

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 16, 2018 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. W. Gregory Spencer, Board President, at 10:06 a.m.

**Roll Call:**

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Absent
Mrs. Beth Glitt	Absent
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. Elaine Organ – Administrative Assistant to the Superintendent

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

### 18.11.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the November 16, 2018 Regular Board meeting.

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

### 18.11.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick 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 October 26, 2018 Regular Board Meeting.

#### 5.02/Approval of the Financial Reports for October 2018

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

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

General Fund	\$678,245.30
Dublin CSD – City/County Funds	511,904.98
Gahanna CSD – City/County Funds	343,835.53
Grandview Hts. CSD – City/County Funds	28,963.16
Hilliard CSD – City/County Funds	661,175.13
Reynoldsburg CSD – City/County Funds	224,487.54
Westerville CSD – City/County Funds	797,187.04
Whitehall CSD – City/County Funds	34,463.73
Upper Arlington CSD – City/County Funds	448,399.20
South-Western CSD – City/County Funds	24,695.62
Bexley CSD – City/County Funds	166,558.76
Columbus CSD – ESC Funds	164,718.67
Worthington CSD – City/County Funds	295,693.38
Hamilton LSD – ESC Funds	142,990.36
Canal Winchester LSD – ESC Funds	120,417.49
Groveport-Madison LSD – ESC Funds	190,925.64
New Albany-Plain LSD – ESC Funds	156,332.64
Delaware CSD – ESC Funds	170,269.89
Marysville EVS – ESC Funds	52,841.01
Olentangy LSD – ESC Funds	1,293,481.61
Big Walnut LSD – ESC Funds	187,122.35
Buckeye Valley LSD – ESC Funds	133,384.26
Fairbanks LSD – ESC Funds	6,305.50
Delaware Area Career Center	11,449.35
Liberty Union Thurston LSD	45.13
Pickerington LSD	21.53
Granville EVS	3,489.57
Chillicothe CSD	20,308.22
Berne Union LSD	29.98
Licking Heights LSD	209,470.88
Westfall LSD	19.62
OCALI – Operations-Family and Community Support	15,383.14
Association for Middle Level Education	19,727.00
Mt. Vernon CSD	54.66
ESCCO – Special Education Administrative Services	90,888.08
ESCCO – Behavior Intervention Services	63.11
ESCCO – Special Education Transitional Services	6,738.37
ESCCO – Low Incidence Services	103,264.77
ESCCO – Hearing Impaired Services	127,875.22
ESCCO – Visually Impaired Services	27,594.95
ESCCO – English Language Services	12,341.76
ESCCO – Emotionally Disturbed Services	73,028.00
ESCCO – STACK Autistic Student Services	213,550.19
Changes – Student Services	18,205.15
Delaware/Union ESC	15,269.87
Psychology	8,291.91
Reynoldsburg Preschool	86,654.81
Bexley CSD Preschool	9,369.13
Upper Arlington CSD Preschool	49,537.00
Preschool Itinerant	18,832.19

Fairbanks LSD Preschool	8,365.25
ESCCO – Campus Based Transitions	58,886.17
ESCCO – Speech/Language Services	59,566.61
ESCCO – Strive	26,982.87
ESCCO – Ventures	96,831.82
ESCCO – Mental Health Services	18,540.20
ESCCO – Adapted PE Services	16,899.62
ESCCO – Occupational Therapy Services	23,009.73
ESCCO – Physical Therapy Services	3,314.12
ESCCO – Crosscreek Day Treatment	21,258.49
ESCCO – Center for Achievement	32,600.82
ESCCO – Gifted Students Services	10,990.50
ESCCO – Professional Learning	33,429.36
ESCCO – E-Learning	53,500.30
ESCCO – Digital Learning	10,680.02
ESCCO – Printing Services	11,308.87
ESCCO – Court Liaison Services	74,539.41
ESCCO – Conference Center	10,459.73
OCALI – AIM and Online Professional Development	25,458.50
Marburn Academy	2,521.20
Wellington Schools	3,859.02
Tolles Career and Technical Center	26,307.94
Northridge LSD	25,379.62
Northridge Preschool	7,745.89
Southwest Licking LSD	31.23
Marion City Schools	95,451.65
Kids Voting	5,739.34
St. Vincent Family Center	462.60
Columbus DeSales	6,191.76
College and Career Success	14,908.82
OCALI – Outreach and Accessibility	8,111.83
Gahanna Christian Academy	5,346.80
OCALI – Lifespan Clearinghouse	168.83
OCALI – EF Transition	29,211.24
OCALI – Autism Center FY 18	(817.13)
OCALI – ADM ODE/OEC	5,083.66
OCALI – CSD FY 18	479,193.24
Columbus School for Girls	7,875.81
SOS	49,667.01
Columbus Academy	15,503.62
Star House	144,072.71
Ohio Alliance for High Quality Education	4,235.42
Investigations	13,726.22
Community School Monitoring Services	20,493.33
OCALI – Lifespan Clearinghouse	7,672.26
OCALI – Employment First Transition	24,137.30
OCALI – Autism Center	24,616.06
OCALI – FY 19	276,506.50
OCALI – CSD FY 19	284,442.31
ODE Contract (Cohen)	11,483.91
ODE Contract (Transition Specialist)	29,764.97
ODE Contract (Kuhn)	8,856.32
ODE Contract (Lamphere)	8,039.15
OCECD	125,265.10
OCALI – Autism Professional Development Training	170.00
Central Ohio Leadership Academy	4,203.64
FCFC – Admin 2018	9.70

FCFC – Multisystem 2018	1,321.10
FCFC – EI Outreach 2018	137.80
FCFC – JFS FY 18	56,977.86
FCFC – BBL 2018	50.00
FCFC – Home Choice 5-21	81.04
EdPASS	.64
Ohio Math Corps FY 18	56.79
Ohio Reading Corps FY 18	198.83
FCFC – Admin FY 19	23,688.75
FCFC – Multisystem FY 19	72,272.23
FCFC – Help Me Grow EI FY 2019	184,692.61
FCFC – JFS 2019	48,066.31
FCFC – Home Choice 0-5 FY 19	3,985.80
FCFC – BBL 2019	1,862.50
FCFC – Celebrate One 2019	7,471.73
FCFC – Home Choice 5-21	8,391.04
Ohio Reading Corp FY19	26,211.78
Ohio Math Corp FY 19	5,372.32
EPSEA	71,233.66
OCALI – OCALICON Conference	6,763.01
Background Checks Rotary	14,832.02
Section 125 Plan	11,339.76
Employee Benefit Payments	47.38
Rockbridge Academy	27,333.36
National Drop-Out Prevention Conference	1,007.14
Medical Insurance	300,383.00
Dental Insurance	25,200.00
Workers Compensation	5,689.30
SST – GRF FY 19	19,155.89
SST – Student Assessment	1,930.61
School Psychology FY 19	6,844.32
Evaluation Credentials	25,300.00
SST – IDEA	1,551.92
SST – IDEA FY 19	159,615.49
SST – Early Literacy SSIP IDEA	6,735.06
Title I FY 19	6,266.24
SST – Early Learning Discret.	6,834.32
SST – Early Lit. SSIP	1,451.66
Best Grant	13,435.07
Investing In Innovation	18,235.97
OCALI – Realize Employment First	6,229.26
Ohio Reading Corp	53,679.07
Ohio Math Corp	8,856.55
Best Grant FY 19	12,815.00
SST – SRCL Adolescent Lit	6,932.66
<b>TOTAL</b>	<b>\$11,607,700.80</b>

**5.03/Approval of Total Appropriations by Fund**

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

<b>Fund Number</b>	<b>Fund Description</b>	<b>September Appropriation</b>	<b>Increase (Decrease)</b>	<b>October Appropriation</b>
001	General Fund			
	Total General Fund	\$104,328,033.35	\$619,577.01	\$104,947,610.36
	Other Funds			
003	PERMANENT IMPROVEMENT	-	0.00	-
018	PUBLIC SCHOOL SUPPORT	11,745.84	0.00	11,745.84
019	OTHER GRANT	10,181,614.73	49,000.00	10,230,614.73
022	DISTRICT AGENCY	1,259,646.04	80,000.00	1,339,646.04
026	MEDICAL INSURANCE	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMPENSATION SELF INS	135,211.00	0.00	135,211.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE		0.00	-
499	MISCELLANEOUS STATE GRANT FUND	553,862.72	100,000.00	653,862.72
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	2,841,993.27	0.00	2,841,993.27
551	LIMITED ENGLISH PROFICIENCY	93,491.14	0.00	93,491.14
571	REFUGEE CHILDREN SCHOOL IMPACT	240,943.16	182,360.00	423,303.16
572	SST TITLE I	94,429.66	0.00	94,429.66
587	IDEA PRESCHOOL-HANDICAPPED	199,965.38	0.00	199,965.38
590	IMPROVING TEACHER QUALITY	33,022.84	10,000.00	43,022.84
599	MISCELLANEOUS FED. GRANT FUND	2,410,050.51	389,364.58	2,799,415.09
	Total Other Funds	22,305,976.29	810,724.58	23,116,700.87
	Grand Total All Funds	\$126,634,009.64	\$1,430,301.59	\$128,064,311.23

**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:

		<b>Appropriations</b>	<b>Estimated Revenue</b>
OCALI Lifespan Clearinghouse	001 9900	\$100,000.00	\$100,000.00
Supporting Effective Instruction	590 9900	10,000.00	10,000.00
Special Ed. Software Consortium	022 9600	80,000.00	80,000.00

## 2. Approval of the following fund to fund transfers:

<b>From:</b>	<b>To:</b>	
FCFC Innovation Fund 019-9800	FCFC Innovation Fund 2019 019-9900	\$78,802.82
FCFC Admin 019-9802	FCFC Admin 2019 019-9902	24,957.74
FCFC Multisystem 019-9803	FCFC Multisystem 2019 019-9903	642,393.90
FCFC EI BDD 019-9808	FCFC EI BDD 2019 019-9908	111.02
FCFC Home Choice 0-5 019-9811	FCFC Home Choice 0-5 2019 019-9911	147,773.90
FCFC BBL 019-9812	FCFC BBL 2019 019-9912	21,558.77
FCFC Celebrate One 019-9813	FCFC Celebrate One 2019 019-9913	37,000.00
FCFC Home Choice 5-21 019-9814	FCFC Home Choice 5-21 2019 019-9914	406,971.74

## 3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide three Truancy Officers to Columbus City Schools:

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch	\$63,101.00	Foundation Funds

## 4. Approval of the following resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025:

WHEREAS, the ESCCO is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the ESCCO's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this ESCCO may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the ESCCO does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the ESCCO's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO, COUNTY FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Governing Board of this Educational Service Center does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Governing Board of this Educational Service Center does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the ESCCO and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Governing Board hereby directs the Treasurer/CFO to review the lowest responsible bid once received and the Master Supply Agreement and determine if the ESCCO has sufficient funds to certify this resolution and, if the Treasurer/CFO so finds, to certify this resolution.

5. Approval to dispose of the following non-working equipment. *[Items will be taken to a technology recycling facility.]*

**Asset Tag**

<b>Number</b>	<b>Description</b>
001224	Sony VCR
002564	Cisco Wireless Controller
001398	Cisco Security Appliance
001688	Digiop Server
001218	Biamp Programmable Stereo Mixer
001225	AMX Video Sync Sensor
001226	AMX Netlix Power Supply
001219	Sabine Dual Feedback Exterminator
001895	AMX Netlix Integrated Controller

**5.05/Resignations**

Approval of the following resignation:

**ESC of Central Ohio**

1. Nicole Cannell - Intervention Specialist, effective October 26, 2018

2. Jessica Marr - Intervention Specialist, effective November 27, 2018
3. Keisha Phillips – Coordinator of Special Education, effective November 20, 2018

#### **OCALI**

1. Teresa Kobelt – Family Center Program Director, effective December 7, 2018

#### **5.06/Employment**

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

#### **OCALI**

1. Teresa Kobelt - Director of Strategy, Innovation and Forecasting/Office of Policy, partial-year contract, 162 days, beginning December 8, 2018 through July 31, 2019, at a salary of \$68,731.74

#### **5.07/Personnel Contract Changes**

Approval of the following personnel contract changes for the 2018-19 contract year:

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

1. Joyce Downerd - Alternative Education Teacher Assistant, increase in contract days to 190 at a revised salary of \$29,505.46 for the 2018-19 contract year, effective August 1, 2018
2. Angela Kasper - Intervention Specialist, increase in contract days to 190 at a revised salary of \$65,057.90 for the 2018-19 contract year, effective August 1, 2018
3. Bonnie Lange - Fiscal Specialist, change from Step 5 to Step 6 due to incorrect placement on salary schedule, effective July 1, 2017
4. Lisa Liston - Early Intervention Specialist, change from Col A/Step 1 to Col C/Step 11, daily rate change to \$353.10, due to receipt of IS License, effective October 23, 2018
5. Emily Luther - Intervention Specialist, decrease in contract days to 187 at a revised salary of \$52,023.40 for the 2018-19 contract year, effective August 1, 2018
6. Susan Moore - Intervention Specialist, increase in contract days to 190 at a revised salary of \$52,858.00 for the 2018-19 contract year, effective August 1, 2018



7. Eva Osborn - Itinerant Preschool Teacher, increase in contract days to 142 at a revised salary of \$41,025.22 for the 2018-19 contract year, effective November 2, 2018
8. Todd Perry - Intervention Specialist, increase in contract days to 190 at a revised salary of \$52,858.00 for the 2018-19 contract year, effective August 1, 2018
9. Kimberly Roberts - Alternative Education Teacher, increase in contract days to 190 at a revised salary of \$72,616.10 for the 2018-19 contract year, effective August 1, 2018
10. Aric Tucker - Alternative Education Teacher Assistant, increase in contract days to 194 at a revised salary of \$29,185.36 for the 2018-19 contract year, effective August 1, 2018

### **5.08/Stipends**

Approval of the following stipend requests.

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

1. Dan Adkins - Systems Analyst, SSI Website Implementation for 2018-19, \$290.00
2. Megan Mastrobuono - Intervention Specialist, Resident Educator Mentor for the 2018-19 contract year, \$300.00
3. Cathy McCoy - Consultant, one-time payment for a communications stipend, \$150.00 **and** Special Education Coordinator services for staff member on leave, \$12,492.00
4. April Pulfer - Intervention Specialist, Resident Educator Mentor for the 2018-19 contract year, \$600.00
5. Amy Shupe - Intervention Specialist, Resident Educator Mentor for the 2018-19 contract year, \$700.00
6. Megan Ridge - Intervention Specialist, Resident Educator Mentor for the 2018-19 contract year, \$700.00

#### **OCALI**

1. Amy Bixler-Coffin - Autism Center Program Director, Autism Internet Module Instructor for Ashland University, 3 students for EDU-6130-A11, 10 students for EDU-6130-G11 and 16 students for EDU-6130-K11, \$580.00

#### **Olentangy Local Schools**

1. Kellie Abbott - Occupational Therapist, extended school year services, \$660.00

2. Laura Detweiler - Preschool Supervisor, Administrative Educational Incentive Stipend for the 2018-19 school year, \$500.00
3. Katherine Hostiuck - Coordinator of Student Well Being, Administrative Educational Incentive Stipend for the 2018-19 school year, \$3,000.00
4. Sarah Linscott - Occupational Therapist, providing support to new Occupational Therapists for paperwork compliance, \$561.51
5. Tonya Riedel - Preschool Supervisor, Administrative Educational Incentive Stipend for the 2018-19 school year, \$1,000.00
6. Jennifer Rahschulte - Assistive Technology Specialist, conversion of documents/materials for visually impaired/blind students, \$4,106.70

#### **5.09/Contracts / Agreements**

Approval of the following contracts and agreements.

1. Approval to enter into a contract with Franklin County Childrens Services for the ESC of Central Ohio to provide the Educational Partnerships for Social Emotional Academics (EPSEA) program for Franklin County's dependent, neglected and abused children and delinquent or unruly youth, effective August 1, 2018 through July 31, 2021.
2. Approval to enter into an advanced practicum agreement with Kent State University College of Education, Health and Human Services to provide a field-based education experience for an ASL Interpreter Education Program student, effective for the 2018-19 school year; and authorize the Superintendent to sign the agreement.

#### **5.10/Miscellaneous Consent Agenda Items / Superintendent**

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

1. Approval of the first reading of the following proposed revised Board Policies.  
*[Policies attached below.]*
  - 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions (*Revised*)
  - 6423 Use of Credit Cards (*Revised*)
  - 8141 Mandatory Reporting of Misconduct by Licensed Employees (*Revised*)
2. Approval of an unpaid leave of absence for Eva Osborn, ESCCO Intervention Specialist, effective November 19, 2018 through February 8, 2019.

Vote to approve the consent agenda.

*Approval of the consent agenda:*

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

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

- **Governing Board Members' Update**

Delaware Area Career Center

Mr. Bischoff reported that the construction of the new building is continuing to progress well. In addition, the DACC has experienced a good start to the enrollment process for the 2019-2020 school year.

Eastland-Fairfield Career & Technical Schools

No items to report.

- **Treasurer's Update**

Mr. Varda reported that the open enrollment for staff benefits is complete and entered into the payroll system for implementation on January 1, 2019. Mr. Varda also informed Board members that the new plan cards will be distributed to staff in the near future and will include a telemedicine option. Significant savings in healthcare costs are expected for both the ESCCO and ESCCOG with this new telemedicine plan.

In response to a question by Mr. Spencer regarding an update on the PowerSchool software one year after implementation, Mr. Varda responded that it is working well on the management side. Mr. Varda indicated work is ongoing and the soon to be implemented upgrade will allow the human resources module to improve the onboarding of new staff.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney reported that the Educational Service Center of Central Ohio's overall rating as a community school sponsor is "effective". Dr. Goodney informed Board members that more details regarding the possible approval of sponsoring a new Graham School and information regarding the renewal process underway for all of the community schools sponsored by the ESCCO will be provided to Board members at their December meeting.

Dr. Goodney distributed a 2018 midterm election results briefing prepared by the Ohio Educational Service Association (OESCA). Dr. Goodney reviewed the results of the Statewide election and its implications on educational issues with the new incoming administration including the possible selection of new State Board members by Governor-Elect DeWine.

Dr. Goodney reported that the Ohio Department of Education has signed the settlement in the John Doe vs. the State of Ohio Class action suit regarding the provision of services to special education students.

Dr. Goodney reported that the OCALICON conference held this week was hugely success with over 3,000 in attendance.

Dr. Goodney provided Board members with an update on the current situation regarding the new rules for Federal Procurement. Ongoing discussions with the Ohio Department of Education by the Ohio ESC Association regarding this matter are currently taking place.

- **Upcoming Meetings / Events**

November 28 - December 1, 2018  
AESA 2018 Annual Conference / Colorado Springs, Colorado

December 14, 2018 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

January 11, 2019 / 10 a.m.  
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

February 22, 2019 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 22, 2019 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 26, 2019 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

18.11.03

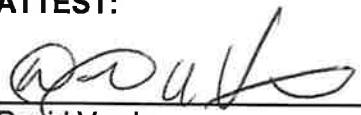
**APPROVE ADJOURNMENT**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:01 a.m.

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

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

**ATTEST:**

  
\_\_\_\_\_  
David Varda  
Treasurer/CFO  
Educational Service Center of Central Ohio