

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 27, 2021 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Glitt, Board President at 11:02 a.m.

Roll Call:

Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mrs. Holly Hanson	Present
Ms. Charm London	Present
Mr. Christopher Lopez	Present

Staff Present:

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

Guests Present:

- Mr. Edward Bischoff, Former ESC of Central Ohio Governing Board Member
- Mrs. Terri Bischoff
- Mr. Richard Lewis, OSBA Chief Executive Officer
- Ms. Kim Miller-Smith, OSBA Regional Manager

Mrs. Glitt, Board President, led the Pledge of Allegiance.

21.08.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Galbraith and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the August 27, 2021 Regular Board meeting.

Roll Call: Mrs. Galbraith, yea; Mrs. Hanson, yea; Ms. London, yea; Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.

21.08.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Lopez and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approved the Board Meeting Minutes

1. Board meeting minutes for the July 23, 2021 Regular Board Meeting.

5.02/Approved the Financial Reports for July 2021

1. **Board Financial Update for July 2021.** *(For Information Purposes)*
2. **Investment Report for July 2021** that is on file in the Treasurer's Office.
3. **Bill List for July 2021:**

General Fund	\$837,974.28
Dublin City Schools	180,945.20
Gahanna-Jefferson Public Schools	75,712.02
Grandview Hts. City Schools	17,393.21
Hilliard City Schools	184,523.47
Reynoldsburg City Schools	249,492.34
Westerville City Schools	626,855.59
Whitehall City Schools	17,133.58
Upper Arlington City Schools	122,903.05
South-Western City Schools	76,110.05
Bexley City Schools	116,631.27
Columbus City Schools	37,313.05
Worthington City Schools	117,330.68
Hamilton Local Schools	130,028.99
Canal Winchester Local Schools	76,842.87
Groveport-Madison Local Schools	92,323.93
New Albany-Plain Local Schools	130,589.97
Delaware City Schools	125,800.20
Marysville Exempted Village Schools	5,319.90
North Union Local Schools	6,252.16
Olentangy Local Schools	1,104,076.01
Big Walnut Local Schools	100,450.37
Buckeye Valley Local Schools	173,424.99
Fairbanks Local Schools	6,532.24
Delaware Area Career Center	1,214.33
Chillicothe City Schools	18,167.75
Licking Heights Local Schools	169,925.85
OCAI – Operations-Family and Community Support	18,313.83
ESCCO – Administrative Student Services	134,824.98
Ohio University Teacher Quality	173.26
ESCCO – Audiology	2,697.04
ESCCO – Special Education Transition Services	6,035.08
ESCCO – Low Incidence Services	120,134.62
ESCCO – Hearing Impaired Services	130,971.64
ESCCO – Visually Impaired Services	20,620.70
ESCCO – English Language Services	13,623.81
ESCCO – Emotionally Disturbed Services	77,469.81
ESCCO – STACK Autistic Student Services	254,224.56
ESCCO – Sun Behavior	13,304.42
ESCCO – Changes Student Services	7,519.69

Project Search	9,916.96
Delaware/Union ESC	12,551.18
Psychology	13,140.02
Reynoldsburg Preschool	100,109.50
Bexley Preschool	11,582.04
Upper Arlington Preschool	48,687.40
Preschool Itinerant	17,841.98
Fairbanks LSD Preschool	6,342.32
ESCCO – Campus Based Transition	39,857.25
ESCCO – Speech/Language Services	70,823.34
Strive	66,406.32
OCALI – FY 21	226,447.26
OCALI – CSD FY 21	245,407.08
OCALI – Imp of Ohio Aut Re	30,966.05
OCALI – EF Transmission	24,871.34
OCALI – Lifespan FY 21	5,204.00
OCALI – ASD Consulting FY 21	20.87
OCALI – Part C to B FY 21	10,486.97
School Climate Reg Fac PBIS	6,184.76
OCALI – MIDD/CCOE Website	557.15
ODE Contract (Cohen) FY 21	7,598.78
ODE Contract (Field Specialists) FY 21	29,564.51
ODE Contract (Kuhn) FY 21	5,146.80
ODE Contract (Lamphere) FY 21	1,005.17
OCALI – Multi-System Youth Training	31.98
OCALI – Bright Beginnings FY21	2,052.68
OCALI – PBIS Video Series FY 21	13,029.70
OCALI – Virtual Reality Tr	2,398.81
EANS General Fund	4,472.28
EANS Contract	255,742.89
Ventures	140,738.36
Ventures II	103,044.73
ESCCO – Mental Health Services	10,210.54
ESCCO – Adapted PE Services	14,926.12
ESCCO – Occupational Therapy Services	35,613.04
ESCCO – Physical Therapy Services	10,063.97
ESCCO – Center for Achievement	32,441.67
ESCCO – Gifted Students Services	8,740.45
ESCCO – Professional Learning	92,862.39
ESCCO – Special Projects	16,160.36
ESCCO – Digital Learning	10,974.26
OCALI – FY 22	106,601.23
OCALI – Lifespan FY 22	2,974.22
OCALI – Imp of Ohio Autism Rec	2,181.35
OCALI – Tr Visual Employment Frist Tr	8,283.78
OCALI – ELSR FY 22	5,026.95
ESCCO – Printing Services	16,054.87
ESCCO – Court Liaison Services	72,607.57
ESCCO – Conference Center	3,292.81
OCALI – AIM and Online Professional Development	5,410.97
Jonathan Alder Local Schools	3,090.26
Tolles Career and Technical Center	1,867.20
Marion City Schools	92,222.86
Cardington-Lincoln Local Schools	7,149.26

Columbus DeSales	25,244.47
College and Career Success	25,751.28
Gahanna Christian Academy	5,235.80
SOS	48,081.57
Columbus Academy	16,418.80
Star House	159,818.69
Ohio Alliance for High Quality Education	4,468.25
Investigations	8,841.58
Community School Monitoring Services	58,208.11
OCECD	128,601.56
Federal Document Reposi	1,000.00
FCFC – Admin 2021	9,183.66
FCFC – Multisystem 2021	80,779.83
FCFC – Help Me Grow EI 2021	253,969.85
FCFC – EI Outreach 2021	1,255.87
FCFC – JFS 2021	46,710.04
FCFC – BBL 2021	5,456.58
FCFC – Celebrate One 2021	2,200.07
FCFC – React 2021	4,369.55
FCFC – JFS P4S 2021	1,802.25
FCFC – P4S Adm 2021	9,818.57
FCFC – MSY Crisis 2021	69,761.58
Ohio Reading Corp FY 21	758.06
AmeriCorp Mentor Success FY 21	1,274.57
EPSEA	104,954.08
Philanthropy Ohio	4,735.07
Support for MHJ/OSU CLB	897.12
OCALI – Building Cap Assist	2,269.39
State Act & Family Engagement	3,832.27
FCFC – Admin 2021	10,738.59
FCFC – Multisystem 2022	53,356.49
FCFC – Help Me Grow EI 2022	32,461.74
FCFC – MS FCSS 2022	3,150.00
FCFC – BBL 2022	6,042.15
FCFC – Celebrate One 2022	2,605.22
FCFC – React 2022	5,186.02
FCFC – P4S Adm 2022	10,256.24
FCFC – MSY Crisis 2022	25,000.00
OCALI – OCALICON Conference	5,694.92
Background Checks Rotary	624.77
Section 125 Plan	17,001.59
Summer School	16,614.98
Rockbridge Academy	10,494.70
Medical Insurance	401,690.00
Dental Insurance	31,924.00
Workers Compensation	2,195.83
SST – GRF FY 21	17,242.38
School Psychologist FY 21	11,865.14
Prevention Education	33,786.00
Teacher Clarity FY 21	101.41
OTES Part 2 FY 21	18,223.04
OCALI – AATA Tool	15,211.85
ESSER Family Engagement LIA	5,649.00
GEER Fund FY 21	104,316.13

CRF City of Columbus	(3,020.00)
SST – IDEA FY 21	110,214.96
SST – Early Lit. SSIP IDEA	7,247.76
SST – Urban Rel	496.05
SST – IDEA FY 22	3,095.12
SST – Early Lit SSIP IDEA	4,720.88
LEP FY 21	8,807.83
Family Engagement FY 21	5,497.55
RSIG FY 21	16.07
SST – Title I FY 21	35,023.89
SST – ELD FY 21	7,446.52
SST – Early Lit. SSIP FY 21	1,466.61
Early Childhood FY 21	157.17
Ohio Reading Corp FY 21	89,728.57
AmeriCorp Mentors Success FY 21	18,795.44
I3 Grant FY 5 Part 2	25,050.87
CDC Prime Life Year 2	1,729.56
OCALI – BEST FY 21	8,248.28
CLSD Technical Support	9,189.24
OCALI – Building Cap Assist Tech	2,468.00
TANF Ho Athn Pry Comm Ac	2,876.07
TOTAL	\$9,938,554.55

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for July 2021.

Fund Number	Fund Description	July Appropriation
001	General Fund	
	Total General Fund	\$137,045,397.33
	Other Funds	
003	PERMANENT IMPROVEMENT	75,545.24
018	PUBLIC SCHOOL SUPPORT	-
019	OTHER GRANT	12,110,896.16
022	DISTRICT AGENCY	557,555.53
	EMPLOYEE BENEFITS AGENCY	
026	FUND	813,000.00
	WORKERS COMPENSATION SELF	
027	INS	209,935.07
451	K-12 NETWORK	
	MISCELLANEOUS STATE GRANT	
499	FUND	705,019.08
506	RACE TO THE TOP	
507	HEALTHY LIVING	75,037.75
508	GEERS	3,350,657.75
510	CORONVIRUS RELIEF FUND	1,019,061.82
516	IDEA PART B GRANTS	3,043,119.94
551	LIMITED ENGLISH PROFICIENCY	55,286.50
	REFUGEE CHILDREN SCHOOL	
571	IMPACT	329,432.28
572	SST TITLE I	52,294.12
587	IDEA PRESCHOOL-HANDICAPPED	126,986.33
590	IMPROVING TEACHER QUALITY	-
	MISCELLANEOUS FED. GRANT	
599	FUND	946,500.00
	Total Other Funds	23,470,327.57
	Grand Total All Funds	\$160,515,724.90

Months in RED are temporary
appropriations

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

- 1. Approved the payment of 249,734 to Smart Columbus for the STEM Summer Camps authorized by a Sub-Award Agreement between the ESCCO and Columbus Partnership through the amended Memorandum of Understanding between the City of Columbus, Mid-Ohio Regional Planning Corporation (MORPC) and ESCCO for the previously approved Broadband Pilot Project.
- 2. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
LEP FY22 551 9200	\$ 131,440.16	\$ 131,440.16
Early Childhood 587 9201	54,238.59	54,238.59
AMS 019 9228	120,000.00	120,000.00
AMS 599 9201	180,000.00	180,000.00
ORC 019 9227	600,000.00	600,000.00
ORC 599 9200	900,000.00	900,000.00
SST GRF 499 9200	239,070.50	239,070.50
EPSEA 019 9229	2,063,508.00	2,063,508.00
ACHIEVE 001 9217	68,200.00	68,200.00

- 3. Approved the following fund to fund transfers:

From:	To:	
P4S General Fund 019 9117	I Know I Can 019 9101	\$9,937.50
OCALI General Fund 001 9710 Outreach & Accessibility/CSD	OCALI General Fund 001 9054 Center Family & Community	604.23

- 4. Approved 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 Markey's Audio Visual, Inc., d/b/a Markey's, to provide webcasting services and technical support services for the Ohio Center for Autism and Low Incidence (OCALI), effective August 2, 2021 to January 5, 2022; and authorize the Treasurer/CFO to sign the agreement.

Vendor	Amount	Contract Funding
Markey's Audio Visual Inc.	\$108,000.00	OCALICON

- 5. Approved 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 essential deliverables including bridging data sources to automated reports, establishing and maintaining functional data pipelines, data cleaning and restructuring within a Python-based database

architecture, and dashboard reporting, analysis and additional data engineering services as assigned; and authorize the Treasurer/CFO to sign the contract.

Vendor	Amount	Contract Funding
Michael Curry	\$105,350.00	General Fund, Achievement Data and Research (310)

6. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 2200508.
7. Approved the following provider to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals and approve and confirm the effective date of the CFO/Treasurer's signature on the agreement with the provider.

Campagna Academy – effective August 27, 2021

8. Approved to dispose the following non-working equipment.
[Technology equipment will be taken to a technology recycling facility.]

Asset Tag Number	Description
000687	HP Laserjet Printer
001322	NEC Projector
001681	Nikon D-70
002086	MacBook Pro 15"
002120	Nikon Digital Camera
002466	MacPro Intel
002605	MacBook Pro 15"

5.05/Professional Meetings

Approved the following professional meeting attendance.

Governing Board Members

Joyce Galbraith

Beth Glitt

Holly Hanson

Charm London

Christopher Lopez

Ohio School Boards Association Central Region Fall Conference
 September 22, 2021 / Columbus, Ohio

Ohio School Boards Association Capital Conference
 November 7 - 9, 2021 / Columbus, Ohio

Thomas Goodney, Superintendent

Connect & Collaborate Conference (OESCA)
 September 20 and 21, 2022 / Westerville, Ohio

Buckeye Association of School Administrators Fall Conference
October 5 and 6, 2021 / Columbus, Ohio

Ohio School Boards Association Capital Conference
November 7 - 9, 2021 / Columbus, Ohio

David Varda, Treasurer/CFO

BASA/OASBO/OSBA Budget Analysis and Discussion Seminar
August 4, 2021 / Columbus, Ohio

Connect & Collaborate Conference (OESCA)
September 20 and 21, 2022 / Westerville, Ohio

Ohio School Boards Association Central Region Fall Conference
September 22, 2021 / Columbus, Ohio

Ohio School Boards Association Capital Conference
November 7 - 9, 2021 / Columbus, Ohio

5.06/Resignations

Approved the following resignations:

ESC of Central Ohio

1. Lindsay Ammirante – Intervention Specialist, effective July 31, 2021
2. Catherine Cromer – Intervention Specialist, effective August 17, 2021
3. Hannah Hamilton – Visually Impaired Teacher, effective July 31, 2021
4. Elizabeth Nava – Hearing Impaired Teacher, effective August 6, 2021

Fairbanks Local Schools

1. Ashlee Bouic – Occupational Therapist, effective May 26, 2021

Olentangy Local Schools

1. Stephanie Van Schaik – Preschool Intervention Specialist, effective May 28, 2021

5.07/Employment

Approved the following employment for the 2021-2022 contract year.

ESC of Central Ohio

1. Mia Eberts – Speech-Language Pathologist, 1-year contract, 184 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$48,053.44 for the 2021-2022 contract year

2. Mary Rosser – Coordinator of Special Education, 1-year contract, 235 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$79,039.00 for the 2021-2022 contract year
3. Ashley Susi – Intervention Specialist, 1-year contract, 188 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,098.08 for the 2021-2022 contract year
4. Lauren Walker – Digital Learning-Learning Coach, 1-year contract, 200 days, beginning August 16, 2021 through June 30, 2022, at a salary of 40,454.00 for the 2021-2022 contract year

Buckeye Valley Local Schools

1. Kiera Naples – School Psychologist, 1-year contract, 219 days, beginning August 1, 2021 through June 9, 2022, at a salary of \$63,948.00 for the 2021-2022 contract year

Dublin City Schools

1. Emily Cramer – Administrative Intern, 1-year contract, 195 days, beginning August 9, 2021 through May 27, 2022, at a salary of \$92,975.00 for the 2021-2022 contract year

Marion City Schools

1. Anthony Hall – Teacher, 1-year contract, 184 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$42,719.28 for the 2021-2022 contract year

Olentangy Local Schools

1. Leah Connor – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$67,869.10 for the 2021-2022 contract year
2. Brianna DeNoi – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$42,418.65 for the 2021-2022 contract year
3. Anne Dray – Preschool Assistant, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$11,283.15 for the 2021-2022 contract year
4. Kimberly Gaskins – Preschool Assistant, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$29,139.35 for the 2021-2022 contract year
5. Cynthia Kleinhenz – School Psychologist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$77,107.44 for the 2021-2022 contract year

6. Alyssa Marcarello – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$44,538.75 for the 2021-2022 contract year
7. Bryan Thompson – School Psychologist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$64,419.82 for the 2021-2022 contract year
8. Jessica Walker – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$73,800.20 for the 2021-2022 contract year

5.08/Personnel Contract Changes

Approved the following personnel contract changes for the 2021-2022 contract year.

ESC of Central Ohio

1. Dustin Hord – Intervention Specialist, increase in contract days to 190, at a revised salary of \$64,725.40 for the 2021-2022 contract year, effective August 17, 2021
2. Cristin Jonard – Physical Therapist, Increase in contract days to 147, at a revised salary of \$ 40,060.44 for the 2021-2022 contract year, effective October 11, 2021
3. Cathleen Louwers – Intervention Specialist – Title Change to Teacher of the Visually Impaired, effective August 13, 2021
4. Gale Marsh – Deputy Superintendent, Salary increase to \$151,118.10 for the 2021-2022 contract year, effective August 2, 2021
5. Amber Nickels – Social Worker, increase in contract days to 193, effective August 1, 2021
6. Jill Reinhart – Director of Literacy and Learning, Salary increase to \$128,489.40 for the 2021-2022 contract year, effective August 2, 2021
7. Ariana Tamey – Mental Health Specialist, Decrease in contract days to 184, at a revised salary of \$65,507.68 for the 2021-2022 contract year, effective August 2, 2021
8. David Weaver – Assistant Treasurer, Salary increase to \$137,928.00 for the 2021-2022 contract year, effective August 1, 2021

Dublin City Schools

1. Katherine O’Neal – Administrative Intern, Salary increase to \$105,295.00 for the 2021-2022 contract year, effective August 1, 2021

Hamilton Local Schools

1. Danell Hernandez – School Psychologist, Daily rate increase to \$298.47, at a revised salary of 61,186.35 for the 2021-2022 contract year, effective August 1, 2021
2. Ashley Riekofski – School Psychologist, Daily rate increase to \$404.30, at a revised salary of \$82,881.50 for the 2021-2022 contract year, effective August 1, 2021
3. Jessica Sparks – School Psychologist, Daily rate increase to \$347.22, at a revised salary of \$71,180.10 for the 2021-2022 contract year, effective August 1, 2021

5.09/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Brittany Baiocco – Social Worker, facilitated PREPaRE Workshop training, June 14 and 15, 2021, \$500.00
2. Tyler Barker – Intervention Specialist, Mentor for Ohio University students, \$300.00
3. Kelsey Burian – Intervention Specialist, Mentor for Ohio University students, \$300.00
4. Brittany Jones – Occupational Therapist, STACK Summer Institute presenter, \$750.00
5. Jessica Mahler – Intervention Specialist, Mentor for Ohio University students, \$300.00
6. Austen McDougald – Intervention Specialist, Mentor for Ohio University students, \$300.00
7. Ramel Mitchell – Principal/Coordinator of Ventures II, transitional work with Ventures II Principal, 5 days, \$1,629.60
8. Dan Petersen – Teacher, Ventures II, Support staff with the implementation of AIMS curriculum, \$3,674.25
9. Michael Skavaril – Intervention Specialist, Mentor for Ohio University students, \$300.00
10. Ariana Tarney, Social Worker, Facilitated PREPaRE Workshop training, June 14 and 15, 2021, \$500.00

11. Lara Uher – Mental Health Specialist, Facilitated PREPaRE Workshop training, June 14 and 15, 2021, \$500.00
12. Mary-Margaret Zimmerman – Mental Health Specialist, Facilitated PREPaRE Workshop training, June 14 and 15, 2021, \$500.00

State Support Team

1. Mark Garrett – Technology Specialist, Technology services on weekends and evenings, \$25,008.01
2. Rhonda Dickson – Transition Consultant, Assist new Director with transition, \$15,000.00

Bexley City Schools

1. Cathy Rodeheffer – Coordinator of Special Education, Merit bonus, \$1,800.00

Delaware City Schools

1. Mary Tingley – Physical Therapist, Provided physical therapy assessments at Summer play-based program, \$182.18

Olentangy Local Schools

1. Amanda Alice – Preschool Leadership Team, Professional development/training in the areas of curriculum, assessment and instruction, \$2,000.00
2. Lindsay Belli – Teacher of the Visually Impaired, Olentangy New Teacher Academy, \$150.00
3. Sydney Blankenship – SIA Staff Member, Summer Intervention Academy, \$2,400.00
4. Shelly Bowles – Preschool Leadership Team, Professional development/training in the areas of curriculum, assessment and instruction, \$2,000.00
5. Kristyn Brady – Preschool Teacher, Mascot/curriculum work, \$322.98
6. Chelsea Callif-Whitt – Preschool Leadership Team, Professional development/training in the areas of curriculum, assessment and instruction, \$2,000.00
7. Lauren Colapietro – Teacher, Olentangy New Teacher Academy, \$150.00
8. Leah Connor – Intervention Specialist, Olentangy New Teacher Academy, \$150.00
9. Cheyenne Crawford – IS Preschool Teacher, Olentangy New Teacher Academy, \$150.00

10. Brenda DeNoi – Preschool Teacher/Intervention Specialist, Olentangy New Teacher Academy, \$150.00
11. Brooke Doubikin – Preschool Teacher, Mascot/curriculum work, \$322.98
12. Brenda Dougherty – Preschool Leadership Team, Professional development/training in the areas of curriculum, assessment and instruction, \$2,000.00
13. Francesca Force – Occupational Therapist, Olentangy New Teacher Academy, \$150.00
14. Mariah Gobeil – SIA Staff Member, Summer Intervention Academy, \$1,200.00
15. Andrea Guider – SIA Staff Member, Summer Intervention Academy, \$2,400.00
16. Marie Kovacs – Preschool Leadership Team, Professional development/training in the areas of curriculum, assessment and instruction, \$2,000.00
17. Kris Kuhn – SIA Staff Member, Summer Intervention Academy, \$1,200.00
18. Alyssa Marcarello – Preschool Intervention Specialist, Olentangy New Teacher Academy, \$150.00
19. Erin May – School Pathologist, Olentangy New Teacher Academy, \$150.00
20. Deanna McCauley – Speech-Language Pathologist, Olentangy New Teacher Academy, \$150.00
21. Kerry Murphy – Speech-Language Pathologist, Olentangy New Teacher Academy, \$150.00
22. Amber Perrault – School Psychologist, Olentangy New Teacher Academy, \$150.00
23. Katherine Ratino – SIA Staff Member, Summer Intervention Academy, \$1,200.00
24. Jack Schlabig – Behavior Specialist, Olentangy New Teacher Academy, \$150.00
25. Laura Schneider – Preschool Leadership Team, Professional development/training in the areas of curriculum, assessment and instruction, \$2,000.00
26. Shannon Summers – Preschool Leadership Team, Professional development/training in the areas of curriculum, assessment and instruction, \$2,000.00
27. Bryan Thompson – School Psychologist, Olentangy New Teacher Academy, \$150.00
28. Jessica Walker – Spanish Teacher, Olentangy New Teacher Academy, \$150.00

29. Allison Watson – Preschool Leadership Team, Professional development/training in the areas of curriculum, assessment and instruction, \$2,000.00
30. Audrey White – Speech-Language Pathologist, Olentangy New Teacher Academy, \$150.00
31. Caitlin Zierden – School Pathologist, Olentangy New Teacher Academy, \$150.00

5.10/Contracts-Agreements

Approved the following contracts/agreements:

1. Approved entering into a Master Exchange of Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers and administrators in exchange for fee authorization hours for ESC of Central Ohio staff for the 2021-2022 academic year; and authorize the Superintendent to sign the agreement.
2. Approved entering into a 48-month equipment lease and software agreement with Gordon Flesch Company, Inc. to provide the ESC of Central Ohio with leased copiers, maintenance and software services, beginning September 2021 through September 2025, actual date will be the delivery date of the machines, at a cost of \$3,468.92 per month in lease costs plus monthly maintenance costs; and authorize the Treasurer/CFO to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the revised ESC of Central Ohio Professional Staff Salary Schedule, as presented, for 2021-2022 contract year.

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mrs. Galbraith, yea; Mrs. Hanson, yea; Ms. London, yea;
Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.

6.01/Items for the Board's Information and Review

2386

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Lopez reported that the last EFCTS Board meeting was held in conjunction with the opening of the new Engineering Technologies Center and encouraged everyone to visit this new building on the Eastland campus.

Delaware Area Career Center

Mrs. Hanson reported that she attended her first DACC Board meeting.

- **Treasurer's Update**

No items to report.

- **Ohio Healthcare Consortium Update**

Mr. Varda informed Board members that he attended the ribbon-cutting at the very impressive new Marathon Health Center facility located in Easton this week along with Mr. Lopez.

Mr. Varda reported that, after 3 straight years of no increase in health insurance rates, the Consortium Board voted on a minimal increase of 2% effective January 1, 2022. However, there will be no increase for dental.

Dr. Goodney reported on the discussion at the Consortium Board meeting regarding mandates and options for staff to have the COVID-19 vaccine and the wearing of masks during the upcoming school year.

- **Superintendent's Update**

Dr. Goodney distributed and reviewed a handout prepared by Sean P. Dunn and Associates regarding vaccine and mask-related legislation recently enacted or currently pending in Ohio's 134th General Assembly. He informed Board members that the ESCCO Central Office is still following the same COVID protocols that have been in place since the office re-opened.

Dr. Goodney also distributed a handout outlining the approved Extended Learning and Recovery Planning Grant providing every ESC in the state with funding from the Ohio Department of Education to assist their client districts with developing extended learning and learning recover plan strategies during the COVID-19 pandemic. All funds must be obligated by June 30, 2022. Phase 2 of this assistance is currently being discussed to flow dollars through the ESCs to help districts implement their plans.

Upcoming Meetings / Events

September 22, 2021 / 5 – 8:30 p.m.

OSBA (Ohio School Boards Association) Central Region Fall Conference
Villa Milano Banquet & Conference Center, Columbus, Ohio

September 24, 2021 / 10 a.m.

Governing Board Regular Meeting

October 22, 2021 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 7 – 9, 2021
OSBA (Ohio School Boards Association) Capital Conference and Trade Show
Greater Columbus Convention Center, Columbus, Ohio

November 19, 2021 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 1 – 4, 2021
AESA (Association of Educational Service Agencies) 36th Annual Conference
Houston, Texas

December 17, 2021 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

21.08.03

APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:50 a.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Hanson, yea; Ms. London, yea;
Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David A. Varda
Treasurer/CFO
Educational Service Center of Central Ohio

