

## RECORD OF PROCEEDINGS

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

**Call to Order:** Meeting called to order by Mr. W. Gregory Spencer, Board President, at 3:02 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. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Sophia Speelman – Community School Coordinator
- Ms. Carrie Trusley – Community School Coordinator
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

**Guest Present:** Mr. Dale McVey – CEO/President, Ohio School Leadership Foundation

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

**18.03.01 APPROVE ADOPTION OF AGENDA**  
It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the March 23, 2018 Regular Board meeting.

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

**18.03.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**  
It was moved by Mrs. Galbraith 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 February 23, 2018 Regular Board Meeting.

## 5.02/Approval of the Financial Reports for February, 2018

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for February, 2018 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, February 1, 2018 through February 28, 2018 that is on file in the Treasurer's Office.
4. Bill List for February, 2018:

General Fund	\$500,924.99
Dublin CSD – City/County Funds	485,146.15
Gahanna CSD – City/County Funds	297,815.17
Grandview Hts. CSD – City/County Funds	25,843.74
Hilliard CSD – City/County Funds	595,989.12
Reynoldsburg CSD – City/County Funds	219,426.81
Westerville CSD – City/County Funds	708,755.19
Whitehall CSD – City/County Funds	42,372.39
Upper Arlington CSD – City/County Funds	387,880.10
South-Western CSD – City/County Funds	28,178.96
Bexley CSD – City/County Funds	133,453.20
Columbus CSD – ESC Funds	68,045.86
Worthington CSD – City/County Funds	215,793.28
Hamilton LSD – ESC Funds	150,755.40
Canal Winchester LSD – ESC Funds	195,883.99
Groveport-Madison LSD – ESC Funds	119,996.23
New Albany-Plain LSD – ESC Funds	132,723.94
Delaware CSD – ESC Funds	131,074.41
Marysville EVSD – ESC Funds	41,816.41
Olentangy LSD – ESC Funds	1,183,098.47
Big Walnut LSD – ESC Funds	172,281.83
Buckeye Valley LSD – ESC Funds	137,103.81
Fairbanks LSD – ESC Funds	7,699.37
Delaware Area Career Center	12,106.43
Liberty Union Thurston LSD	16.95
Pickerington LSD	1,009.87
Granville EVS	3,615.51
Chillicothe CSD	23,362.05
Licking Heights LSD	201,871.11
Westfall LSD	174.05
OCALI – Operations-Family and Community Support	25,132.39
Association for Middle Level Education	16,245.06
Mt. Vernon CSD	127.54
ESCCO – Special Education Administrative Services	57,384.66
ESCCO – Behavior Intervention Services	183.35
ESCCO – Special Education Transitional Services	12,589.65
ESCCO – Low Incidence Services	119,809.30
ESCCO – Hearing Impaired Services	117,253.33
ESCCO – Visually Impaired Services	19,465.93
ESCCO – English Language Services/Student Services	5,654.06
ESCCO – Emotionally Disturbed Services	94,992.16
ESCCO – STACK Autistic Student Services	160,739.06
Changes – Student Services	10,191.49
Delaware/Union ESC	16,277.37

Reynoldsburg Preschool	75,885.52
Bexley CSD Preschool	11,171.10
Upper Arlington CSD Preschool	48,833.74
Preschool Itinerant	19,124.00
Fairbanks LSD Preschool	7,938.18
ESCCO – Campus Based Transitions	56,112.97
ESCCO – Speech/Language Services	55,823.48
Strive	35,106.21
Ventures	98,368.84
ESCCO – Mental Health Services	18,287.77
ESCCO – Adapted PE Services	14,788.98
ESCCO – Occupational Therapy Services	26,202.80
ESCCO – Physical Therapy Services	8,524.15
ESCCO – Crosscreek Day Treatment	19,068.65
ESCCO – Center for Achievement	25,293.95
ESCCO – Gifted Students Services	9,211.61
ESCCO – Professional Learning	106,184.05
ESCCO – E-Learning	16,440.09
ESCCO – Digital Learning	14,144.95
ESCCO – Printing Services	36,059.25
ESCCO – Court Liaison Services	7,469.82
ESCCO – Conference Center	7,034.74
OCALI – AIM and Online Professional Development	7,118.21
Marburn Academy	5,699.79
Wellington Schools	9,562.46
Tolles Career and Technical Center	27,409.01
Northridge LSD	23,029.98
Northridge Preschool	4,071.12
Southwest Licking LSD	66.25
Kids Voting	2,278.67
St. Vincent Family Center	7,766.65
Columbus DeSales	6,063.96
OCALI – ODE/OEC	166,313.04
College and Career Success	15,020.50
OCALI – Outreach and Accessibility	1,239.48
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	5,733.08
OCALI – EF Transition	35,669.24
OCALI – Autism Center FY 18	31,637.84
OCALI – ADM ODE/OEC	286,644.39
OCALI – CSD FY 18	194,579.23
Columbus School for Girls	5,908.32
SOS	28,950.03
ODE Contract (Cohen)	11,386.80
Columbus Academy	3,962.20
ODE Contract (Lamphere)	5,763.38
ODE Contract (Kuhn)	8,783.55
ODE Contract (Field Specialists)	28,524.92
Star House	95,389.36
OCALI – Autism Prov Network	675.00
Ohio Alliance for High Quality Education	4,278.22
Community School Monitoring Services	28,233.60
OCECD	135,927.06
Central Ohio Superintendents' Association	1,050.40
Central Ohio Leadership Academy	2,617.64
FCFC – Healthier Buckeye Grant	47,502.48
OCALI – Assess Assistive Technology	1,123.10

FCFC – Admin FY 18	28,987.47
FCFC – Multisystem FY 18	79,649.88
FCFC – Help Me Grow EI FY 18	204,892.30
FCFC – JFS FY 18	114,440.85
FCFC – Home Choice 0-5 FY 18	37,457.27
FCFC – BBL 2018	5,943.54
FCFC – Home Choice 5-21	11,939.23
OCALI – ID of Assistive Technology	399.56
EdPASS	110,292.39
Ohio Math Corps FY 18	6,240.02
Ohio Reading Corps FY 18	42,189.84
OCALI – OCALICON Conference	9,687.86
Background Checks Rotary	9,554.17
Section 125 Plan	20,550.03
Ed PASS Rotary	543.56
Employment Benefit Payments	27.69
Rockbridge Academy	24,855.95
National Drop-Out Prevention Conference	1,890.28
Medical Insurance	343,821.64
Dental Insurance	28,620.00
Workers Compensation	2,426.00
K-12 Network SchoolNet	1,800.00
SST – GRF	18,564.05
School Psychology Intern	9,417.03
SST- Student Assessment	1,785.06
OTES The Next Steps	46,853.95
SST – IDEA	13,290.62
SST – IDEA	180,891.27
SST – Early Literacy SSIP IDEA	5,668.66
LEP	10,522.91
Title I	6,495.76
SST – ELD	12,669.70
SST – Early Literacy SSIP	1,690.54
Alternative Principal Prep	4,933.77
OCALI – Assessment Assistive Technology	1,360.38
I3 Grant – Year 2	65,811.58
21 <sup>st</sup> Century/HFF	10,944.92
Ohio Reading Corps	71,753.06
Ohio Math Corps	14,814.26
OCALI – ID of Assistive Technology	1,392.64
Best Grant	1,633.35
Investing in Innovation	29,027.72
<b>TOTAL</b>	<b>\$10,440,967.01</b>

### 5.03/Approval of Total Appropriations by Fund for February, 2018

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

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	\$102,963,147.86	\$166,784.93	\$103,129,932.79
	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	549,034.18	11,520,103.80
022	DISTRICT AGENCY	1,273,540.80	0.00	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
450	SCHOOLNET			
463	EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
	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	(242,413.73)	3,024,261.47
551	LIMITED ENGLISH PROFICIENCY	149,542.80	0.00	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	2,913,779.18	73,928.02	2,987,707.20
	Total Other Funds	24,220,921.40	380,548.47	24,601,469.87
	Grand Total All Funds	\$127,184,069.26	\$547,333.40	\$127,731,402.66

**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 grant and authorize the Treasurer/CFO to establish the appropriate fund:

	<b>Appropriations</b>	<b>Estimated Revenue</b>
MIDD/CCOE Website 001 9816	\$4,165.00	\$4,165.00

2. Approval of the following fund to fund transfers:

<b>From:</b>	<b>To:</b>	
Ohio Reading Corps FY 17 019 9716	Ohio Reading Corps FY 18 019 9824	\$28,652.80
Ohio Math Corps FY 17 019 9717	Ohio Math Corps FY 18 019 9823	1,392.00
FCFC Home Choice 5-21 019-9814	FCFC Admin 2018 019-9802	25,000.00

3. Approval of the updated Ohio Association of School Business Officials (OASBO) 457(b) Deferred Compensation Plan Document.
4. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 1800956 and 1800981.
5. Approval to accept a donation of student crafts, games and office supplies from the iCAN Summer Youth Program to the Ohio Reading Corps program valued at \$200.00.

**5.05/Professional Meetings**

Approval of the following professional meeting attendance.

**ESC of Central Ohio Governing Board**

Edward Bischoff  
Ohio School Boards Leadership Institute  
April 27 and 28, 2018  
Columbus, Ohio

**ESC of Central Ohio Superintendent**

Thomas Goodney  
Columbus Council on World Affairs 2018 International Awards Ceremony  
May 3, 2018  
Columbus, Ohio

**ESC of Central Ohio Treasurer/CFO**

David Varda  
Ohio Treasurers of Educational Service Centers Association Spring Conference  
May 10 and 11, 2018  
Columbus, Ohio

David Varda  
 OASBO/PASBO Leadership Institute  
 August 4 – 7, 2018  
 Erie, Pennsylvania

### **5.06/Resignations**

Approval of the following resignations:

#### **ESC of Central Ohio**

1. Christine Casher - Intervention Specialist, for the purpose of retirement, effective July 31, 2018
2. H. Lewis Stemen - Human Resources Supervisor, effective June 30, 2018
3. Katie Swartz - Intervention Specialist, effective February 5, 2018

#### **OCALI**

1. Victoria Knisely - Project Executive Secretary, effective June 30, 2018

#### **Olentangy Local Schools**

1. Natalie Hartwig - Preschool Clinic Aide, effective March 16, 2018
2. James West - School Social Worker, effective July 31, 2018

### **5.07/Employment**

Approval of the following employment for the 2018-19 contract year:

#### **ESC of Central Ohio**

1. Jill Kramer - Teacher on Special Assignment, 1-year contract, 235 days, beginning August 1, 2018 through July 31, 2019, at a salary per the Governing Board approved salary schedule for the 2018-19 contract year

### **5.08/Personnel Contract Changes**

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

#### **Olentangy Local Schools**

1. Anna Howey - Preschool Aide, contract increase to .75 FTE, at a revised salary of \$13,496.21 for the 2017-18 contract year, effective August 14, 2017
2. Holly Kilrain - Preschool Aide, contract increase to .75 FTE, at a revised salary of \$14,409.19 for the 2017-18 contract year, effective August 14, 2017

3. Jennifer Kramer - Preschool Aide, contract increase to .75 FTE, at a revised salary of \$13,952.70 for the 2017-18 contract year, effective August 1, 2017
4. Jodi McDougal - Preschool Aide, contract increase to .75 FTE, at a revised salary of \$14,409.19 for the 2017-18 contract year, effective August 14, 2017
5. Nicole Thomas - Preschool Aide, contract increase to .75 FTE, at a revised salary of \$13,496.21 for the 2017-18 contract year, effective August 14, 2017
6. Pamela Van Riper - Preschool Aide, contract increase to .75 FTE, at a revised salary of \$13,952.70 for the 2017-18 contract year, effective August 1, 2017
7. Tracy Yarnell - Preschool Aide, contract increase to .75 FTE, at a revised salary of \$14,409.19 for the 2017-18 contract year, effective August 14, 2017

#### **5.09/Non-Renewal of Administrative Contracts**

Approval of the non-renewal of the following administrative contracts effective for the 2018-19 contract year:

#### **OCALI**

1. Shawna Benson - Program Director/Teaching Diverse Learners Center
2. Heather Bridgman - Regional Consultant/AT & AEM Center
3. Amy Bixler Coffin - Program Director/Autism Center
4. Teresa Kobelt - Program Director/Family Center
5. Laura Maddox - Program Co-Director/Online Learning and Autism Certification Center and Program Director/Center for the Young Child at OCALI
6. Janet Rogers - Program Director/AT & AEM Center
7. Ronald Rogers - Regional Consultant/UDL Center
8. Julie Short - Regional Consultant/Autism Center
9. Sheila Smith - Assistant Director
10. Wendy Szakacs - Regional Consultant/Autism Center

#### **State Support Team/Region 11**

1. Cindy Eldridge - Consultant
2. Joseph Farry - Consultant
3. Kimberly Fausnaugh - Consultant



4. Arron Gregory - Consultant
5. Helen O'Leary - Consultant
6. Melanie Chard Peloquin - Consultant
7. Helene Stacho - Coordinator

#### **5.10/Renewal of Administrative Contracts**

Approval of the renewal of the following administrative contracts for the 2018-19 contract year:

#### **ESC of Central Ohio**

1. Megan Ash - Coordinator of Digital Learning and Training, 2-year contract
2. Lynn Brannon - Director of Student Services, 2-year contract
3. Jacqueline Dieter - Business Services Consultant, 2-year contract
4. David Dixon - Data Systems Supervisor, 2-year contract
5. Lori Dray - Director of Technology and Digital Learning, 2-year contract
6. Edwin England - Project Coordinator of Attendance Services/EdPASS, 1-year contract
7. Nancy Gero - Coordinator of Special Education, 2-year contract
8. Michael Grace - Executive Director of Business and Innovation, 2-year contract
9. Abigail Hust - Behavior Intervention Consultant, 1-year contract
10. Krista Keipper - Coordinator of Special Education, 2-year contract
11. Regina Lukich - Director of Program Resources, 1-year contract
12. Catherine McCoy - Coordinator of Special Education, 2-year contract
13. Amber Nickels - Mental Health Specialist, 2-year contract
14. Sean Noe - Project Coordinator of Ohio Reading Corps, 1-year contract
15. Anne Quesnell - Coordinator of Behavior Analysis, 1-year contract
16. Thomas Reed - Executive Director of Achievement and Leadership Services, 2-year contract
17. Lindsay Reid - Coordinator of Special Education, 2-year contract

18. Catherine Rodeheffer - Instructional Consultant, 2-year contract
19. Amy Rogers - Coordinator of Gifted and Talented, 1-year contract
20. Lara Ruffing - Behavior Intervention Consultant, 2-year contract
21. Lisa Salyers - Speech/Language Pathologist, 2-year contract
22. Shannon Schlagbaum - Speech/Language Pathologist, 2-year contract
23. Colette Smith - Coordinator of Gifted and Talented, 1-year contract
24. Jaime Stewart - Payroll Supervisor, 2-year contract
25. Bryant Tela - Behavior Intervention Consultant, 2-year contract
26. Michael Trego - Deputy Superintendent, 2-year contract
27. Joseph Weitz - Coordinator of Policy and Communications, 2-year contract
28. Brooke Wright - Coordinator of Special Education, 2-year contract

#### **Canal Winchester Local Schools**

1. Danielle Bartos - Gifted and Talented Coordinator, 1-year contract
2. Jennifer O'Brien - School Psychologist, 2-year contract

#### **Dublin City Schools**

1. Brian Killian - Assistant Transportation Coordinator, 2-year contract

#### **Hamilton Local Schools**

1. Angela Pachana - School Psychologist, 1-year contract
2. Ashley Riekofski - School Psychologist, 2-year contract

#### **Reynoldsburg City Schools**

1. Edward Johnson - Coordinator of Student Athletics and Safety, 1-year contract
2. Sharon Prentice - District Hearing Officer and Student Support, 1-year contract

#### **5.11/Stipends**

Approval of the following stipend requests.

#### **ESC of Central Ohio**

1. Julie Raccio - Intervention Specialist, Administer alternate assessment for Bexley City Schools students, March 24 - 31, 2018, \$1,264.80

2. Jill Kramer - Teacher on Special Assignment, Transition training, 5 days between March 27 through May 31, 2018, \$1,739.40
3. Marie Kovacs – Intervention Specialist, Itinerant services, \$3,400.00
4. Kimberly Winslow - Intervention Specialist, Summer preschool evaluations, June 11 - 15, 2018, \$1,200.00

#### 5.12/Contracts / Agreements

Approval of the following agreements:

1. Approval to enter into a 2-year service agreement with North American Systems International, on behalf of OCALI, to provide a next business day service plan for a Nexsan e48 Array hard drive for high density storage, effective June 27, 2018 through June 26, 2020, at a cost of \$3,918.00; and execute the agreement.
2. Approval to enter into a 5-year lease agreement with Columbus Airport Venture, LLC on behalf of the Franklin County Family and Children First Council, to lease 2760 Airport Drive, Columbus, Ohio 43219, effective April 1, 2018 through March 31, 2023, at an annual base rate of \$96,177.50 for Years 1 and 2; \$99,280.00 for Year 3; \$100,831.25 for Year 4 and \$102,382.50 for Year 5; and authorize the Treasurer/CFO to sign the agreement.

#### 5.13/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval to rescind the following Board Policy:
  - 1124 Administrative Employment Contracts
2. Approval of the first reading of the following proposed new and revised Board Policies.
  - 4121 Criminal History Record Check *(Revised)*
  - 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions *(Revised)*
  - 8600.04 Bus Driver Certification *(Revised)*
3. Approval of an amendment, addressing the items listed below, to the sponsorship contracts of the following community schools sponsored by the ESC of Central Ohio: The Graham School, Graham Elementary and Middle School, The Charles School at Ohio Dominican University, Early College Academy, Oakstone Community School and The Maritime Academy of Toledo.
  - FTE Overpayment
  - High-Stakes review
  - Annual Review

- Contract Performance Measures and Framework (Academic, Fiscal, and Operational/Organizational/Governance)
  - Contract Modifications
  - Intervention
4. Approval of the adoption of the ESC of Central Ohio Department of Community Schools Guidance Handbook and the following policies and procedures, effective March 1, 2018.
- Ethics and Conflict of Interest
  - Application Process for New Schools, Replicators and Schools Seeking to Change Sponsors and Related
  - Rigorous Criteria
  - Contract Amendments and Legal Updates
  - Oversight Transparency
  - Enrollment and Financial Reviews
  - Intervention
  - Application Process for Renewal of Sponsorship Contract
  - Termination
  - Plan of Action -- Closure of Community Schools
  - Ongoing Technical Assistance
  - Professional Development for Schools
  - Sponsor—Self-Evaluation and Self-Improvement
5. Approval of the payment of a \$75.00 per month communications allowance for Jill Kramer, Teacher on Special Assignment, effective August 1, 2018.

- **Community School Update**

Ms. Speelman and Ms. Trusley, Community School Coordinators, provided the Governing Board members with an update on the ESC of Central Ohio sponsorship of 6 community schools. Four of the six schools were renewed for sponsorship last year. The community school coordinators are working with the schools on implementing their corrective action plans. All six schools will be applying for renewal this Fall.

Ms. Speelman reviewed the amendment to the sponsorship contracts for all six schools recommended to the Governing Board for approval today. The Ohio Department of Education has continued to add additional requirements for the sponsor evaluation process to insure community schools are operating effectively. In response to Mr. Spencer's question regarding the standardization of the evaluation process throughout the State, Ms. Speelman reviewed the process that was used to revise the ESCCO Department of Community Schools Guidance Handbook and the 12 new policies/procedures being recommended for approval today to remain in compliance. In response to Mr. Bischoff's question regarding students with disabilities, Ms. Speelman provided information on how the ESCCO is assisting schools in this area to help provide additional evidence that the schools are growing in the area of Special Education. In addition, Mr. Bischoff asked if asked about IEP's for these students. Ms. Speelman informed Board members that the community school determines IEP's for their students and ESCCO does not participate in the process.

Ms. Speelman informed Board members that the ESCCO is applying to modify its contract with the Ohio Department of Education to sponsor additional community schools in anticipation of The Graham Family of Schools applying to the ESCCO Governing Board for the sponsorship of a new pre-school next year. Governing Board members were informed that the ESCCO has received verbal approval from ODE allowing the addition of two more community schools to its sponsorship contract.

Mr. Trego informed Board members that the ESCCO is not permitted to sell services to its community schools, however, these schools have been able to take the advantage of participating in some professional development opportunities hosted by the ESCCO.

Vote to approve the consent agenda.

*Approval of the consent agenda:*

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

#### **Items for the Board's Information and Review**

- **Review of Governing Board Goals and Guiding Principles**

Mr. Dale McVey, CEO/President of the Ohio School Leadership Foundation, was in attendance to begin the review process of the Governing Board's vision, purpose, values and goals that were established and approved in 2015. The purpose of the review is to determine if each of these are still providing ESCCO administrators with the right direction for the establishment of agency and departmental goals or if revisions are needed. Following this initial session, Mr. McVey informed Board members that a survey for identified staff will also be a part of this process.

18.03.03

#### **APPROVE REGULAR BOARD MEETING START TIME**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve changing the start time of all Regular Governing Board meetings from 3 p.m. to 10 a.m. beginning in April, 2018.

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

- **Upcoming Meetings / Events**

April 23, 2018 / 10 a.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 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

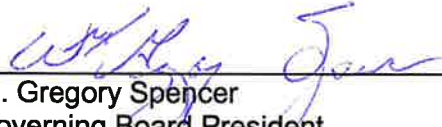
June 22, 2018 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 27, 2018 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

**18.03.04 APPROVE ADJOURNMENT**

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:56 p.m.

**Roll Call:** Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Glitt, yea;  
Mrs. Robin Reid-Pleasnick, 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