

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **April 4, 2019** at 2080 Citygate Drive, Columbus, Ohio.

<b>Call to Order:</b>	Meeting called to order by Mr. Jerry Stewart, Educational Service Center Council of Governments Vice-President, at: <b>8:04 AM</b>			
<b>Staff Present:</b>	Tom Goodney	David Varda	Mike Trego	Tammy Rizzo
<b>Roll Call:</b>	Mr. Bill Brownson	<b>Absent</b>		
	Mr. Jeff Cabot	<b>Present</b>		
	Mr. Matt Cygnor	<b>Absent</b>		
	Ms. Stephanie Loucka	<b>Present</b>		
	Mr. Jerry Stewart	<b>Present</b>		
<b>19.4.4.02</b>	<b>APPROVE ADOPTION OF AGENDA</b>			
	It was moved by <b>Ms. Loucka</b> and seconded by <b>Mr. Cabot</b> that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the <b>April 4, 2019</b> Regular Board Meeting.			
	<b>Roll Call:</b>	Mr. Brownson,	Mr. Cygnor,	Ms. Loucka, <b>yea</b>
		Mr. Stewart, <b>yea</b>	Mr. Cabot, <b>yea</b>	
	Motion:	<b>PASSED</b>		
<b>19.4.4.03</b>	<b>EXECUTIVE SESSION</b>			
	Executive Session was not entered into.			
<b>19.4.4.04</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>			
	No items were removed from the Agenda.			
<b>19.4.4.05</b>	<b>APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA</b>			
	It was moved by <b>Ms. Loucka</b> and seconded by <b>Mr. Cabot</b> that the Educational Service Center Council of Governments Governing Board approve the following:			
	<b>5.01/Approval of Consent Agenda</b>			
	<b>Consent</b>			
	<b>5.02/Approval of Board Meeting Minutes</b>			
	1. Board meeting minutes for the <b>January 22, 2019 and February 21, 2019</b> regular board meeting.			
	<b>5.03/Approval of Financial Reports and Related Documents</b>			

1. Financial reports for **February 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
Association for Middle Level Education	Waidelich	William	Executive Director	4.30.19	resignation - retirement. effective 5.1.19
Bexley City Schools	Gage	Charles	Director of Personalized Learning	7.31.20	resignation
ESC CTR4 Client Services	Tombaugh	George	Client Services Representative	2.19.19	deceased
ESc CTR4SS	Hashi	Nastah	Teacher Assistant	3.13.19	resignation - abandoned her job
FCFC	Howard	Arianna	BBL Coach Supervisor	3.1.19	Resignation
Gahanna Jefferson Public Schools	Chasser	Timothy	Floater Aide Sub	3.19.19	Resignation - no letter
Gahanna Jefferson Public Schools	Monn	Amanda	Floater Aide Sub	3.21.19	Resignation
Gahanna Jefferson Public Schools	Simmons	Tandra	Floater Aide Sub	1.25.19	Resignation - no letter
Gahanna Jefferson Public Schools	Sprunger	Catherine	Floater Aide Sub	2.21.19	Resignation
Groveport Madison Local Schools	Giesemann	Penny	Paraprofessional	3.6.19	Resignation
Hilliard SACC	Green	Deborah	Program Leader	7.1.19	Retirement
Hilliard SACC	Mackowiak	Brittany	Site Coordinator	2.27.19	Resignation
Hilliard SACC	Parker	Dean	Program Leader	2.28.19	Resignation
Hilliard SACC	Santos	Denise	Program Leader	2.5.19	resignation
Licking Heights Local Schools	Roads	Michael	Aide to Students with Disabilities	5.24.19	Resignation
Licking Heights Local Schools	Robertson	Jesica	School Psychologist	6.14.19	Resignation
Metro Early College High School	King	Erica	Teacher	3.1.19	resignation
New Albany-Plains Local Schools	Holter	Roberta	Child Care Assistant	3.15.19	Resignation
New Albany-Plains Local Schools	Toler	Erin	Child Care Assistant	3.1.19	Resignation
New Albany-Plains Local Schools	Tran	Emily	Child Care Assistant	3.11.19	Resignation
OCALI	Gruber	Daniel	Project Assistant: Information and Data Management	3.22.19	Resignation - Accepted another position with Agency
Ohio Coalition for the Education of Children with Disabilities	Brickner	Sandra	Preschool Information Coordinator	9.7.18	Resignation - Accepted another position with Agency
Ohio Coalition for the Education of Children with Disabilities	James	Carla	Statewide Student Mentor	9.7.18	Resignation - Accepted another position with Agency
Rockbridge Academy	Gloekner	Julia	Educational Aide	5.17.19	Retirement - effective 6.1.19
South-Western City Schools	Watkins	Paul	Aide to Students with Disabilities	3.22.19	Resignation
STAR House Columbus	Ilmi	Naima	Youth Advocate	3.22.19	Resignation - Accepted another position with Agency
STAR House Columbus	Varney	Joseph	Youth Advocate	3.15.19	resignation
Upper Arlington	Augustini	Rosemary	Lead Paraprofessional	3.8.19	Resignation
Upper Arlington	Hairston	Airelle	Paraprofessional	2.22.19	Resignation
Upper Arlington City Schools	Rothwell	Thomas	Paraprofessional	3.8.19	Resignation - no letter
Upper Arlington City Schools	Whalen	Amelia	Paraprofessional	3.8.19	Resignation - no letter

Westerville City Schools	Messer	Lily	Aide to Students with Disabilities	5.24.19	resignation	
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**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	Gage	Charles	Director of Personalized Learning	200	8.1.19	7.31.20	\$91,432.50	Salary
Big Walnut	Sutliff	Cailyn	Building Pool Sub	58	2.25.19	5.24.19	\$95.00	Daily
Canal Winchester	Bowman	Mahala	Long Term Substitute	36	4.10.19	5.30.19	\$7,534.08	Salary
Canal Winchester	Harris III	Robert	Long Term Substitute	39	4.5.19	5.30.19	\$8,161.92	Salary
Canal Winchester	Lee	Jonathan	Long Term Substitute	30	4.18.19	5.30.19	\$6,529.80	Salary
Canal Winchester	Welch	Bethany	Long Term Substitute - School Counselor	39	3.25.19	5.30.19	\$252.18	Daily
ESC CTR4SS	Monesmith	Paige	Teacher Assistant Preschool	52	3.4.19	6.30.19	\$5,000.84	Salary
ESC CTR4SS	Paramore-Jackson	Carlita	Teacher Assistant (K-12)	43	4.1.19	6.30.19	\$4,288.82	Salary
ESC Office of Human Resources	Voght	Odessa	Human Resources Administrative Assistant	77	3.6.19	6.30.19	\$13,893.11	Salary
Gahanna-Jefferson Public Schools	Chasser	Timothy	Floater Aide Sub	91	1.8.19	5.29.19	\$11.00	Hourly
Gahanna-Jefferson Public Schools	Grantham	Pamela	Floater Aide Sub	56	2.22.19	5.29.19	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Jonsson	Laura	Alternative Instructor	41	4.1.19	5.29.19	\$22.00	Hourly
Gahanna-Jefferson Public Schools	Murdock	Barbara	Interim Elementary Principal	63	3.21.19	6.30.19	\$50.00	Hourly
Hilliard SACC	Baker	Marcy	Site Coordinator	45	4.1.19	6.5.19	\$14.50	Hourly
Hilliard SACC	Eagle	Stephanie	Program Leader	51	4.2.19	5.31.19	\$12.50	Hourly
Hilliard SACC	Leahy	Jennifer	Adult Assistant	61	3.20.19	5.31.19	\$10.50	Hourly
Hilliard SACC	Moening	Aubrey	Program Leader	60	2.21.19	5.31.19	\$14.37	Hourly
Metro Early College High School	Nunley	Paul	Metro Teaching Fellow	55	3.18.19	7.31.19	\$8,918.80	Salary
New Albany-Plain Local Schools	Dovell	Cara	Child Care Assistant	70	2.11.19	5.31.19	\$9.25	Hourly
New Albany-Plain Local Schools	Young	Nancy	Child Care Assistant	3	2.12.19	2.15.19	\$10.00	Hourly
Ohio Center for Autism and Low Incidence	Dawson	Meledy	Early Childhood Consultant and Training Facilitator	52	4.5.19	7.31.19	\$13,254.80	Salary
Ohio Center for Autism and Low Incidence	Miller	Alexander	Events Specialist	63	3.25.19	6.30.19	\$10,870.65	Salary
Ohio Center for Autism and Low Incidence	Pierce	Johanna	Fiscal and Projects Coordinator	80	3.11.19	6.30.19	\$18,823.20	Salary
Ohio Coalition for the Education of	Brickner	Sandra	Statewide Parent Mentor	235	9.10.18	6.30.19	\$199.25	Salary

<b>Children with Disabilities</b>									
Ohio Coalition for the Education of Children with Disabilities	Gruber	Daniel	Project Coordinator: Information and Data Management	70	3.25.19	6.30.19	\$14,548.80	Salary	
<b>Ohio Coalition for the Education of Children with Disabilities</b>	<b>James</b>	<b>Carla</b>	<b>Information Specialist</b>	<b>235</b>	<b>9.10.18</b>	<b>6.30.19</b>	<b>\$156.33</b>	<b>Salary</b>	
Ohio Coalition for the Education of Children with Disabilities	Messer	Maria	Multicultural Specialist III	91	2.22.19	6.30.19	\$13,833.82	Salary	
Star House Columbus	Ilmi	Naima	Case Manager	70	3.25.19	6.30.19	\$15.50	Hourly	
Star House Columbus	Lenhart	Cheyenne	Youth Advocate	72	3.21.19	6.30.19	\$16.00	Hourly	
Star House Columbus	Margo	Chad	Facility Manager	80	3.11.19	6.30.19	\$14,153.60	Salary	
Tri-State Stem	Dillman	Terry	Teacher	77	2.4.19	7.31.19	\$8,875.02	Salary	
Upper Arlington Schools	Anderson	Veronica	Paraprofessional	53	3.4.19	7.31.19	\$17.24	Hourly	
Upper Arlington Schools	Carroll	Alexandra	Lead Paraprofessional	44	3.25.19	7.31.19	\$6,856.96	Salary	
Upper Arlington Schools	Howard	Sandra	Paraprofessional	48	3.19.19	7.31.19	\$15.46	Hourly	
Upper Arlington Schools	Liu	Yanping	English Language Tutor	44	3.25.19	7.31.19	\$12.77	Hourly	
Upper Arlington Schools	Sawyer	Ryan	Paraprofessional	44	3.25.19	7.31.19	\$17.24	Hourly	
Upper Arlington Schools	Shivers	Lydia	Long Term Substitute	46	3.22.19	7.31.19	\$243.51	Daily	
Upper Arlington Schools	Williams	Logan	Long Term Substitute	28	4.17.19	7.31.19	\$243.51	Daily	
Westerville City Schools	Abrahamson	Amy	Substitute Van Driver	0	3.9.19	7.31.19	\$14.00	Hourly	
Westerville City Schools	Carter	David	Substitute Van Driver	0	3.9.19	7.31.19	\$14.00	Hourly	
Westerville City Schools	Forman-McCaulla	Megan	Sub Administrator (Dean of Students)	55	3.4.19	5.28.19	\$21,175.00	Salary	
<b>Westerville City Schools</b>	<b>Ginn</b>	<b>Sophia</b>	<b>Substitute Van Driver</b>	<b>0</b>	<b>4.1.19</b>	<b>7.31.19</b>	<b>\$14.00</b>	<b>Hourly</b>	
Westerville City Schools	Pavolino	Michael	Aide to Students with Disabilities	33	3.21.19	5.23.19	\$4,094.31	Salary	
Westerville City Schools	Rausch	Courtenay	Aide to Students with Disabilities	51	3.7.19	7.31.19	\$6,092.97	Salary	
Westerville City Schools	Weininger	Rick	Sub Administrator (Dean of Students)	22	3.6.19	3.22.19	\$4,620.00	Salary	
Whitehall City Schools	Hagan	Holly	School Social Worker	59	3.4.19	7.31.19	\$14,351.16	Salary	
Whitehall City Schools	Sheffer	Nicole	School Social Worker	61	2.28.19	7.31.19	\$14,837.64	Salary	

**ESC-COG Consortium New Substitutes:**

Last Name	First Name	Last Name	First Name
Alexander	Elizabeth	March	Kristen

Andrews	Susan		Mayer	Mary	
Arny	Carol		Mazzola	Krisna	
BARKER	ANTHONY		McLAIN	LEAH	
Beach	Katherine		McMasters	Michael	
Biederman	Ingrid		Merecicky	Paul	
Bodart	Claire		Miller	Debbra	
Boehner	Kathleen		Milligan	Molly	
Brown	Joshua		Montgomery	Quinn	
Bubash	Jessica		Moon	Maso	
Bushong	Gavin		Nagashima	Allison	
Bussa	Rebakah		Noel	Kathryn	
Campbell	Lauren		Notestine	Connor	
Castilla	Victoria		Odili	Chike	
Chandler	Stacy		Osman	Muna	
Cocuzzo	Sarah		Paramore-Jackson	Carlita	
Conway	Chlawna		Patton	Josh	
Cooperrider	Falon		Pettit	Kimberly	
Cornell	Shane		POFF	ALICIA	
Craycraft	Laikyn		Quach	Cynthia	
Davis	Barbara		REED	NICOLE	
Duke	Jerry		Regula-Leeman	Barbara	
Dvorkin	Tim		RIGO	KORI	
Edgson	Hayley		RINGER	JENNIFER	
Fannin	Scott		Rittichier	Ronald	
Ferroni	Carolyn		ROSS	LACEY	
Fife	Johnathan		Scowden	Keith	
Fitz	Amanda		Sens	Michael	
Ford	Bonnie		Sheets	Emily	
Franco	Carmen		Singhal	Deepak	
Goings	Rose		Sittler	Lesley	
Grazier	Todd		Smith	Tara	
Grzywna	Ashlee		SPIERT	NATALIE	
Gulley	Robin		STANONIK	PAIGE	
Hardin	Samuel		Stein	Susan	
Hasenstab	Jennifer		STEWART	TRISHA	
Hassay	Elizabeth		STOCKBERGER	JENNIFER	
Hill	Tomika		Swanson	Quintin	
Huffman	Duane		Toth	Amber	
Hull	Kimberly		WALSH	PATRICK	
Huskey	Nicholas		Weaver	Steven	
Johnson	Jodi		Westfall	Angela	

Kaiser	Abigail		WILCOX	KENNEDY
Koch	Veronica		Worlds	Sharon
LaChapelle	Peter		Wypasek	Courtney
MANLEY	JAMES		YEAGER	AMANDA

### 5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
ESC Dept of Human Resources	Voght	Odessa	HR Administrative Assistant	change start date from 3.4.19 to 3.6.19.	3.4.19
ESC Dept of Human Resources	Voght	Odessa	HR Administrative Assistant	Eligible for Education Credit of \$400 for BA effective 3.6.19	3.6.19
ESC Office of Superintendent	Good	James Daniel	Associate Superintendent	STRS Pickup changed from 10 to 14.	3.12.19
Licking Heights Local Schools	VanWey	Jessica	Aide to Students with Disabilities	Between 10.15.18 to 3.22.19, Jessica's hours were reduced to 6.5 hrs/day from 7 hours per day, her daily rate was reduced to \$103.74 from \$111.72. On 3.25.19 Jessica will return to 7 hours per day.	10.15.18
Reynoldsburg City Schools	Wise	Mallory	Behavior Support Specialist	Going from Hourly/Timesheets to Daily/Salary. Remainder of 18-19 school year salary prorated to \$244.56 daily / \$11,005.20	3.11.19
Star House Columbus	Willis	Mariah	Youth Advocate	Hours changed from 4 hrs/day to 8 hours/day, now benefits eligible	3.1.19
Upper Arlington City Schools	Sawyer	Ryan	Paraprofessional	start date changed from 3.25.19 to 3.20.19. Total days changed from 44 to 47.	3.20.19
Westerville City Schools	Laufer	Kelly	Aide to Students with Disabilities	Due to calamity day start date changed from 2.20.19 to 2.21.19. Days changed from 62 to 61, new salary is \$7,224.84.	2.21.19

### 5.07/Approval of Allowances

### 5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Date	Stipend Position Title	Description	Amount
Canal Winchester Local Schools	Bowman	Mahala	2.19.19-5.31.19	Long Term Sub Teacher	Outside contract hours IEP and 504 meeting reimbursement forms	\$1,500.00
Chillicothe City Schools	Constable	Christopher		VLA Teacher	VLA Grader	\$438.00
Chillicothe City Schools	Groff	Amy		VLA Grader	VLA Grader	\$432.00
ECS - Student Services	Koch	Janet		Program Specialist	Kids Voting - Manage YAB	\$5,000.00
ESC - Center for Technology - Digital Learning	Yates	Randy		HQT - Instructor - Math	Facilitate HQT Courses for the Jan - Feb Session: Math 1 Section	\$1,250.00

ESC - Student Services	Shade	Thomas		Sub Admin	Sub Admin	\$36,000.00
ESC - Student Services	Summers	Andrea		Program Coordinator	2018 National Dropout Prevention Network Conference	\$448.63
ESC - Student Services	Summers	Andrea		OTAGS Coordinator	Provide all admin oversight for 2 day conference	\$8,500.00
FCFC	Jeffries	Karen		Training	Training Building Better Lives	\$1,500.00
FCFC	Kennedy	Adrienne		Training	Training Building Better Lives	\$1,500.00
Global Impact Stem Academy	Dilts	Holly	3.13.19-3.20.19	Teacher	Music Director / Musical	\$600.00
Global Impact Stem Academy	Gray	Denae	12.1.19-3.15.19	Teacher	Piano Accompanist for Holiday Concert	\$50.00
Global Impact Stem Academy	Gray	Denae	3.13.19-3.20.19	Teacher	Piano Accompanist	\$600.00
Global Impact Stem Academy	Spohler	Scott	3.13.19-3.20.19	Teacher	Technical Director / Muscial	\$1,200.00
Global Impact Stem Academy	Williams	Brandon	3.13.19-3.20.19	Teacher	Director - School Musical	\$1,200.00
Groveport Madison Local Schools	Cisneros	Veronica	1.22.19-4.4.19	Building Substitute	Providing support for after school tutoring program at \$25/hr	\$700.00
Hamilton Local School District	Bowers	Rebecca	8.13.18-3.12.19	Sub Teacher	Worked 75 days in 18-19 school yer	\$1,000.00
Hamilton Local School District	Isaacs	Heather		Substitute Teacher	Bonus from the district for Subing for 75 days - one time bonus	\$1,000.00
Hamilton Local School District	McKnight	Alison		Substitute Teacher	Bonus from the district for Subing for 75 days - one time bonus	\$1,000.00
Olentangy Local Schools	Bertke	Annie		Title 1 Teacher	Parent Teacher Conference / First Grade Literacy Night	\$200.00
Olentangy Local Schools	Codispoti	Greg	2.8.19-5.25.19	Home Instruction	Home instruction-CP Earth & Space (J.T.)-10 hours of instruction, 2 hours of plan at \$25/hr	\$300.00
Olentangy Local Schools	Codispoti	Greg		Home Instructor	Home Instruction - AP US Hist	\$150.00
Olentangy Local Schools	Davis	Wanda Kazuko		Home Instructor Tutor	Home Instruction - English	\$175.00
Olentangy Local Schools	Faeth	Sarah		Home Instruction - Physical Science	Home Instruction 11 hrs 2 hrs of plans	\$325.00
Olentangy Local Schools	Lewandowski	Hank		Home Instructor WG	Home Instruction - CP English	\$150.00
Olentangy Local Schools	Lewandowski	Hank		Home Instructor WG	Home Instruction - CP English (GK)	\$200.00
Olentangy Local Schools	Maher	Ellen		Title 1 Teacher	Parent Teacher Conference / First Grade Literacy Night	\$150.00
Olentangy Local Schools	Mettler	Sydney		Title 1 Reading	Parent Teacher Conference	\$175.00
Olentangy Local Schools	Mettler	Sydney	1.18.19-2.27.19	Title	Plan & Implement Family Literacy Night for Glen Oak	\$250.00
Olentangy Local Schools	Niles	Shawna		Home Instructor	2 Hr Home Instruction for Science & Marketing	\$50.00
Olentangy Local Schools	Perry	Kristi		DG Reading Tutor	Development of Middle School of Baseline Assessment Tool	\$500.00
Olentangy Local Schools	Potts	Lisa		Title	Attend Conference for Title Student	\$175.00
Olentangy Local Schools	Potts	Lisa	7.8.19-2.27.19	Title	Plan and implement family literacy night for Glen Oak	\$250.00

Olentangy Local Schools	Scheetz	Jennifer		Intervention Specialist	Title/Lit Support Night at Arrowhead	\$50.00
Olentangy Local Schools	Sima	Emmalee		Title 1	Parent Teachers Conf.	\$175.00
Olentangy Local Schools	Wilhelm	Lisa		Home Instructor	Home Instruction for 2 students	\$1,500.00
Reynoldsburg City Schools	Joyce	Takia	8.14.18-5.23.19	Student Support Specialist	Assistance with National Junior Honor Society	\$250.00
Reynoldsburg City Schools	Leonard	Kristi		College & Career Readiness Counselor	MTSS Training	\$78.12
Reynoldsburg City Schools	Tang	Azalea		Social Worker	MTSS Training	\$78.12
Upper Arlington City Schools	Burbridge	Richard		Paraprofessional	Ski Club Support	\$226.44
Upper Arlington City Schools	Noday	Francesca		Substitute	supervision of students day social	\$50.00
Westerville City Schools	Bray	Ayana	6.13.19-7.12.19	Summer School Aide	Assist Special Education students during summer school	\$1,746.25
Westerville City Schools	Hunley	Patricia	6.13.19-7.12.19	Summer School Aide	Assist Special Education students during summer school	\$1,746.25
Westerville City Schools	Johnson	Shannon	6.13.19-7.12.19	Summer School Aide	Assist Special Education students during summer school	\$1,746.25
Westerville City Schools	Michaels	Lisa	6.13.19-7.12.19	Summer School Aide	Assist Special Education students during summer school	\$1,746.25
Westerville City Schools	Poncini	Chelsie	6.13.19-7.12.19	Summer School Aide	Assist Special Education students during summer school	\$1,746.25
Whitehall City Schools	Felske	Lori		Sub Teacher	Worked 75 days in 18-19 school year	\$1,000.00
Whitehall City Schools	Kaltenecker	Therese	n/a	Substitute Teacher	Working 75 days or more this school year	\$1,000.00
Whitehall City Schools	Wright	Andrew		Sub Teacher	Worked 75 days in 18-19 school year	\$1,000.00

**5.09/MISC / CORRECTIONS**

Recommend the Governing Board approve the following:

**UNPAID MEDICAL LEAVE OF ABSENCE**

Bottger Janine AIDE SWD WCS Medical 9.5.18-10.22.18  
 Watkins Paul AIDE SWD SWCS Medical 2.4.19 – 3.22.19

**CORRECTIONS**

Nancy Crabtree was on the 2.21.19 board agenda as Nancy Crabtree under ESFs

**MISCELLANEOUS**

**5.10/ VOTE ON CONSENT AGENDA**

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



	<b>Roll Call:</b>	Mr. Brownson	Mr. Cygnor	Ms. Loucka, <b>yea</b>
		Mr. Stewart, <b>yea</b>	Mr. Cabot, <b>yea</b>	
	Motion	<b>PASSED</b>		
<b>19.4.4.06</b>	<b>ITEMS FOR BOARD INFORMATION AND REVIEW</b>			
	<b>Executive Director:</b>			
	<b>Treasurer/CFO Updates:</b>			
	<b>Upcoming Governing Board Meeting:</b>			
	<ul style="list-style-type: none"> <li>5.23.19 – 2080 Citygate Dr., Columbus, OH 43219</li> </ul>			
<b>19.4.4.07</b>	<b>APPROVE ADJOURNMENT</b>			
	It was moved by <b>Ms. Loucka</b> and seconded by <b>Mr. Cabot</b> that the Educational Service Center Council of Governments Governing Board adjourn the meeting at <b>8:28 A.M.</b>			
	<b>Roll Call:</b>	Mr. Brownson,	Mr. Cygnor,	Ms. Loucka, <b>yea</b>
		Mr. Stewart, <b>yea</b>	Mr. Cabot, <b>yea</b>	
	Motion:	<b>Passed</b>		
<p>_____</p> <p>Jerry Stewart, Governing Board President Educational Service Center Council of Governments</p>				
<p><b>ATTEST:</b></p> <p>_____</p> <p>David Varda, Treasurer/CFO Educational Service Center Council of Governments</p>				