

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 23, 2018 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 3:00 p.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

18.02.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the February 23, 2018 Regular Board meeting.

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

18.02.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Glitt 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 January 17, 2018 Regular Board Meeting.

5.02/Approval of the Financial Reports for January, 2018

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for January, 2018 that is on file in the Treasurer's office.

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, January 1, 2018 through January 31, 2018 that is on file in the Treasurer's Office.

4. Bill List for January, 2018:

General Fund	\$463,973.90
Dublin CSD – City/County Funds	419,051.26
Gahanna CSD – City/County Funds	243,173.55
Grandview Hts. CSD – City/County Funds	20,387.23
Hilliard CSD – City/County Funds	420,436.86
Reynoldsburg CSD – City/County Funds	247,268.93
Westerville CSD – City/County Funds	660,551.82
Whitehall CSD – City/County Funds	39,244.38
Upper Arlington CSD – City/County Funds	291,106.20
South-Western CSD – City/County Funds	17,342.50
Bexley CSD – City/County Funds	117,807.17
Columbus CSD – ESC Funds	64,782.33
Worthington CSD – City/County Funds	131,421.36
Hamilton LSD – ESC Funds	147,691.16
Canal Winchester LSD – ESC Funds	107,013.88
Groveport-Madison LSD – ESC Funds	179,053.91
New Albany-Plain LSD – ESC Funds	113,670.80
Delaware CSD – ESC Funds	113,856.83
Marysville EVSD – ESC Funds	26,385.15
Olentangy LSD – ESC Funds	1,087,904.67
Big Walnut LSD – ESC Funds	133,282.79
Buckeye Valley LSD – ESC Funds	137,316.10
Fairbanks LSD – ESC Funds	6,243.68
Delaware Area Career Center	3,243.80
Pickerington LSD	1,315.04
Granville EVS	3,245.24
Chillicothe CSD	23,889.69
Licking Heights LSD	196,077.33
OCALI – Operations-Family and Community Support	22,578.08
Association for Middle Level Education	16,245.06
ESCCO – Special Education Administrative Services	57,611.63
ESCCO – Special Education Transitional Services	12,420.11
ESCCO – Low Incidence Services	112,963.54
ESCCO – Hearing Impaired Services	119,351.67
ESCCO – Visually Impaired Services	20,938.27
ESCCO – English Language Services/Student Services	10,698.60
ESCCO – Emotionally Disturbed Services	95,406.09
ESCCO – STACK Autistic Student Services	165,584.11
Changes – Student Services	8,495.45
Delaware/Union ESC	16,272.72
Psychology	4,829.25
Reynoldsburg Preschool	75,419.29
Bexley CSD Preschool	11,138.81
Upper Arlington CSD Preschool	48,941.21
Preschool Itinerant	17,899.90
Fairbanks LSD Preschool	7,965.70
ESCCO – Campus Based Transitions	49,947.08
ESCCO – Speech/Language Services	58,303.80
Strive	34,877.87
Ventures	77,010.66
ESCCO – Mental Health Services	18,314.04

ESCCO – Adapted PE Services	14,483.28
ESCCO – Occupational Therapy Services	24,700.96
ESCCO – Physical Therapy Services	8,575.13
ESCCO – Crosscreek Day Treatment	19,444.85
ESCCO – Center for Achievement	26,956.61
ESCCO – Gifted Students Services	7,353.50
ESCCO – Professional Learning	54,488.52
ESCCO – E-Learning	56,291.43
ESCCO – Digital Learning	13,090.54
ESCCO – Printing Services	15,213.30
ESCCO – Court Liaison Services	6,885.99
ESCCO – Conference Center	9,807.84
OCALI – AIM and Online Professional Development	2,556.44
Marburn Academy	6,116.90
Wellington Schools	9,562.46
Tolles Career and Technical Center	21,087.12
Northridge LSD	19,106.26
Northridge Preschool	4,062.48
Kids Voting	745.70
Kids Voting of Central Ohio	20,000.00
St. Vincent Family Center	9,263.36
Columbus DeSales	6,063.96
OCALI – ODE/OEC	(175.00)
College and Career Success	14,399.79
OCALI – Outreach and Accessibility	1,002.96
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	5,733.04
OCALI – EF Transition	32,602.87
OCALI – Autism Center FY 18	63,117.93
OCALI – ADM ODE/OEC	237,574.87
OCALI – CSD FY 18	278,970.92
Columbus School for Girls	2,027.36
SOS	29,206.10
ODE Contract (Cohen)	10,222.92
Columbus Academy	3,962.20
ODE Contract (Lamphere)	6,835.16
ODE Contract (Kuhn)	7,885.76
ODE Contract (Field Specialists)	25,609.30
Star House	93,975.29
Ohio Alliance for High Quality Education	2,452.87
Community School Monitoring Services	18,442.41
OCECD	124,206.53
Central Ohio Superintendents' Association	1,085.70
Central Ohio Leadership Academy	3,028.63
FCFC – Healthier Buckeye Grant	70,608.64
Ohio Reading Corps Match	(4.46)
OCALI – Assess Assistive Technology	999.60
FCFC – Admin FY 18	33,679.66
FCFC – Multisystem FY 18	91,110.19
FCFC – Help Me Grow EI FY 18	181,828.97
FCFC – JFS FY 18	92,742.17
FCFC – Home Choice 0-5 FY 18	4,943.38
FCFC – BBL 2018	7,609.75
FCFC – Home Choice 5-21	9,244.41
OCALI – ID of Assistive Technology	346.90
EdPASS	107,514.75
Ohio Math Corps FY 18	5,016.89

Ohio Reading Corps FY 18	13,722.44
OCALI – OCALICON Conference	142,902.78
Background Checks Rotary	7,057.32
Section 125 Plan	22,900.93
Ed PASS Rotary	795.89
COBRA Premium Payments	885.35
Summer School	2,938.69
Rockbridge Academy	20,010.02
National Drop-Out Prevention Conference	779.62
Medical Insurance	332,739.01
Dental Insurance	27,810.00
Workers Compensation	1,700.00
SST – GRF	16,370.73
School Psychology Intern	8,454.48
SST- Student Assessment	1,608.12
OTES The Next Steps	37,000.00
SST – IDEA	185,212.02
SST – Early Literacy SSIP IDEA	5,195.55
LEP	428.18
Title I	6,630.10
SST – ELD	9,112.62
SST – Early Literacy SSIP	1,585.34
Alternative Principal Prep	4,254.71
OCALI – Assessment Assistive Technology	5,358.04
I3 Grant – Year 2	76,664.23
21 st Century/HFF	10,091.50
Ohio Reading Corps	70,588.32
Ohio Math Corps	13,677.24
OCALI – ID of Assistive Technology	1,209.10
Best Grant	3,746.29
Investing in Innovation	20,503.90
TOTAL	\$9,463,470.31

5.03/Approval of Total Appropriations by Fund for January, 2018

1. Approval of the total appropriations by fund for January, 2018.

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$102,743,325.86	\$219,822.00	\$102,963,147.86
	Other Funds			
003	PERMANENT IMPROVEMENT	2,063.65	0.00	2,063.65
018	PUBLIC SCHOOL SUPPORT	5,037.16	0.00	5,037.16
019	OTHER GRANT	10,971,069.62	0.00	10,971,069.62
022	DISTRICT AGENCY	1,249,540.80	24,000.00	1,273,540.80
026	EMPLOYEE BENEFITS AGENCY FUND	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMPENSTATION SELF INS	111,637.25	0.00	111,637.25
	SCHOOLNET			
450	EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
463	ALTERNATIVE SCHOOLS	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	556,276.58	0.00	556,276.58
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	3,266,675.20	0.00	3,266,675.20
551	LIMITED ENGLISH PROFICIENCY	132,469.70	17,073.10	149,542.80
571	REFUGEE CHILDREN SCHOOL IMPACT	349,533.02	0.00	349,533.02
572	SST TITLE I	82,758.62	0.00	82,758.62
587	IDEA PRESCHOOL-HANDICAPPED	187,207.52	0.00	187,207.52
590	IMPROVING TEACHER QUALITY	100,000.00	0.00	100,000.00
599	MISCELLANEOUS FED. GRANT FUND	2,237,192.18	676,587.00	2,913,779.18
	Total Other Funds	23,503,261.30	717,660.10	24,220,921.40
	Grand Total All Funds	\$126,246,587.16	\$937,482.10	\$127,184,069.26

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

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

	Appropriations	Estimated Revenue
Investing in Innovation (i3) Year 3 599 9805	\$609,362.00	\$609,362.00
DD Council 599 9806	73,982.02	73,928.02
DD Council Match Funds 019 9825	24,708.11	24,708.11

2. Approval of the following fund to fund transfers:

From:	To:	
OCALI FY 17 Contract 001 9703	OCALI General Fund 001 9054	\$166,313.04
SST IDEA 516 9700	SST IDEA 516 9800	13,290.62

3. 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): 1801092.

5.05/Professional Meetings

Approval of the following professional meeting attendance.

ESC of Central Ohio Governing Board

Edward Bischoff
Ohio School Boards Association State Legislative Conference
March 6, 2018
Columbus, OH

Edward Bischoff
W. Gregory Spencer
Ohio School Boards Association Central Region Spring Conference
March 7, 2018
Columbus, Ohio

ESC of Central Ohio Superintendent

Thomas Goodney
Ohio School Boards Association Central Region Spring Conference
March 7, 2018
Columbus, Ohio

Ohio Educational Service Center Association 2018 Spring Conference
April 18 and 19, 2018
Worthington, Ohio

MORPC State of the Region 2018
April 19, 2018
Columbus, Ohio

ESC of Central Ohio Treasurer/CFO

David Varda
Ohio Association of School Business Officials Central Chapter Meeting
March 16, 2018
Columbus, Ohio

Ohio Association of School Business Officials Annual Workshop & Trade Show
April 17 - 20, 2018
Columbus, Ohio

Franklin County Family and Children First Council

Carol Taylor
Neurosequential Model International Symposium
June 11 - 15, 2018
Banff, Canada

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Margaret Morrison - Coordinator of Gifted and Talented, for the purpose of retirement, effective July 31, 2018
2. Laura Trueb - Visually Impaired Itinerant Teacher, effective February 23, 2018

5.07/Employment

ESC of Central Ohio

Approval of the following employment for the 2017-18 contract year:

1. David Varda - Treasurer/CFO, partial-year contract, 127 days, beginning February 6, 2018 through July 31, 2018, at a salary of \$65,000.00 for the 2017-18 contract year
2. Heather Wenning - Pool Substitute Teacher, 95 days, beginning January 8, 2018 through July 31, 2018, at a daily rate of \$210.84

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2017-18 and 2018-19 contract years:

ESC of Central Ohio

1. Carrie Berlin - Intervention Specialist, increase in contract days to 187, at a revised salary of \$61,111.60 for the 2017-18 contract year, effective August 6, 2017
2. Christine Casher - Intervention Specialist, increase in contract days to 187, at a revised salary of \$70,968.37 for the 2017-18 contract year, effective August 6, 2017
3. Angela Dawson - Teacher Assistant, reduction in contract days to 112, at a revised salary of \$16,782.08 for the 2017-18 contract year, effective February 12, 2018
4. Jessica Gadd - Intervention Specialist, increase in contract days to 187, at a revised salary of \$61,111.60 for the 2017-18 contract year, effective , effective August 6, 2017
5. Christa Green - Intervention Specialist, increase in contract days to 188, at a revised salary of \$55,491.56 for the 2017-18 contract year, effective August 6, 2017
6. Anne Kay - Intervention Specialist, increase in contract days 187, at a revised salary of \$70,968.37 for the 2017-18 contract year, effective August 6, 2017
7. Ryan King - Orientation Mobility Specialist, increase in contract days to 120, at a revised salary of \$26,565.60 for the 2017-18 contract year, effective January 2, 2018
8. Debra Martin - Intervention Specialist, increase in contract days to 187, at a revised salary of \$68,997.39 for the 2017-18 contract year, effective August 6, 2017
9. Elise Mayo - Intervention Specialist, increase in contract days to 187, at a revised salary of \$56,906.21 for the 2017-18 contract year, effective February 12, 2018
10. Kallie Mendenhall - Intervention Specialist, increase in contract days to 187, at a revised salary of \$51,254.83 for the 2017-18 contract year, effective August 6, 2017
11. Joy Parks - Intervention Specialist, increase in contract days to 187, at a revised salary of \$55,196.79 for the 2017-18 contract year, effective August 6, 2017

12. April Pulfer - Intervention Specialist, increase in contract days to 187, at a revised salary of \$76,883.18 for the 2017-18 contract year, effective August 6, 2017
13. Catherine Rodeheffer - educational credit to MA+30, \$600.00 education credit for the 2017-18 contract year, effective August 1, 2017
14. Jennifer Savage - Intervention Specialist, increase in contract days to 187, at a revised salary of \$68,997.39 for the 2017-18 contract year, effective August 6, 2017
15. Lisette Tedeschi - Intervention Specialist, increase in contract days to 187, at a revised salary of \$74,912.20 for the 2017-18 contract year, effective August 6, 2017

Olentangy Local Schools

1. Ashley Giesler - Preschool Aide, decrease in contract days to 91, at a revised salary of \$11,246.69 for the 2017-18 contract year, effective January 8, 2018
2. Madison Miller - Preschool Intervention Specialist, salary adjustment to BA 150 for the 2018-19 contract year, effective August 1, 2018

5.09/Stipends

Approval of the following stipend requests.

OICALI

1. Amy Bixler-Coffman - Program Director/Autism Center, Autism Internet Module Instructor for Ashland University, 18 students for EDU-6130-A11, 11 students for EDU-6130-G11, and 12 students for EDU-6130-K11, \$820.00
2. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, 4 students for EDU-6130-C11, 7 students for EDU-6130-D11 and 4 students for EDU-6130-E11, \$300.00
3. Laura Maddox - Program Director/Center for the Young Child, Autism Internet Module Instructor for Ashland University, 12 students for EDU-6130-H11 and 17 students for EDU-6130-J11, \$580.00
4. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 9 students for EDU-6130-P11, \$180.00
5. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 9 students for EDU-6130-L11, 5 students for EDU-6130-M11 and 4 students for EDU-6130-N11, \$360.00

Big Walnut Local Schools

1. Hillary Pulliam - Empower Hour Facilitator, assist in planning and implementing after school intervention program, \$168.00

Olentangy Local Schools

1. Erika Hagen - School Psychologist, additional hours to cover open school psychologist position and Summer preschool evaluations, \$17,963.68

Upper Arlington City Schools

1. Luke Bovenizer - chaperone for high school band trip to the Fiesta Bowl, \$612.96

5.10/Contracts / Agreements

1. Approval to enter into a 1-year contract for NAI Ohio Equities, LLC to provide managerial services of the premises located at 2080 Citygate Drive, Columbus, OH 43219, effective January 1, 2018 through December 31, 2018, in the amount of \$1,300.00 per month; and authorize the Treasurer/CFO to sign the agreement. *[Subject to termination rights, this agreement shall automatically renew for consecutive 12-month periods thereafter on the same terms and conditions.]*
2. Approval to enter into a 1-year contract for NAI Ohio Equities, LLC to provide managerial services of the premises located at 470 Glenmont Avenue, Columbus, OH 43214, effective January 1, 2018 through December 31, 2018, in the amount of \$1,000.00 per month; and authorize the Treasurer/CFO to sign the agreement. *[Subject to termination rights, this agreement shall automatically renew for consecutive 12-month periods thereafter on the same terms and conditions.]*
3. Approval to enter into a 1-year contract for NAI Ohio Equities, LLC to provide managerial services of the premises located at 4731 County Home Road, Delaware, OH 43015, effective January 1, 2018 through December 31, 2018, in the amount of \$1,000.00 per month; and authorize the Treasurer/CFO to sign the agreement. *[Subject to termination rights, this agreement shall automatically renew for consecutive 12-month periods thereafter on the same terms and conditions.]*

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 new and revised Board Policies.
 - 5136 Personal Communication Devices *(Revised)*
 - 5136.01 Electronic Equipment *(New)*
 - 5330 Use of Medication *(Revised)*
 - 5530 Drug Prevention *(Revised)*

2. Approval of the following 2018-19 Holiday calendar for Central Office, State Support Team and OCALI Administrative Staff.

Labor Day	September 3, 2018
In Lieu of Columbus Day	November 21, 2018
Thanksgiving Day	November 22, 2018
In Lieu of Veterans Day	November 23, 2018
Non-Contract Day	December 21, 2018
Winter Holiday	December 24, 2018
Winter Holiday	December 25, 2018
Non-Contract Day	December 26, 2018
Non-Contract Day	December 27, 2018
Non-Contract Day	December 28, 2018
Winter Holiday	December 31, 2018
Winter Holiday	January 1, 2019
Martin Luther King Jr. Day	January 21, 2019
Non-Contract Day	February 15, 2019
Presidents' Day	February 18, 2019
Spring Holiday	April 19, 2019
Non-Contract Day	April 22, 2019
Memorial Day	May 27, 2019
Independence Day	July 4, 2019

3. Approval of the following 2018-19 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative staff.

Independence Day	July 4, 2018
Labor Day	September 3, 2018
In Lieu of Columbus Day	November 21, 2018
Thanksgiving Day	November 22, 2018
In Lieu of Veterans Day	November 23, 2018
Non-Contract Day	December 21, 2018
Winter Holiday	December 24, 2018
Winter Holiday	December 25, 2018
Non-Contract Day	December 26, 2018
Non-Contract Day	December 27, 2018
Non-Contract Day	December 28, 2018
Winter Holiday	December 31, 2018
Winter Holiday	January 1, 2019
Martin Luther King Jr. Day	January 21, 2019
Presidents' Day	February 18, 2019
Spring Holiday	April 19, 2019
Non-Contract Day	April 22, 2019
Memorial Day	May 27, 2019

Vote to approve the consent agenda.

Approval of the consent agenda:

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

18.02.03

APPROVE DATE CHANGE FOR APRIL REGULAR BOARD MEETING

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve changing the date of the April Regular Board meeting from April 27, 2018 to April 23, 2018 at 3 p.m.

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt reported on the recent article in *The Columbus Dispatch* featuring EFCTS welding students and the excellent presentation at the last Board meeting by students in the adult learning group.

Delaware Area Career Center

Mr. Bischoff reported that DACC Board members recently toured the new building under construction and were very impressed with the design and flow of the building. Construction continues to be on schedule and total completion is expected in eighteen months. Mr. Bischoff informed Board members of an excellent presentation at the last Board meeting by three students that have a learning disability who are working at the hospital in Delaware. The hospital is very pleased with the students' work.

- **Treasurer's Update**

Mr. Varda reported that his transition into his new position is going very well and is having excellent meetings with the Business Services' staff. Mr. Varda informed Board members that he is working at META on Friday mornings and that this schedule is flexible.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that talks with META are ongoing about the possibility of joining the healthcare consortium in the future.

- **Superintendent's Update**

Dr. Goodney distributed a report, *Towards a Reskilling Revolution*, prepared by the World Economic Forum. The report includes the prediction that 40% of all jobs will become automated and discusses how to re-skill people. Dr. Goodney indicated that this is the type of report that will be shared with the ESCCO's Business Advisory Council in the future to help shape conversations with its members.

Dr. Goodney also distributed a handout from the Ohio Department of Education that provides school districts with additional information in regards to the establishment of Business Advisory Councils. The Board was updated on the status of the ESCCO's Business Advisory Council. Resolutions approved by twelve client school districts Boards of Education to participate in the ESCCO's Business Advisory Council have already been submitted. Dr. Goodney indicated the first BAC meeting will be scheduled this Fall.

Dr. Goodney shared information the law firm of Bricker & Eckler prepared for school districts in response to the recent school shooting in Florida. The information provides districts with legal considerations in response to threats of violence and possible student walk-outs. Dr. Goodney informed Board members that discussions with County Commissioners are underway to possibly set up a meeting with Superintendents to discuss how to deal with these challenges.

Dr. Goodney reported that the Ohio House Subcommittee on Education Finance has convened a school funding task force to develop a conceptual framework for school district funding and shared a conceptual base cost structure document with Board members.

Dr. Goodney distributed an Ohio House of Representatives Majority Communications Department document which outlines education and workforce alignment legislation, House Bill 512 introduced by Representative Reineke. The legislation would create a new cabinet-level agency, the Ohio Department of Learning and Achievement (DLA) that would be comprised of the Ohio Department of Education, Ohio Department of Higher Education and the Governor's Office of Workforce Transformation. DLA would oversee education and workforce development policy.

Dr. Goodney informed Board members that he joined Representative Brenner's tour of the ESCCO's Ventures program last week. Representative Brenner was very interested in learning more about the art therapy component of the program.

Dr. Goodney informed Board members that the Graham Family of Schools has been in contact regarding their potential application to the ESCCO to sponsor a new preschool community school. This would require approval to add an additional school to our sponsorship agreement with the Ohio Department of Education. Mr. Trego and Ms. Speelman are working with the Graham Schools to decide upon a recommendation to the Board to potentially enter into a preliminary agreement upon the successful completion of the application process.

Dr. Goodney asked Board members to provide him with any feedback following their review of the Ohio School Boards Association's most recent Legislative Platform.

- **Upcoming Meetings / Events**

March 6, 2018 / 8:30 a.m. - 3 p.m.

OSBA State Legislative Conference / Sheraton Columbus at Capitol Square

March 7, 2018 / 5 - 8:30 p.m.

OSBA Central Region Spring Conference / Villa Milano Banquet Center, Columbus, Ohio

March 23, 2018 / 3 p.m.

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

April 23, 2018 / 3 p.m.

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

April 27 (8 a.m. - 4 p.m.) and 28, 2018 (7:30 a.m. - 2 p.m.)
OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

May 1, 2018
Staff Appreciation Day Classroom Visits / Morning

May 17, 2018 / 5:30 p.m.
Staff Awards Event / 1630 Schrock Road, Columbus, Ohio

May 18, 2018 / 4:30 p.m.
CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 25, 2018 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 22, 2018 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

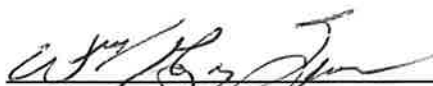
July 27, 2018 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

18.02.04

APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:43 p.m.

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



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

ATTEST:



David Varda
Treasurer/CFO
Educational Service Center of Central Ohio