

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on December 15, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 3:01 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

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

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

17.12.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the December 15, 2017 Regular Board meeting.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.

17.12.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick 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 November 17, 2017 Regular Board meeting.
2. Board meeting minutes for the December 12, 2017 Special Board meeting.
3. Board meeting minutes for the December 13, 2017 Special Board meeting.

5.02/Approval of Date Change for 2018 Organizational Meeting

1. Approval to change the date and time of the 2018 Organizational meeting from January 12, 2018 to January 9, 2018 at 12:30 p.m. and hold a regular meeting on January 12, 2018 at 3 p.m.

5.03/Designation of President Pro Tem for January 2018 Organizational Meeting

1. Approval to designate Edward Bischoff to serve as the President Pro Tem for the ESC of Central Ohio's Organizational Board meeting scheduled for January 9, 2018.

5.04/Approval of the Financial Reports for November, 2017

1. Investment Report for November, 2017 that is on file in the Treasurer's office.
2. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, November 1, 2017 through November 30, 2017 that is on file in the Treasurer's Office.
3. Bill List for November, 2017:

General Fund	\$1,253,753.15
Dublin CSD – City/County Funds	478,049.71
Gahanna CSD – City/County Funds	323,874.89
Grandview Hts. CSD – City/County Funds	23,652.97
Hilliard CSD – City/County Funds	590,022.50
Reynoldsburg CSD – City/County Funds	257,818.40
Westerville CSD – City/County Funds	702,413.70
Whitehall CSD – City/County Funds	42,198.49
Upper Arlington CSD – City/County Funds	387,962.66
South-Western CSD – City/County Funds	29,683.72
Bexley CSD – City/County Funds	131,808.05
Columbus CSD – ESC Funds	46,553.63
Worthington CSD – City/County Funds	207,282.11
Hamilton LSD – ESC Funds	149,752.68
Canal Winchester LSD – ESC Funds	122,386.24
Groveport-Madison LSD – ESC Funds	185,514.50
New Albany-Plain LSD – ESC Funds	144,280.13
Delaware CSD – ESC Funds	141,684.40
Marysville EVSD – ESC Funds	44,186.54
Olentary LSD – ESC Funds	1,143,322.30
Big Walnut LSD – ESC Funds	173,342.00
Buckeye Valley LSD – ESC Funds	130,514.44
Fairbanks LSD – ESC Funds	6,147.80
Bloom Carroll LSD	13.54
Delaware Area Career Center	7,414.46
Liberty Thurston LSD	37.02
Pickerington LSD	1,808.17
Granville EVS	3,458.69
Chillicothe CSD	22,593.30
Berne Union LSD	67.52

Licking Heights LSD	210,739.36
Westfall LSD	112.35
OCALI – Operations-Family and Community Support	25,854.11
Association for Middle Level Education	16,245.58
Mt. Vernon CSD	230.85
Knox County ESC	19.54
Walnut Township LSD	16.69
Fairfield Union LSD	49.44
ESCCO – Special Education Administrative Services	1,210,926.71
ESCCO – Behavior Intervention Services	17,979.93
ESCCO – Special Education Transitional Services	12,740.18
ESCCO – Low Incidence Services	304,378.06
ESCCO – Hearing Impaired Services	128,135.35
ESCCO – Visually Impaired Services	19,965.83
ESCCO – English Language Services/Student Services	9,642.16
ESCCO – Emotionally Disturbed Services	385,388.69
ESCCO – STACK Autistic Student Services	635,909.13
TRACC	91,727.81
Changes – Student Services	6,935.22
Delaware/Union – Hearing Impaired Services	33,295.34
Preschool-Reynoldsburg – Student Services	76,141.77
Bexley CSD Preschool	11,541.58
Upper Arlington CSD Preschool	47,907.76
Preschool Itinerant	18,486.60
Fairbanks LSD Preschool	7,877.82
ESCCO – Community Based Transitions	155,293.77
ESCCO – Speech/Language Services	91,992.54
Strive	38,911.05
Ventures	236,726.43
ESCCO – Mental Health Services	18,279.24
ESCCO – Adapted PE Services	13,787.60
ESCCO – Occupational Therapy Services	26,572.90
ESCCO – Physical Therapy Services	21,905.07
ESCCO – Crosscreek Day Treatment	19,685.20
ESCCO – Center for Achievement	34,193.49
ESCCO – Gifted Students Services	18,414.53
ESCCO – Professional Learning	66,065.37
ESCCO – E-Learning	68,837.92
ESCCO – Digital Learning	16,057.47
ESCCO – Printing Services	22,911.89
ESCCO – Court Liaison Services	7,582.77
ESCCO – Conference Center	66,971.06
OCALI – AIM and Online Professional Development	3,914.70
Marburn Academy	3,996.83
Wellington Schools	9,499.82
Tolles Career and Technical Center	24,209.77
Northridge LSD	28,008.21
Northridge Preschool	4,009.06
Southwest Licking LSD	7.12
Kids Voting Central Ohio	4,601.98
ODE Contract (Nape)	5,000.00
ODE Contract (Value Added)	794.10
St. Vincent Family Center	579.25
Columbus DeSales	5,969.38
OCALI – Lifespan Clearinghouse	22.82
OCALI – EF Transition	186,878.37
OCALI – Autism Center	621.16

OCALI – ODE/OEC	1,416.00
OCALI – Sensory Disabilities Center	394,922.93
College and Career Success	16,287.17
OCALI – Outreach and Accessibility	406,325.12
ODE Contract (Kuhn)	18,581.73
ODE Contract (Lamphere)	296.16
ODE Contract (Nape)	4,875.00
ODE Contract (Sanders)	18,249.39
ESCCO – Transition Specialists	94,846.80
Value Added FY 17	771.33
OCALI – Dev of EISW	27,755.75
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	5,629.10
OCALI – EF Transition	23,240.13
OCALI – Autism Center FY 18	36,913.26
OCALI – ADM ODE/OEC	258,050.44
OCALI – CSD FY 18	184,939.87
Columbus School for Girls	7,258.02
SOS	31,500.77
ODE Contract (Cohen)	10,127.12
Columbus Academy	3,962.20
ODE Contract (Lamphere)	5,806.99
ODE Contract (Kuhn)	7,885.86
ODE Contract (Field Specialists)	25,468.38
Star House	85,453.85
Community School Monitoring Services	20,417.48
OCECD	132,067.16
Permanent Improvement	1,388.75
Central Ohio Leadership Academy	2,618.83
FCFC – Healthier Buckeye Grant	18,623.83
Rockbridge Academy	125,277.54
Ohio Reading Corps Match	686.96
EdPASS	(5,896.73)
OCALI – DD Mat Real	205.14
OCALI – Assess Assistive Technology	996.00
FCFC – Admin FY 18	27,510.25
FCFC – Multisystem FY 18	74,939.69
FCFC – Help Me Grow EI FY 18	182,573.45
FCFC – JFS FY 18	92,654.69
FCFC – Home Choice 0-5 FY 18	419,747.11
FCFC – Home Choice 5-21	8,110.67
OCALI – ID of Assistive Technology	345.68
EdPASS	106,937.15
Ohio Math Corps FY 18	6,366.01
Ohio Reading Corps FY 18	17,353.05
OCALI – OCALICON Conference	11,492.43
Background Checks Rotary	9,922.49
Section 125 Plan	6,534.79
Ed PASS Rotary	481.61
COBRA Premium Payments	1,545.62
Employee Benefit Payments	14.90
Summer School	241.91
Rockbridge Academy	26,240.13
National Drop-Out Prevention Conference	2,377.44
Medical Insurance	313,684.16
Dental Insurance	27,829.06
Workers Compensation	322.24

SST – GRF	17,886.90
School Psychology Intern	8,454.48
SST- Student Assessment	2,425.00
SST – IDEA	215,204.45
SST – Early Literacy SSIP IDEA	5,991.70
LEP	5,552.05
Refugee School Impact	104,457.79
RSIG	2,650.36
Title I	6,469.90
SST – ELD	10,402.34
Early Childhood	39,132.91
SST – Early Literacy SSIP	1,458.40
Alternative Principal Prep	5,358.07
OCALI – Rel Employment First Evid	6,381.61
OCALI – Assessment Assistive Technology	958.04
i3 Grant – Year 2	26,400.47
Ohio Reading Corps	49,905.26
Ohio Math Corps	4,349.58
OCALI – ID of Assistive Technology	1,208.84
Best Grant	17,406.00
TOTAL	\$15,070,295.75

5.05/Approval of Total Appropriations by Fund for November, 2017

1. Approval of the total appropriations by fund for November, 2017.

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	\$101,248,597.59	\$1,339,373.32	\$102,587,970.91
	Other Funds			
003	PERMANENT IMPROVEMENT	1,388.75	674.90	2,063.65
018	PUBLIC SCHOOL SUPPORT	5,037.16	0.00	5,037.16
019	OTHER GRANT	10,107,485.98	857,976.78	10,965,462.76
022	DISTRICT AGENCY	1,247,040.80	2,500.00	1,249,540.80
026	MEDICAL INSURANCE	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMPENSTATION SELF INS SCHOOLNET	111,637.25	0.00	111,637.25
450	EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
463	ALTERNATIVE SCHOOLS			-
499	MISCELLANEOUS STATE GRANT FUND	406,297.50	(20.92)	406,276.58
506	RACE TO THE TOP	-	0.00	
516	IDEA PART B GRANTS	2,791,185.41	0.00	2,791,185.41
551	LIMITED ENGLISH PROFICIENCY	72,067.39	60,402.31	132,469.70
571	REFUGEE CHILDREN SCHOOL IMPACT	171,147.29	178,385.73	349,533.02
572	SST TITLE 1	82,758.62	0.00	82,758.62
587	IDEA PRESCHOOL-HANDICAPPED	151,637.68	35,569.84	187,207.52
590	IMPROVING TEACHER QUALITY	100,000.00	0.00	100,000.00
599	MISCELLANEOUS FED. GRANT FUND	2,163,457.61	73,734.57	2,237,192.18
	Total Other Funds	21,662,941.44	1,208,548.31	22,872,164.65
	Grand Total All Funds	\$122,911,539.03	\$2,547,921.63	\$125,460,135.56

5.06/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approval of the payment of dues in the amount of \$6,948.00 for membership in the Ohio School Boards Association and the payment of \$250.00 for membership in the OSBA Legal Assistance fund for the period of January 1, 2018 through December 31, 2018.

- Approval of the following new grant and authorize the Treasurer/CFO to establish the appropriate fund:

	Appropriations	Estimated Revenue
Refugee School Impact 571 9800	\$178,385.73	\$178,385.73

- Approval of the following fund to fund transfers:

From:	To:	
Kids Voting 001 9600	Kids Voting 001 9513	\$20,000.00
ODE Contract Lamphere 001 9712	General Fund 001 0000	6,764.44

- Approval to accept a 2-year award to OCALI from the Ohio Department of Developmental Disabilities in the amount of \$100,000.00 per year, effective July 1, 2017 through June 30, 2019 for Ohio's Lifespan Clearinghouse for Autism Information, Professional Development and Technical Assistance. This award is in alignment with ORC 3323:35 and ORC 5123:0419.
- Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 1800533.
- Approval of the write-off of receivables billed that are deemed uncollectible as follows:

Customer Number	Invoice Number	Entity	Invoice Date	Description	Balance	Reason
N5637	121203	Kids Connect	8/30/2016	July 2016 Postage	0.46	Closed
N5637	122796	Kids Connect	11/21/2016	August/September 2016 Postage	0.92	Closed
N5870	110581	Gateway Academy of Ohio	12/16/2014	Instructional Mentoring	1,771.88	Closed
N5870	111089	Gateway Academy of Ohio	1/15/2015	Quarter 2: Resident Educator	1,771.88	Closed
N5870	112473	Gateway Academy of Ohio	4/7/2015	Instructional Mentoring Servs	1,171.88	Closed
N5870	115118	Gateway Academy of Ohio	8/27/2015	Instructional Mentoring	1,771.86	Closed
N6091	117119	Richard Allen Schools	12/16/2015	OPES Training	50.00	Closed
N6248	121093	Life Skills Center of Middletown	8/22/2016	Online HQT Courses	119.00	Closed
N6392	126811	I CAN	6/27/2017	Print Shop June 2017	52.50	Closed
N6392	126998	I CAN	7/19/2017	Print Shop	203.40	Closed
N6392	127185	I CAN	8/8/2017	Print Shop June 2017	10.00	Closed
N6392	127501	I CAN	8/28/2017	Print Shop July 2017	75.00	Closed

- Approval of the disposal of the following non-working equipment. *[Items will be taken to a technology recycling facility or donated to GoodWill.]*

Recycle with CSC Think (Hard Drives are kept at ESC)

Asset Tag	Make	Model	Serial No.	Description
N/A	Gateway	EV730 / 7004661	MU17108G0039729	CRT Monitor
N/A	Gateway	EV730 / 7004661	MU17108G0039731	CRT Monitor

N/A	Gateway	EV730 / 7004661	MU17108G0036708	CRT Monitor
001400	Gateway	EV730 / 7004661	MU17108G0039658	CRT Monitor
A01378	HP	EliteDesk 800 G1 SFF	2UA4191JCK	Desktop
A00584	HP	Probook 6460b	CNU238BW8G	Laptop
A01256	HP	Compaq 6200 Pro SFF PC	mx11151ppn	Desktop
A00437	HP	ProBook 6460b	CNU22010LJ	Laptop
A01281	HP	ProBook 6460b	CNU24698VL	Laptop
A00266	HP	Compaq 6200 Pro SFF PC	MXL117163H	Desktop
A00435	HP	LE1911	CNK13113ZF	Monitor
001413	HP	Deskjet D4160	TH65854093	Printer
A01255	HP	Deskjet D4360	TH84M110CT	Printer
A00652	HP	hstnn-i11x	CNU319Z4NY	Docking Station
A01428	HP	DeskJet 1010	CN436181QM	Printer
N/A	Canon	MG5520	ADPB11422	Printer
A01258	HP	ProBook 6450b	CNU1254RSH	Laptop
A00278	HP	ProBook 6460b	CNU1370RY5	Laptop
A01282	HP	ProBook 6570b	5CB2383L40	Laptop
A00306	HP	ProBook 6460b	CNU1370RYG	Laptop
001399	Catalyst	N/A	SAL1008EC2J	Switch
000717	HP	ProLiant DL380 G5	USE806N8PZ	Server
002416	HP	ProLiant DL360 G5	MXQ819A2XD	Server
001280	NEC	MT1040	04004629M	Projector
000763	HP	ProLiant DL380 G5	USE806N8PZ	Server
A00319	HP	Compaq 6200 Pro SFF PC	2UA137237B	Desktop
000415	Plus 2	U3-880	2011529	LCD Projector
001823	3500 Lumens	U7-132SF	UD7EA5920553	LCD Projector

Donation to GoodWill (Hard Drives are kept at ESC)

Asset Tag	Make	Model	Serial No.	Description
001921	HP	Compaq 6515b	CNU72905HS	Laptop
000677	HP	L1906	CNN7370K7N	Monitor
000039	Mitsubishi	LVP-X70U	0002773	Projector
A00603	HP	Compaq Pro 6300 SFF	2UA24321S2	Desktop
A00620	HP	LE1911	CNK24206JW	Monitor

A00363	HP	LE1911	CNK131140H	Monitor
A00365	HP	LE1911	CNK13113ZW	Monitor
A00391	HP	T200	cnw2060j0c	Thin Client
A00389	HP	T200	cnw2060hzi	Thin Client
A00390	HP	T200	cnw2060j0v	Thin Client
A00381	HP	T200	cnw2060hzi	Thin Client
A00392	Unknown	Unknown	Unknown	Unknown
A00609	HP	Compaq Pro 6300 SFF	2UA24321KH	Desktop
A00634	HP	LE1901w	CNC209QF9H	Monitor
A00580	HP	ProBook 6460b	CNU2379V9Q	Laptop
A00517	Acer	A11931	ETL070201042400152ED11	Monitor
A00277	HP	ProBook 6460b	CNU1370S2F	Laptop
A00716	HP	Elite Display E201	6cm41439fr	Monitor
001406	HP	L1706 17" LCD Color Monitor	CND62602H4	Monitor
001480	HP	Compaq 6515b	CNU72905F9	Laptop
A00572	HP	ProBook 6460b	CNU2379V7V	Laptop
000583	HP	Compaq 6510b	CNU7421L17	Laptop
A00570	HP	ProBook 6460b	CNU2379V87	Laptop
A00569	HP	ProBook 6460b	CNU2379V8C	Laptop
000041	Hitachi	CP-X275	RT2H005384	Projector
A00656	HP	Compaq Pro 6300 SFF	MXL32529YC	Desktop
A00281	HP	Compaq 6200 Pro SFF PC	2UA12316J	Desktop
A01243	HP	ProBook 6450b	cnu1172kwz	Laptop
A00617	Pico	LDPKGZN	Q8BU950AAAAAC0083	Pocket Projector

5.07/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Dona Jagger - Teacher Assistant, effective December 31, 2017

Olentangy Local Schools

1. Shannon Dyer (Deceased) - Preschool Intervention Specialist, effective November 26, 2017

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2017-18 contract year:

ESC of Central Ohio

1. Shannon (Schlagbaum) Kerr - Speech-Language Pathologist, additional 7 half days to cover an employee's leave, at a revised salary of \$54,302.15 for the 2017-18 contract year

Olentangy Local Schools

1. Jennifer Porter - Preschool Aide, payroll change from Olentangy LS to ESCCO, 121 days remaining on contract at a salary of \$12,167.76 for the 2017-18 contract year
2. Tracy Yarnell - Preschool Aide, contract change from .5 to .7 FTE, at a revised salary of \$13,449.50 for the 2017-18 contract year

5.09/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Laura Cassell - GAAP Consultant, Assisted with statutory financial statements, \$1,830.13

Olentangy Local Schools

1. Shelly Bowles - Preschool Intervention Specialist, Assigned Mentor/Facilitator for the Ohio Resident Educator Program for the 2017-18 school year, \$1,000.00
2. Kristyn Brady - Preschool Intervention Specialist, Assigned Mentor/Facilitator for the Ohio Resident Educator Program for the 2017-18 school year, \$500.00
3. Jane Lowery - Preschool Intervention Specialist, Assigned Mentor/Facilitator for the Ohio Resident Educator Program for the 2017-18 school year, \$1,000.00
4. Lori Metheney - Preschool Intervention Specialist, Assigned Mentor/Facilitator for the Ohio Resident Educator Program for the 2017-18 school year, \$1,500.00
5. Mary Moorma - Preschool Assistant, SUTQ support, \$3,000.00
6. Laura Schneider - Preschool Intervention Specialist, Assigned Mentor /Facilitator for the Ohio Resident Educator Program for the 2017-18 school year, \$1,500.00
7. Emily Schoonover - Preschool Intervention Specialist, Assigned Mentor /Facilitator for the Ohio Resident Educator Program for the 2017-18 school year, \$1,500.00

5.10/Contracts / Agreements

Approval of the following contracts / agreements.

1. Approval to enter into a Field and Student Teaching Agreement with Mount Vernon Nazarene University to provide field-based teacher education experiences for Mount Vernon Nazarene University students in ESC of Central Ohio classrooms; effective January 2, 2017 and subject to annual review; and authorize the Superintendent to sign the agreement.
2. Approval of the amendments to the following Sub-award agreements for 13 months in order to align with the Federal grant period of the Ohio Reading Corps, ending July 31, 2018; and authorize the Treasurer/CFO to sign the following amendments:

Educational Service Center of Cuyahoga County
 Mahoning County Educational Service Center
 Montgomery County Educational Service Center

5.11/Miscellaneous Consent Agenda Items / Superintendent

Approval of the following miscellaneous consent agenda items recommended by the Superintendent.

1. Approval of the following proposed revised Board Policies.

3215	Use of Tobacco by Professional Staff <i>(Revised)</i>
4215	Use of Tobacco by Non-Teaching/Non-Administrative Staff <i>(Revised)</i>
5512	Use of Tobacco <i>(Revised)</i>
6110	Grant/Contract Funds <i>(Revised)</i>
6232	Appropriations Implementation <i>(Revised)</i>
6320	Purchases <i>(Revised)</i>
7434	Use of Tobacco on Center Premises <i>(Revised)</i>
9160	Public Attendance at Center Events <i>(Revised)</i>

2. Approval of the Olentangy Local School District administration's request to waive administrative Guideline 3430B, Leaves of Absences, in regards to personal leave requests prior to a holiday or vacation period for the following ESC employees assigned to their district:

Jenny Boland
 Michelle Cahill
 Jennifer Fields
 Alodia Gallagher
 Laura Gambill
 Alissa Gladden
 Nicole Klaus
 Kristen Kuhn
 Mary Moorma
 Dana Randall

Vote to approve the consent agenda.

Approval of the consent agenda:

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea;
Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.

Items for the Board's Information and Review

- **Governing Board Members' Update**

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

Delaware Area Career Center

Mr. Bischoff reported that construction is back underway and all those involved in resolving the election funding issue were invited to sign the beams between the old and the new building this morning.

- **Treasurer's Update**

Mr. Hutchinson reported that the payroll conversion to the SunGard software for ESCCO staff is going exceptionally well and will be completed by the January 5, 2018 pay.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported that the change to AETNA and Allied is progressing well.

- **Superintendent's Update**

Dr. Goodney reported on House Bill 438 that would permit the addition of appointed members to single county educational service center boards and to permit a local school district to sever its territory from one educational service center and annex that territory to an adjacent service center under specified conditions.

Dr. Goodney informed Board members that he is chairing the OESCA Critical Issues Committee this year.

- **AESA Annual Conference**

Mrs. Galbraith provided Board members with an overview of the AESA Conference she recently attended. This year's conference focused on the issues of equity, inclusion and social justice.

- **Upcoming Meetings / Events**

January 9, 2018 / 12:30 p.m.

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

January 9, 2018 / 1 p.m.

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

January 12, 2018 / 3 p.m.

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

February 23, 2018 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 23, 2018 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 27, 2018 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

17.12.03

APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:02 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea;
Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.



Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio

