

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **February 21, 2019** at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Jerry Stewart, Educational Service Center Council of Governments Vice-President, at: **8:02 AM**

Staff Present: Tom Goodney David Varda Mike Trego Tammy Rizzo

Roll Call: Mr. Bill Brownson **Present**
Mr. Jeff Cabot **Absent** (joined by phone, not eligible to vote on issues)
Mr. Matt Cygnor **Present**
Ms. Stephanie Loucka **Present**
Mr. Jerry Stewart **Present**

19.2.21.02 2.01/APPOINTMENT OF BOARD SECRETARY
Recommend the Governing Board appoint **Ms. Loucka** as Board Secretary for 2019

Roll Call: Mr. Brownson, **yea** Mr. Cygnor, **yea** Ms. Loucka, **yea**
Mr. Stewart, **yea**

Motion: **PASSED**

2.02/APPROVE ADOPTION OF AGENDA

It was moved by **Mr. Brownson** and seconded by **Ms. Loucka** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **February 21, 2019** Regular Board Meeting.

Roll Call: Mr. Brownson, **yea** Mr. Cygnor, **yea** Ms. Loucka, **yea**
Mr. Stewart, **yea**

Motion: **PASSED**

19.2.21.03 EXECUTIVE SESSION

Executive Session was not entered into.

19.2.21.04 ITEMS REMOVED FROM THE CONSENT AGENDA

It was moved by Mr. Cygnor and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board remove Item Number(s) **5.02** from the consent agenda for individual discussion and/or consideration.

19.2.21.05 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by **Mr. Brownson** and seconded by **Ms. Loucka** that the Educational Service Center Council of Governments Governing Board approve the following:

5.01/Approval of Consent Agenda Consent

5.02/Approval of Board Meeting Minutes

1. Board Meeting minutes for the **January 21, 2019** regular board meeting will be approved at the April 4, 2019 board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial reports for **January 2019** are on file in the Treasurer's office.

5.04/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Bexley City Schools	Nickell	Cynthia	Educational Aide	1.23.19	resigned - other
ESC CTR4 Technology & Digital Learning	Smith	Mary A.	EMIS Manager	2.26.19	resigned-took another education job in Ohio
ESC CTR4SS	Heinlein	JoAnn	Preschool Teacher Assistant	1.29.19	resigned - other
ESC CTR4SS	Peer	Brittney	Teacher Assistant	2.1.19	resigned - other
FCFC	Bowyer	Meghan	Outreach Coordinator	1.4.19	resigned - accepted a new position within the ESC-COG
Gahanna-Jefferson Public Schools	Weidner	Carolyn	Althernative Instructor	1.25.19	resignation
Hilliard City Schools	Lee	Corrine	Site Coordinator	1.7.19	resigned for new position
Licking Heights Local Schools	Geis	Katie	Special Education Aide	2.6.19	resignation
New Albany-Plain Local Schools	Walsh	Tara	Child Care Assistant	2.27.19	resigned - other
OCECD	Brickner	Sandra	Preschool Info Coord II	1.31.19	resigned - accepted a new position within the agency
OCECD	Crabree	Nancy	Parent Training Coord III	1.31.19	resigned - accepted a new position within the agency
OCECD	Martinez	Iliana	Multicultural Specialist I	1.31.19	resigned - accepted a new position within the agency
OCECD	Sarkar	Maria	Multicultural Specialist III	1.31.19	resigned - accepted a new position within the agency
Star House Columbus	Crist	Jacob	Youth Advocate	12.31.18	resigned - other no letter
Star House Columbus	Patterson	Jeana	Shift Supervisor	1.25.19	resigned - other
Star House Columbus	Robinson	Schauntarah	Youth Advocate	2.5.19	resigned - accepted a new position within the agency
Star House Columbus	Weaver	Kathryn	Youth Advocate	2.10.19	resigned - accepted a new position within the agency
Tri-State Early College STEM	McKenzie	Bailey	Substitute	12.21.18	resigned - accepted a new position within the ESC-COG
Upper Arlington City Schools	Merrick	Elizabeth	Paraprofessional	2.1.19	resigned - other
Westerville City Schools	Gordon	Melissa	Aide to Students With Disabilities	2.22.19	resignation
Westerville City Schools	Hughes	Maria	Van Bus Driver	12.7.18	resignation
Westerville City Schools	Roth	Vicki	Aide to Students With Disabilities	5.24.19	retirement effective 6.1.19
Westerville City Schools	Snow	Shelly	Aide to Students With Disabilities	1.18.19	resigned - other

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Bexley City Schools	Vincenz	Lewis	Educational Aide	67	2.15.19	5.30.19	\$8,932.94	Salary
Big Walnut Local Schools	Bryant	Megan	Building Sub	76	1.28.19	5.24.19	\$95.00	Daily
Big Walnut Local Schools	Smith	Ashley M.	Building Sub	76	1.28.19	5.24.19	\$95.00	Daily
Big Walnut Local Schools	Varughese	Julie	Tutor	74	1.30.19	5.24.19	\$21.00	Hourly
Delaware City Schools	Andersson	Helen	Educational Aide	75	2.4.19	5.29.19	\$8,349.00	Salary
Delaware City Schools	Huff	Chelsea	Reading Specialist	48	1.28.19	7.31.19	\$50.00	Hourly
Delaware City Schools	Steger-Montgomery	Gwendolyn	Educational Aide	75	2.4.19	5.29.19	\$7,260.00	Salary
ESC CTR4SS	Mohler	Samantha	ESc Teacher Assistant	70	2.12.19	6.30.19	\$6,981.80	Salary
ESC Leadership & Achievement	Gonda	Robb	Community School Coord/School Improvement Facilitator	255	8.1.19	7.31.20	\$95,571.00	Salary
ESC Superintendent	Good	James D.	Associate Superintendent	63	3.1.19	7.31.19	\$38,167.92	Salary
FCFC	Bowyer	Meghan	Intersystem Coordinator	125	1.7.19	6.30.19	\$21,153.85	Salary
Gahanna-Jefferson Public Schools	Agourrame	Beth	Alternative Instructor	64	2.19.19	5.29.19	\$22.00	Hourly
Gahanna-Jefferson Public Schools	Conkel	Kaitlyn	Floater Aide Sub	68	2.11.19	5.29.19	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Gallant	Lucas	Alternative Instructor	68	2.11.19	5.29.19	\$22.00	Hourly
Gahanna-Jefferson Public Schools	Gogolin	Heather	Floater Aide Sub	71	2.6.19	5.29.19	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Johnson	Makya	Floater Aide Sub	71	2.6.19	5.29.19	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Kim	Stephanie	Alternative Instructor	61	2.21.19	5.29.19	\$22.00	Hourly
Hilliard SACC	Lee	Corrine	Program Leader	97	1.7.19	5.31.19	\$13.83	Hourly
Metro Early College High School	Hammond	Casey	Teacher	82	2.5.18	6.30.19	\$21,275.72	Salary
Metro Early College High School	Varughese	Sarah	Teacher Fellow	83	2.4.19	7.31.19	\$13,459.28	Salary
New Albany-Plain Local Schools	Farah	Zaynab	Child Care Assistant	66	2.14.19	5.30.19	\$9.00	Hourly
New Albany-Plain Local Schools	Tyo	Elizabeth	Child Care Assistant	71	2.8.19	5.30.19	\$9.00	Hourly
OCALI	Burkhart	Julie	Administrative Assistant	90	2.25.19	6.30.19	\$16,941.60	Salary
OCECD	Brickner	Sandra	Preschool Info Coordinator I	106	2.1.19	6.30.19	\$21,120.50	salary
OCECD	Crabtree	Nancy	Parent Training Coordinator II	106	2.1.19	6.30.19	\$20,009.62	Salary
OCECD	Martinez	Ilina	Multicultural Support Coordinator	106	2.1.19	6.30.19	\$18,118.58	Salary
OCECD	Sarkar	Maria	Multicultural Specialist I	106	2.1.19	6.30.19	\$17,339.48	Salary
Star House Columbus	Pappas	Thomas	Youth Advocate	100	2.11.19	6.30.19	\$15.00	Hourly
Star House Columbus	Robinson	Schauntarah	Lead Monitor	103	2.6.19	6.30.19	\$16.00	Hourly
Star House Columbus	Weaver	Kathryn	Case Manager	100	2.11.19	6.30.19	\$15.50	Hourly
Tri-State Early College STEM	McKenzie	Bailey	Teacher	96	1.4.19	5.28.19	\$15,157.44	Salary
Tri-State Early College STEM	Robinson	Gary	Director	138	1.4.19	7.31.19	\$38,525.46	Salary
Upper Arlington City	Bandy	Theresa	Paraprofessional	66	2.12.19	7.31.19	\$17.24	Hourly
Upper Arlington City	Bodart	Carlie	Permanent Building Substitute	72	2.4.19	7.31.19	\$137.35	Daily
Upper Arlington City	Potter	Sarah	Paraprofessional	75	1.30.19	7.31.19	\$20.13	Hourly

Upper Arlington City	Woodland	Jaren	Long Term Substitute Teacher	67	2.13.19	7.31.19	\$243.51	Daily
Westerville City Schools	Haslem	Danielle	Aide to Students with Disabilities	81	1.22.19	5.24.19	\$10,421.46	Salary
Westerville City Schools	Hicks	Yaika	Aide to Students with Disabilities	63	2.19.19	5.24.19	\$7,461.72	Salary
Westerville City Schools	Kinnaird-Padovan	Mary	Sub Administrator - Dean of Students	71	2.5.19	5.24.19	\$48.13	Hourly
Westerville City Schools	Laufer	Kelly	Aide to Students with Disabilities	62	2.20.19	5.24.19	\$7,343.28	Salary
Westerville City Schools	Tish	Brandi	Aide to Students with Disabilities	78	1.28.19	5.24.19	\$10,035.48	Salary
Whitehall City Schools	Parrish	Kody	School Social Worker	72	2.12.19	7.31.19	\$17,513.51	Salary
Whitehall City Schools	Schroeder	Hannah	School Social Worker	64	2.25.19	7.31.19	\$15,567.57	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Allen	Stephanie	Manning	Brock
Andreas	Rochelle	Mantle	Nicole
Ansel	Susan	Martinez	Anthony
Austin Jr	David	Mauk	Bailee
Balderaz	Christina	Merrick	Elizabeth
Baldwin	Brooke	Miller	Duane
Barrett	Erin	Mohamed	Safiya
Ben-Nasr	Leila	Morisue	Tiffany
Best	Eric	Morris	Daniel
Bixler	Sheryl	Morris	Marla
Boyer	Kellie	Morrison	Maria
Boyle	Toni	Morse	Bradly
Bradley	Andrew	Mossman	Alison
Branzel	Lisa	Myers	Marie
Braun	Abigail	Newland	Benjamin
Brown	Stephanie	Nicks	Alice
Brown-Stephens	Carlene	Ofarrell	Erin
Burkholder	Barbara	Pence	Sandra
Bush	Andrea	Pittro	Marcha
Caldwell	Aaron	PROFFITT	LISA
Cannell	Nicole	Queen	Malorie
Card	Lisa	QUINN	HEATHER
Chadwell	David	RACELA	LAUREN
Clark	Dustin	Rajesh	Jothi
Coe	Jeremy	Reed	Allison
Cohen	Aliyah	REYNOSO	CHERIE
Cooper	Patricia	Rock	Wendy
Crist	Jill	ROSSI	NATHANAEL
Cronin	Lindsey	Ruff	Sean

Cultice	Jorden	Samms	Lois
Davis	Kiana	Sanidad	Deanna
DeVoe	Kaleigh	Sawyer	Ryan
Dixon	Bret	Scantland	Rebecca
Fonner	Tara	Scherer	Kelsey
Foor	Carol	Seaton	Sarah
Francis	Lane	Shedlock	Kirklen
Gallagher	Cynthia	SHOAF	LISA
Galloway	Tyra	SHOWALTER	JORDAN
Glass	Michelle	Silber	Samantha
Glynn	Nicholas	SIMPSON	KRYSTLE
Goehring	Noelle	SMITH	JORDAN
Golding	Dylan	Smith	Katie
Greene	Mary	Snide	Lisa
Gribble	Kate	SPARKS	RONALD
Guiliano	Robert	STANDS	KAREN
Hager	Robert	Stanley	Mary
Harman	Chase	STATEN	DEVON
Hart	Samuel	STIRLING	LEANNE
Haupt	Janelle	Thoreson	Lauren
Henthorn	Leah	Todd	Tomi
Herman	Emily	Toole	Madalyn
Hodge	Danielle	Truske	Caren
Holbert	William	TURNER	MORGAN
Holt	Rebecca	Turner	Anne
Homoelle	Colleen	Van Horn	Jordyn
Hopkins	James	VANMETER	TODD
House	Lisa	VANNASDALE	SUZANN
Hricisin	Lisa	Vellky	Stephanie
Jacobs	Alexandra	Vogelmeier	Dana
Jelen	Christina	Wallace	William
Keith	Haley	Wallace	Jessica
King	Elizabeth	Warnick	Ursula
Kluz	Jennifer	Wasley	Sara
Koke	John	WEBER	CAROLYN
Kroetz	Taylor	Welch	Angela
Legg II	Hoyet	Weygandt	Brooks
Lemmon	Joyce	WHITMER	LINDA
Lewis	Lorraine	Witherspoon	Jane
Macarthy	David	WRIGHT	ALEXANDRA
Mallarnee	Michael	Zook	Amalia

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
FCFC	Holycross	Debra	Deputy Director Building Better Lives	increase in vacation days from 10 to 15 per year due to service credit.	1.2.19
SST Region 11	Henson	Jeannette	Consultant-hourly	Increase amount to max of \$6375.00 due to expansion of time in district	1.31.19
SST Region 11	Norris	Eugene	Consultant-hourly	Increase amount to max of \$6375.00 due to expansion of time in district	1.31.19
Star House Columbus	Pappas	Thomas	Youth Advocate	start date changed from 2.11.19 to 2.5.19.	1.31.19
Westerville City Schools	Kinnaid-Padovan	Mary	Substitute Administrator-Dean of Students	change from 71 to 61 days and from time sheets to salary. Salary for 2018-19 is \$23,485.00.	2.5.19
Westerville City Schools	Nordman	Michael	Aide to Students with Disabilities	Change from HS to ES. Daily hours from 7 to 6.5. Daily rate change from \$111.51 to \$103.55.	2.19.19
Westerville City Schools	Underwood	Morgan	Aide to Students with Disabilities	change from 7.5 hrs to 7 hrs per day. Daily rate change from \$137.85 to \$128.66.	2.19.19

5.07/Approval of Allowances

Name L	Name F	District	Position	Amount	TYPE
Beatty	Laryssa	Ohio Coalition for the Education of Children with Disabilities	Parent Training Coordinator III	\$101.72	Ed Credit
Blackburn	Chantelle	Ohio Coalition for the Education of Children with Disabilities	Administrative Assistant I	\$202.53	Ed Credit

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Date	Stipend Position Title	Description	Amount
Center for Technology & Digital Learning	Ferrell	Pam	1.7.19-2.17.19	HQT Instructor - Science	Facilitate HQT courses for the Jan-Feb 2019 session: Science 1 section	\$1,250.00
Chillicothe City Schools	Blanton	Deanna	9.4.18-1.28.19	VLA Teacher	VLA Grader	\$432.00
Chillicothe City Schools	Davis	DeAnne	8.1.16-6.9.17	VLA Teacher	Grading VLA assignments/assessments	\$288.00
Chillicothe City Schools	Kobel	Teddy	9.4.18-1.28.19	VLA Teacher/Grader	VLA Grading	\$1,188.00
Dublin City Schools	Grady	Keyburn	1.30.19	Director of Alumni Relations	Contractual Stipend	\$450.00
ESC - Student Services	Shade	Thomas	2.1.19-6.1.19	Substitute Admin - Ventures	To serve as substitute Administrator at Ventures Academy	\$12,000.00
ESCCO / Center for Technology-Digital Learning	Longo	Colleen	11.5.18-12.16.18	HQT Instructor	Facilitate HQT courses for the Nov-Dec 2018 session: Language Arts: 1 section	\$1,250.00
ESCCO / Center for Technology-Digital Learning	Yates	Randy	11.5.18-12.16.18	HQT Instructor	Facilitate HQT courses for the Nov-Dec 2018 session: Math: 1 section	\$1,250.00
ESCCO / Ohio Math Corps	Miller	Scott	12.5.18-6.30.19	Ohio Math Corps Member - Winter Cohort	Members will provide a minimum of 900 hours of service to the Ohio Math Corps program, including service with students, training, and other tasks as assigned.	\$7,000.00
ESCCO / Ohio Reading CORP	Kennedy	R Mark	9.4.18-6.30.19	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including service with students, training, and other tasks as assigned.	\$6,406.00
ESCCO / Student Services	White	DuJuan	10.26.18	Teacher Assistant	Attended CIP training on a non-paid day	\$120.68
Gahanna-Jefferson Public Schools	Pettit	Karen	1.7.19	Alternative Instructor	Professional Development	\$44.00

Gahanna-Jefferson Public Schools	Reed	Rebecca	1.7.17-1.17.19	Alternative Instructor	Professional Development	\$44.00
Gahanna-Jefferson Public Schools	Reinhard	Sarah	1.7.19-1.7.19	Alternative Interventionist	Professional Development	\$44.00
GISA	McNutt	Chris	1x lump sum	Teacher	Extra duties above responsibilities, preparing and providing PD for outside group	\$175.00
Hamilton Local Schools	Damron	Rachel	8.13.18-1.18.19	Substitute Teacher	Bonus from the District for substitute teaching 75 days and is a 1x \$1000 bonus.	\$1,000.00
Hilliard City Schools	Ringhiser	Kylie	8.17.18-5.31.19	Title 1 Summer School Parent PD	Coordinator of Program	\$850.00
Hilliard City Schools	Sullivan	Lisa	8.17.18-5.31.19	Title 1 Power Hour	Coordinator of Program	\$875.00
Hilliard City Schools	Sullivan	Lisa	8.17.18-5.31.19	Title 1 Summer School Parent PD	Coordinator of Program	\$850.00
OCALI	Schultz	Rachel	9.3.18-1.4.19	OCALI AEM Specialist	Autism Internet Module Instructor for Ashland University: 3 - Students for AT for Academics (EDU*6130*B11)	\$100.00
OCALI	Yeagley	Kelli	9.3.18-1.4.19	Community Engagement and Program Specialist	Autism Internet Module Instructor for Ashland University: 3 - Students for Transition AGed Y/Adult ASD (EDU*6130*R11)	\$60.00
Olentangy Local Schools	Chapman	Brandon	11.30.18-3.29.19	Home Instructor (CS)	Home Instruction (w. History) for C. Shen (7 hours of instruction / 1.5 plan)	\$212.50
Olentangy Local Schools	Chapman	Brandon	1.23.19-5.23.19	Home Instructor - U.S. Gov't (BF)	Home instruction - U.S. Gov't	\$150.00
Olentangy Local Schools	Davis	Kazuko Wanda	10.15.18-2.28.19	Home Instruction	Home instruction (CP 10) for LM-9 hours of instruction 2 hours of planning	\$275.00
Olentangy Local Schools	Davis	Kazuko Wanda	1.23.19-5.23.19	Home Instructor - CP English 11 (BF)	Home instruction - CP Eng. 11	\$250.00
Olentangy Local Schools	Latta	Sarah	1.5.19-1.28.19	OG Reading Tutor	Development of middle school OG baseline assessment tool	\$150.00
Olentangy Local Schools	Lewandowski	Henry	10.18.19-1.11.19	Home Instruction	8 hours of English and World Studies, 2 hours of planning	\$250.00
Olentangy Local Schools	Niles	Shawna	1.1.19-4.30.19	Home Instructor	Home instruction for student	\$1,250.00
Olentangy Local Schools	Niles	Shawna	1.1.19-5.31.19	Home Instruction	Home instruction Hours for Math 80 hours planning time 16 hours meet student 3 hours JK (SMS)	\$2,475.00
Olentangy Local Schools	Niles	Shawna	2.5.19-6.30.19	Home Instruction	Home instruction for 3 middle school students	\$3,125.00
Upper Arlington City Schools	Burbridge Jr	Richard	1.11.19-2.5.19	Lead Paraprofessional	Ski Club Support	\$730.36
Upper Arlington City Schools	Farley	Tiffany	12.1.18-1.5.19	Paraprofessional	Provide support for gaming & wrestling @ Jones	\$532.50
Upper Arlington City Schools	Kiehl	Sarah	1.12.19	Paraprofessional	Paraprofessional for kids at winter dance	\$53.07
Upper Arlington City Schools	Noday	Francesca	11.2.18	Substitute	Supervision of students day social	\$50.00
Upper Arlington City Schools	Pinnick	Elizabeth	1.29.19-4.30.19	Paraprofessional	Para for student during robotics club	\$379.86
Upper Arlington City Schools	Pinnick	Elizabeth	2.9.19-2.9.19	Paraprofessional	Para for student at match competition - corrected	\$126.62
Whitehall City Schools	Baumann	Tabitha	1x lump sum	Substitute Teacher	Working 75 days or more this school year 2018-19 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Butcher	Emily	1x lump sum	Substitute Teacher	Working 75 days or more this school year 2018-19 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Crnic Jr.	Ivan	1x lump sum	Substitute Teacher	Working 75 days or more this school year 2017-2018 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Jackson	Jacqueline	1x lump sum	Substitute Teacher	Working 75 days or more this school year 2018-19 at Whitehall City Schools	\$1,000.00

5.09/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

UNPAID MEDICAL LEAVE OF ABSENCE

Last Name	First Name	Position	District	Reason	Dates
Watkins	Paul	AIDE SWD	SWCS	Medical	12.17.18 to 2.4.19

CORRECTIONS

- Gayle Dean was on the 1.22.19 board agenda as Dean Gayle under New Hires.
- Erin Hawley was on the 1.22.19 board agenda as Erin Hayley under Contract Changes.
- Tiniti Chase was on the 1.22.19 board agenda as Triniy Chase under Contract Changes.
- Sajood Zalabani was on the 1.22.19 board agenda as Sujood Zalabani under Contract Changes.

MISCELLANEOUS

5.10/ VOTE ON CONSENT AGENDA

Recommend the Governing Board approve the consent agenda, as presented. (Motion in Item 5.01)

Roll Call: Mr. Brownson, **yea** Mr. Cygnor, **yea** Ms. Loucka, **yea**
Mr. Stewart, **yea**

Motion **PASSED**

19.2.21.06

ITEMS FOR BOARD INFORMATION AND REVIEW

Executive Director:

- Tom Goodney presented the Board with the Authority of a Council of Governments. He reviewed our Bylaws. Laid out what Boards can do, specific powers and flexible powers, COG statue has evolved over time. We can issue securities. COG's are not a school district and do not follow school law. Goodney fielded questions from members of the board.

Treasurer/CFO Updates:

- Discussed the possibility of the following:
 - Finance
 - HR/Staff Handbook
 - OHP Insurance / Benefits
 - Policy / Oversight Committee – Literate about what COGs can do.
- Develop brief committee descriptions

- Dan Good will be starting in early March as an Associate Superintendent. Need to continue sponsorship of community schools.

Upcoming Governing Board Meeting:

- 4.19.19 – 2080 Citygate Dr., Columbus, OH 43219
- 5.23.19 – 2080 Citygate Dr., Columbus, OH 43219

19.2.21.07

APPROVE ADJOURNMENT

It was moved by **Mr. Brownson** and seconded by **Ms. Loucka** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **9:00 A.M.**

Roll Call: Mr. Brownson, **yea** Mr. Cygnor, **yea** Ms. Loucka, **yea**
Mr. Stewart, **yea**

Motion: **Passed**

Jerry Stewart, Governing Board President
Educational Service Center Council of Governments

ATTEST:

David Varda, Treasurer/CFO
Educational Service Center Council of Governments