.00

Constance Kaiser, \$25.00

Robert and Julianne Louwers, \$250.00

Thomas and Kathleen Roos, \$50.00

Michael and Anne Schork, \$50.00

Jeffrey and Kimberly Turner, \$100.00

11. Approved to accept the monetary donation of \$27.50 from the Workplace Giving Programs managed by FrontStream to Ohio Center for Autism and Low Incidence (OCALI).

5.07/Resignations

Approved the following resignations:

ESC of Central Ohio

1. Sheila Tonks – Intervention Specialist, for the purpose of retirement, effective June 30, 2021
2. Sharee Wells – Director of Professional Learning, effective July 31, 2021

Olentangy Local Schools

1. Mary Eck – Preschool Assistant, effective December 1, 2020
2. Teresa Metcalf – Preschool Aide, effective May 21, 2020

5.08/Employment

Approved employment for the 2020-2021 contract year:

ESC of Central Ohio

1. Hannah Hamilton – Intervention Specialist, partial-year contract, 119 days, beginning November 23, 2020 through July 31, 2021, at a salary of \$27,819.87 for the 2020-2021 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.]*
2. Cassondra Kahr – Intervention Specialist, partial-year contract, 137 days, beginning October 29, 2020 through July 31, 2021, at a salary of \$32,027.91 for the 2020-2021 contract year

5.09/Personnel Contract Changes

Approved a personnel contract changes for the 2020-2021 contract year:

Dublin City Schools

1. Charles Collier – Coordinator of Safety and Security, increase in salary to \$66,300.00 for the 2020-2021 contract year, effective August 1, 2020
2. Marge Mulcahy – Coordinator of Gifted Services, increase in salary to \$117,106.00.00 for the 2020-2021 contract year, effective August 1, 2020

Olentangy Local Schools

1. Jennifer Rodocker – Teacher, increase in daily rate to \$324.36 at a revised salary of \$60,006.83 for the 2020-2021 contract year, effective August 12, 2020
2. Stephanie Welch-Grenier – Vision Specialist, increase to .8 FTE 4 days per week, at a revised salary of \$57,937.34, for the 2020-2021 contract year, effective October 21, 2020

Reynoldsburg City Schools

1. Edward Johnson – Coordinator of Student Athletics and Safety, increase in salary to \$61,330.65 for the 2020-2021 contract year, effective August 1, 2020
2. Sharon Prentice – District Hearing Officer and Student Support, increase in salary to \$54,662.87 for the 2020-2021 contract year, effective August 1, 2020

5.10/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Colette Smith – Gifted Consultant, Gifted services to requesting client school districts, \$1,813.20

Dublin City Schools

1. Molly Harper – Gifted Intervention Specialist, Teaching of an extra class for the 2020-2021 school year, \$3,200.00

Olentangy Local Schools

1. Alison Baker – Speech-Language Pathologist, Covered a Physical Education class on October 5, 2020, \$25.00
2. Shelly Bowles – Leadership Team, Planning and facilitating professional development for the 2020-2021 school year, \$2,000.00
3. Katherine Branson – Coordinator of Wellbeing, Administration Educational Incentive for 2020-2021, \$3,000.00
4. Lindsay Carle – School Psychologist, Summer assessments/evaluation of students, \$3,975.70
5. Marie Kovacs – Leadership Team, Planning and facilitating professional development for the 2020-2021 school year, \$2,000.00
6. Diane Kranz – Leadership Team, Planning and facilitating professional development for the 2020-2021 school year, \$2,000.00
7. Heather Loudenslager – Preschool Supervisor, Administration Educational Incentive for 2020-2021, \$500.00
8. Jane Lowery – Leadership Team, Planning and facilitating professional development for the 2020-2021 school year, \$2,000.00
9. Lori Metheney – Preschool Supervisor, Administration Educational Incentive for 2020-2021, \$500.00
10. Sarah Piteo – Preschool Diversity Liaison, Serve as a Preschool Diversity Liaison for the district, \$2,000.00
11. Jennifer Rahschulte – Assistive Technology Specialist, Assistive technology support for the district, \$1,316.73
12. Karey Ralph – Leadership Team, Planning and facilitating professional development for the 2020-2021 school year, \$2,000.00

13. Jaclyn Roscoe – Assistant Director of Pupil Services – Preschool Supervisor, Administration Educational Incentive for 2020-2021, \$2,000.00
14. Sharon Summers – Leadership Team, Planning and facilitating professional development for the 2020-2021 school year, \$2,000.00
15. Anne Talik – Leadership Team, Planning and facilitating professional development for the 2020-2021 school year, \$2,000.00
16. Chelsea Whitt – Leadership Team, Planning and facilitating professional development for the 2020-2021 school year, \$2,000.00

5.11/Contracts / Agreements

Approved the following contract:

1. Approved entering into a contract with Mitel Cloud Services, Inc. for telephone services for the Ohio Center for Autism and Low Incidence; beginning January 1, 2021 through December 31, 2024 at an approximate total cost of \$67,000.00; and authorize the Treasurer/CFO to sign the contract.

5.12/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the following revised Board policies:

2270	Religion in the Curriculum
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5611	Due Process Rights
6152	Student Fees, Fines and Charges
6152.01	Waiver of School Fees for Instructional Materials
8800	Religious/Patriotic Ceremonies and Observances

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith reported that the EFCTS Board meet on Wednesday. New EFCTS Superintendent, Dr. Kim Pietsch Miller, updated Board members on school attendance issues related to the pandemic and building construction progress. The EFCTS Treasurer reported on funds received from pandemic related grants.

Delaware Area Career Center

Mr. Bischoff reported that the DACC met by phone this week for a short business meeting. Cheryl Ryan, OSBA ?, was in attendance to update Board members on their Superintendent search and distribute a schedule. The goal is to select a new Superintendent this Spring while school is open and before MaryBeth Freeman retires.

Governing Board Vacancy

Mr. Spencer reported that one person responded to the vacancy posted, Ms. Charm London. Following a review of Ms. London's resume by ESCCO Board members and meetings with Mr. Spencer, Dr. Goodney and Mr. Varda, it was determined that the candidate is certainly qualified to fill the position and will bring a wealth of experience and knowledge to the Governing Board. All Board members concurred to have Mr. Spencer contact Ms. London to inform her she will be appointed at the January 15, 2021 organizational meeting.

- **Treasurer's Update**

Mr. Varda informed Board members that the State of Ohio Auditor's office will be closed the last 2 weeks of December resulting in a delay of auditing the ESCCO and the ESCCO COG until after January 1, 2021. The ESCCO's accounting firm, Julian & Grube, Inc., requested that the ESCCO request from the Auditor of State an extension till the December 31, 2020 deadline for filing the ESCCO's annual GAAP financial statements.

Mr. Varda commended David Weaver, Assistant Treasurer, on preparing for the Internal Revenue Service's audit of the ESCCO COG. IRS representatives were very complimentary and very impressed with the organization of records for the audit.

Mr. Varda reported that the benefits open enrollment has been completed and payroll staff is currently uploading information before the December payroll dates.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney updated the Board members on the status of the subcommittee amended version of House Bill 305 that deals with all school funding components. The Ohio Educational Service Center Association's (OESCA) Critical Issues Committee continues to be engaged with State legislators

regarding the portion of the bill on ESC funding and the need for ESC's to have a predictable and stable funding model.

Dr. Goodney informed Board members of his decision to return Central Office staff to working full-time at home through January 15, 2021. Essential staff will continue to come in to perform necessary work.

As client school districts are shifting back to remote learning, Dr. Goodney informed Board members that this is partially due to the insufficient availability of substitute teachers.

- **Annual Report**

Mr. Spencer commended the Communication Department's staff on the excellent work preparing the recently published ESCCO Annual Report.

- **Upcoming Meetings / Events**

December 18, 2020 / 10 a.m.

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

January 15, 2021 / 10 a.m.

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

February 26, 2021 / 10 a.m.

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

March 26, 2021 / 10 a.m.

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

April 23, 2021 / 10 a.m.

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

20.11.04 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:55 a.m.

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

W. Gregory Spencer
Governing Board President
Educational Service Center of Central Ohio

ATTEST:

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