

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on December 15, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Joyce Galbraith, Board President, at 9:53 a.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Thomas Reed – Executive Director
- Mr. Michael Trego – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guests Present:

- Mr. Nicholas Pittner, Esq. – Law Firm of Bricker & Eckler
- Ms. Melissa Carleton, Esq. – Law Firm of Bricker & Eckler

Joyce Galbraith, Board President, led the Pledge of Allegiance.

14-12.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the December 15, 2014 regular Board meeting.

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

14.12.02 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mr. Spencer and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session in accordance with ORC 121.22 to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

RECONVENE IN OPEN SESSION

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 10:21 a.m.

Items for the Board's Information and Review

- **Superintendent's Update**

Dr. Reed and Dr. Goodney provided the Board Members with an update on the Straight A Grants using the monitoring dashboard.

Dr. Reed and Dr. Dempsey presented at this year's AESA National Conference last week. The title of their presentation was "Re-Imaging 21st Century Professional Learning". Their presentation provided information on how educational service agencies can leverage existing assets to expand professional learning opportunities in an environment of diminishing resources. The presentation included how the ESC of Central Ohio is utilizing a network of consultants to assist school districts with the services they need.

Dr. Goodney informed Board members that Nicole Friel, Special Education Preschool Teacher, recently passed away after a lengthy illness.

- **Treasurer's Update**

Mr. Hutchinson reported that the ESCCO has received the first settlement payment from the Briar Patch community school.

Mr. Hutchinson updated Board Members on the status of all audits currently underway.

Mr. Hutchinson informed Board Members that the Catholic Diocese of Columbus has been in contact with the ESCCO and has expressed interest in contracting for services. An initial meeting with their Superintendent recently took place and further conversations are planned in early January.

Board members were informed that all ESCCO staff have been provided with a form to verify their home address and residency. This was required as part of a new city tax law.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson provided Board Members with an update on the Consortium's December Board meeting.

- **Governing Board Members' Update**

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

Delaware Area Career Center

Mr. Bischoff reported that the DACC Board met last week and have decided to consolidate all buildings to the South Campus. The next step in the construction process will be architect selection with the hope to begin building in 2016.

Metropolitan Educational Council

Mr. Trego updated Board Members on a meeting he attended at MEC last week to discuss an agreement to commit to a process that would create a set of principles that would frame a merger between MEC and TRECA. The ESCCO Board Members will be updated as this process progresses.

- **Upcoming Meetings / Events**

January 16, 2015 / 10 a.m.

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

February 27, 2015 / 10 a.m.

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

March 18, 2015 / 5 p.m.

OSBA Central Region Spring Conference / Columbus, Ohio (Location TBD)

March 27, 2015 / 10 a.m.

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

April 24, 2015 / 10 a.m.

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

Note: Mr. Hutchinson left the meeting at 10:50 a.m. Mr. Spencer assumed the position of Treasurer Pro-Temp.

14.12.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer 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 21, 2014 regular Board meeting.

5.02/Approval of the Financial Reports for November, 2014

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Reports for November, 2014 that are on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, July 1, 2014 through November 30, 2014 that is on file in the Treasurer's Office.

4. Bill List for November, 2014:

General Fund	\$511,229.49
OCESR-ESC Funds	18,409.48
Association for Middle Level Education	16,938.14
Cross Creek Day Treatment Program	17,880.03
OAESA	12,462.36
ODE Contract #EDU201443200 (Kuhn/Dewar)	(1.62)
ODE Contract #EDU201448900 (Graf)	(97.95)
ODE Contract #EDU201443000 (Handler)	94.74
ODE Contract #EDU201579600 (Lamphere)	7,414.30
ODE Contract #EDU201581100 (Reedus-Sanders)	10,942.65
ODE Contract #EDU201582000 (Kuhn)	10,898.66
ODE Contract #EDU201578000 (King)	4,592.72
ODE Contract #EDU201587900 (Rush)	5,451.08
ODE Contract #EDU201592200 (Trans. Specialist)	33,296.42
Race to the Top ONET FY 2015	65,169.38
OCECD – Ohio Coalition	132,878.28
Dublin CSD – City/County Funds	658,225.53
Gahanna CSD – City/County Funds	386,854.63
Grandview Hts. CSD – City/County Funds	31,076.87
Hilliard CSD – City/County Funds	538,605.12
Reynoldsburg CSD – City/County Funds	439,742.82
Westerville CSD – City/County Funds	620,935.92
Whitehall CSD – City/County Funds	41,316.81
Upper Arlington CSD – City/County Funds	488,945.79
South-Western CSD – City/County Funds	32,136.26
Bexley CSD – City/County Funds	88,536.24
Columbus CSD – ESC Funds	27,238.26
Worthington CSD – City/County Funds	300,642.26
Hamilton LSD – ESC Funds	219,806.86
Canal Winchester LSD – ESC Funds	98,114.16
Groveport-Madison LSD – ESC Funds	210,722.39
New Albany-Plain LSD – ESC Funds	176,359.57
Delaware CSD – ESC Funds	112,008.69
Marysville Ex. Village SD – ESC Funds	62,178.39
Olentangy LSD – ESC Funds	892,329.34
Big Walnut LSD – ESC Funds	262,055.74
Buckeye Valley LSD – ESC Funds	108,457.58
Fairbanks LSD – ESC Funds	11,474.14
Bloom Carroll LSD	34.16
Fairfield Union LSD	23.52
Liberty Union Thurston LSD	27.33
Granville EVSD	3,191.96
Chillicothe CSD	21,765.94
Licking Heights LSD	270,713.48
Westfall LSD	45.25
Mt. Vernon CSD	62.05
Marburn Academy	4,049.20
Delaware Area Career Center	12,695.95
Centerburg LSD	29.57
Wellington Schools	14,884.84
Tolles Technical Career Center	23,684.67
Northridge LSD	34,857.28
ESCCO – Special Education Administrative Services	84,448.23
ESCCO – Behavior Intervention Services	4,856.62

ESCCO – Special Education Transitional Services	\$ 10,624.38
ESCCO – Cross Categorical Services	144,584.04
ESCCO – Hearing Impaired Services	99,775.47
ESCCO – Visually Impaired Services	20,044.59
ESCCO – Emotionally Disturbed Services	54,210.91
ESCCO – STACK Autistic Student Services	99,818.20
ACT	8,718.53
Delaware/Union – Hearing Impaired Services	24,456.59
ESCCO School Psychologist	1,695.14
Preschool-Reynoldsburg – Student Services	60,546.15
Bexley CSD Preschool	5,205.96
Bexley CSD Intensive Behavior	9,037.28
New Albany-Plain LSD Professional Development	22,890.13
Upper Arlington CSD Professional Development	34,568.98
Franklin County Preschool Itinerant	8,288.79
Delaware County Preschool Itinerant	4,085.90
Fairbanks LSD Professional Development	7,324.88
ESCCO – Community Based Transitions	50,660.76
ESCCO – Speech/Language Services	66,195.39
Horse Farm	12,466.41
Ventures	59,261.26
ESCCO – Multiple Handicapped Services	9,199.12
ESCCO – Related Services – Adapted PE Services	13,601.90
ESCCO – Occupational Therapy Services	21,633.31
ESCCO – Physical Therapy Services	10,007.65
ESCCO – Court Liaison Services	10,259.69
Northridge Preschool	9,559.69
Alternative Compensation Reform FY 2014	7,584.85
Race to the Top – FIP (Summers)	10,314.13
Race to the Top – Regional Specialists FY 2015	34,170.90
CISAM FY 2015	43,581.82
State Support Team/IDEA 2015	217,589.81
LEP Title III FY 2015	51.30
Early Childhood FY 2015	31,901.09
Ohio Teacher Evaluation System FY 2015	61.92
BEST FY 2014	1,561.45
Ohio Reading Corps FY 2015	77,387.97
School Psychology Intern FY 2015	2,342.53
OCALI – Realizing Employment First for Youth	3,619.91
21 st Century Homeless Family Foundation FY 2015	27,995.44
BEST FY 2015	1,655.86
Alternative Education Challenge Grant FY 2015	5,061.23
GRF State Support Team FY 2015	18,537.15
School Psychologist Intern – CCIP	2,244.93
ESCCO – Grants Management Services	1,125.00
ESCCO – Conference Services	63,917.75
ESCCO – Transportation Services	40.00
FCFC – OCTF – FY 2014	38.96
Project KEY – FCCS FY 2014	32.72
ORC Matching Funds FY 2015	13,709.17
Rockbridge Academy FY 2015	29,132.82
FCFC – Admin FY 2014	43,905.77
FCFC – Multisystem FY 2014	105,096.06
FCFC – Help Me Grow Part C FY 2015	5,454.71
FCFC – Help Me Grow Central Coordination FY 2015	184,437.30
FCFC – Help Me Grow Carryover FY 2015	34,043.71
FCFC – Miechv FY 2015	36,363.11

FCFC – OCTF – FY 2015	\$ 19,907.50
FCFC – Home Choice – FY 2015	16,072.73
EdPASS 2015	130,142.22
Project KEY – FCCS – FY 2015	9,197.20
Section 125 Plan	16,191.81
COBRA Payments	2,716.43
Workers' Compensation Self-Insurance	15,142.45
Background Checks Rotary	44,155.98
EdPASS Rotary	3,585.00
OCALI – Family and Community Support	31,347.93
OCALI – Center for Systems Change	18,434.26
OCALI – AIM and Online Professional Development	619.76
OCALI – Ohio Lifespan Clearinghouse for Autism	1,765.56
OCALI – FY 2014	132,858.85
OCALI – Autism Certification Center and Online Video	37,855.50
OCALI – Realize Employment FY 2015	19,313.24
OCALI – FY 2015	277,427.24
OCALI – ADEP FY 2015	927.50
OCALI – PLAY FY 2015	12,294.97
OCALI – Lifespan Clearinghouse	6,156.76
OCALI – Realize Employment First DD Council Match	205.99
OCALI Conference	11,058.97
OCALI – Health Resources & Services FY 2015	(84.35)
ESCCO – Gifted Student Services	11,630.95
ESCCO – Center for Teaching and Learning	42,118.16
ESCCO – Center for Achievement	42,021.75
ESCCO – Center for Professional Development	17,387.08
ESCCO – Center for Special Projects	69,474.52
Digital Learning Program	15,694.35
ESCCO – Printing Services	27,815.07
Community School Monitoring Services	14,897.15
TOTAL	\$10,060,704.58

5.03/Approval of Total Appropriations by Fund for November, 2014

1. Approval of the total appropriations by fund for November, 2014.

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	\$84,095,921.81	\$53,356.38	\$84,149,278.19
	Other Funds			
003	PERMANENT IMPROVEMENT	53,800.00	0.00	53,800.00
018	PUBLIC SCHOOL SUPPORT	9,511.92	0.00	9,511.92
019	OTHER GRANT	10,084,192.93	0.00	10,084,192.93
022	DISTRICT AGENCY	612,986.93	0.00	612,986.93
026	EMPLOYEE BENEFITS AGENCY FUND	436,414.43	0.00	436,414.43
027	WORKERS COMPENSTATION SELF INS	241,802.34	0.00	241,802.34
463	ALTERNATIVE SCHOOLS	155,033.00	0.00	155,033.00
466	STRAIGHT A FUND	22,401,550.38	0.00	22,401,550.38
499	MISCELLANEOUS STATE GRANT FUND	358,478.62	(5,194.61)	353,284.01
506	RACE TO THE TOP	1,281,298.55	89,061.15	1,370,359.70
516	IDEA PART B GRANTS	3,779,973.34	(642,876.67)	3,137,096.67
551	LIMITED ENGLISH PROFICIENCY	46,974.48	91,514.59	138,489.07
571	REFUGEE CHILDREN SCHOOL IMPACT	148,113.13	0.00	148,113.13
587	IDEA PRESCHOOL-HANDICAPPED	97,718.46	0.00	97,718.46
590	IMPROVING TEACHER QUALITY	272,928.90	0.00	272,928.90
599	MISCELLANEOUS FED. GRANT FUND	1,621,662.16	(24,735.91)	1,596,926.25
	Total Other Funds	41,548,639.57	(492,231.45)	41,110,208.12
	Grand Total All Funds	\$125,644,561.38	(\$438,875.07)	\$125,259,486.31

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Teach for America	506 9502	\$100,000.00	\$100,000.00
LEP Title III FY 2015	551 9500	91,918.68	91,918.68

2. Approval of the following fund to fund transfers:

<i>From</i>		<i>To</i>		<i>Amount</i>
001 9475	ODE/OEC FY 14	001 9502	ODE/OEC FY15	\$132,858.85
019 9506	HMG Central Reserve	019 9507	HMG Carryover FY15	116,612.46
019 9407	HMG Carryover FY 14	019 9507	HMG Carryover FY15	14,114.99
019 9407	HMG Carryover FY 14	019 9507	HMG Carryover FY 15	18,126.38
001 9377	OCALI Integrated Pediatric Research	001 9361	OCALI Systems for Center Change	8,046.95
001 9487	OCALI Employment First	001 9361	OCALI Systems for Center Change	17,146.58
001 9485	OCALI Integrated Pediatric Research	001 9361	OCALI Systems for Center Change	2,254.85
001 9478	OCALI ADEP FY 14	001 9054	OCALI Family and Community Support	5,574.97
001 9486	OCALI P.L.A.Y. FY 14	001 9054	OCALI Family and Community Support	21,168.35
001 9356	OCALI FY 13	001 9054	OCALI Family and Community Support	500.00
001 9492	OCALI P.L.A.Y. Project 2	001 9054	OCALI Family and Community Support	2,813.37

3. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2500707.
4. Approval of membership in the Ohio School Boards Association for the period of January 1, 2015 through December 31, 2015 and the payment of dues in the amount of \$5,750.00.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

- Lara Uher Special Education Leadership Conference – Columbus, OH – October 14 - 16, 2014
- Lynn Brannon Ohio Association of Pupil Services Workshop – Columbus, OH – December 12, 2014
- Greg Sampson Race to the Top Transformation Team Meetings – Toledo, OH – December 9, 2014 / Cincinnati, OH – December 10, 2014 / Cleveland, OH – December 16, 2014
- Michael Trego American Association of School Administrators National Conference on Education – San Diego, CA – February 25 – March 1, 2015 (*revised dates*)

Columbus City Schools

- Tina Nguyen District Best Practices Visit at Boston Public Schools – Boston, MA – December 14 - 19, 2014

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Esther Bravard – Speech-Language Pathologist, effective December 18, 2014

Dublin City Schools

1. Alana Best – Intervention Specialist, effective December 31, 2014
2. Marc Hider – Intervention Specialist, effective December 31, 2014
3. Ashley Norris – School Psychologist, effective December 31, 2014
4. Bethany Nussbaum – Intervention Specialist, effective December 31, 2014
5. Elizabeth Sharpe – Intervention Specialist, effective December 31, 2014
6. Shelly Tantlinger – Intervention Specialist, effective December 31, 2014

Olentangy Local Schools

1. Dianne Kelly – Preschool Teacher Assistant, effective November 25, 2014

5.07/Employment

Approval of the following employment for the 2014-15 contract year:

Canal Winchester Local Schools

1. Janine Taylor – Director of Teaching and Learning, partial-year contract, 152 days, beginning January 1, 2015 through July 31, 2015, at a salary of \$62,344.32 for the 2014-15 contract year

Olentangy Local Schools

1. Rachel Shuster – Preschool Teacher Assistant, partial-year contract, 115 days, beginning December 1, 2014 through June 30, 2015, at a salary of \$6,309.02 for the 2014-15 contract year
2. Joann King – Preschool Teacher Assistant, partial-year contract, 106 days, beginning December 12, 2014 through June 30, 2015, at a salary of \$9,341.78 for the 2014-15 contract year

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2014-15 contract changes for the 2014-15 contract year:

ESC of Central Ohio

1. Kristi Stoller – Hearing Impaired Interpreter, increase of 6 contract days due to a work location change, at a revised salary of \$43,471.23 for 2014-15 contract year

Hilliard City Schools

1. Michael Abraham – Coordinator of Special Services, mid-year salary increase, at a revised salary of \$92,047.03 for the 2014-15 contract year
2. Deborah Cochran – Coordinator of Special Services, mid-year salary increase, at a revised salary of \$92,047.03 for the 2014-15 contract year
3. Brian Hart – Coordinator of Special Services, mid-year salary increase, at a revised salary of \$82,902.38 for the 2014-15 contract year
4. Deborah Youngblood – Wellness Coordinator, mid-year salary increase, at a revised salary of \$81,350.93 for the 2014-15 contract year

Olentangy Local Schools

1. Rachel Shuster – Preschool Teacher Assistant, increase from .5 FTE to 1.0 FTE, at a revised salary of \$12,069.42 for the 2014-15 contract year

5.09/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Request

1. Mackenzie Adelman – Intervention Specialist, Resident Educator mentor duties for the 2014-15 school year, \$650.00
2. Patrice Archer – Teacher, correction to Performance-Based Compensation stipend, additional \$168.01 for the 2013-14 contract year
3. Karen Brooks – Teacher, correction to Performance-Based Compensation stipend, additional \$252.01 for the 2013-14 contract year
4. Cari Floehr – Teacher, correction to Performance-Based Compensation stipend, additional \$252.01 for the 2013-14 contract year
5. Samantha Hannah – Preschool Intervention Specialist, correction to Performance-Based Compensation stipend, additional \$252.01 for the 2013-14 contract year
6. Rachel Junge – Teacher, correction to Performance-Based Compensation stipend, additional \$168.01 for the 2013-14 contract year *and* Local Professional Development Committee member for the 2014-15 school year, \$250.00
7. Anne Kay – Preschool Teacher, correction to Performance-Based Compensation stipend, additional \$252.01 for the 2013-14 contract year
8. Julie Raccio – Teacher, correction to Performance-Based Compensation stipend, additional \$168.01 for the 2013-14 contract year *and* Resident Educator mentor duties for the 2014-15 school year, \$750.00
9. Amy Shupe – Intervention Specialist, Resident Educator mentor duties for the 2014-15 school year, \$650.00
10. Lisette Tedeschi – Hearing Impaired Teacher, correction to Performance-Based Compensation stipend, additional \$252.01 for the 2013-14 contract year *and* Local Professional Development Committee member for the 2014-15 school year, \$250.00
11. Sheila Tonks – Teacher, correction to Performance-Based Compensation stipend, additional \$252.01 for the 2013-14 contract year *and* Resident Educator mentor duties for the 2014-15 school year, \$700.00 *and* Local Professional Development Committee member for the 2014-15 school year, \$250.00
12. Daniel Watts – Teacher, correction to Performance-Based Compensation stipend, additional \$252.01 for the 2013-14 contract year

13. Lee Woolever – Teacher, correction to Performance-Based Compensation stipend, additional \$252.01 for the 2013-14 contract year
14. Amanda Beverly – Resident educator Mentor duties for the 2014-15 school year, \$650.00
15. Lee Woolever – Resident educator Mentor duties for the 2014-15 school year, \$650.00

Licking Heights Local Schools Stipend Request

1. Rose Berkley – Preschool Teacher, Preschool home instruction, \$237.00

Olentangy Local Schools Stipend Requests

1. Jane Lowery – Preschool Teacher, Mentor compensation for the Ohio Resident Educator Program, \$1,000.00
2. Lori Metheney – Preschool Teacher, Mentor compensation for the Ohio Resident Educator Program, \$125.00
3. Hannah Million – Preschool Teacher, Mentor compensation for the Ohio Resident Educator Program, \$875.00
4. Emily Schoonover – Preschool Teacher, Mentor compensation for the Ohio Resident Educator Program, \$1,000.00
5. Donna Smith – Preschool Teacher, Mentor compensation for the Ohio Resident Educator Program, \$500.00

OCALI Stipend Requests

1. Amy Bixler Coffin – Autism and Low Incident Administrator, Autism Internet Module Instructor for Ashland University / 12 students, \$240.00
2. Sheila Smith – Assistant Director, Autism Internet Module Instructor for Ashland University / 8 students, \$160.00
3. Wendy Szakacs – Regional Consultant, Autism Internet Module Instructor for Ashland University / 8 students, \$160.00

5.10/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the first reading of the following proposed revised Bylaw and Board policies:

Bylaw

0175.1 School Board Conferences, Conventions and Workshops

Board Policies

Policy 1440 Job-Related Expenses and Professional Meetings

Policy 3440 Job-Related Expenses and Professional Meetings
Policy 4440 Job-Related Expenses and Professional Meetings

- 2. Approval of the suspension of the remaining balance of the employment contracts of the following New Albany-Plain Local Schools administrators and eliminate the position of Coordinator of Gifted and Talented, effective December 31, 2014, due to financial reasons that exist in the New Albany-Plain Local School District.

Patricia Farrenkopf, Coordinator of Gifted and Talented

John Lester, Coordinator of Gifted and Talented

- 3. Approval of an unpaid leave of absence for Patricia Rhoads, ESC of Central Ohio Teacher Assistant, effective November 24, 2014 through June 30, 2015.

Approval of the consent agenda:

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

14-12.04

APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:48 a.m.

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



Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio

