

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on August 28, 2020 due to the COVID-19 pandemic.

**Call to Order:** Meeting called to order by Mr. Spencer, Board President at 10:03 a.m.

**Roll Call:**

Mr. Edward Bischoff	Present Virtually
Mrs. Joyce Galbraith	Present Virtually
Mrs. Beth Glitt	Present Virtually
Mr. Christopher Lopez	Present Virtually
Mr. W. Gregory Spencer	Present Virtually

**Staff Present** Dr. Tom Goodney – Superintendent

**Virtually:**

- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Mr. Dan Adkins – Technology Coordinator
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

### **20.08.01 APPROVAL OF THE ADOPTION OF AGENDA**

It was moved by Mrs. Galbraith and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the August 28, 2020 Regular Board meeting.

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

### **20.08.02 ADJOURNMENT TO EXECUTIVE SESSION**

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 10:05 a.m. in accordance with Ohio Revised Code 121.22 G (1): To consider the employment or compensation of a public employee.

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

**RECONVENE IN OPEN SESSION**

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 10:17 a.m.

**20.08.03 APPROVAL OF CONTRACT AMENDMENT**

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve an amendment to the contract of the Treasurer/CFO, David Varda, effective August 1, 2020.

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

**20.08.04 APPROVAL OF THE BOARD MEETING MINUTES AND CONSENT AGENDA**

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

**6.01/Approval of the Board Meeting Minutes**

- 1. Board meeting minutes for the July 24, 2020 Regular Board Meeting.

**6.02/Approval of the Financial Reports for July 2020**

- 1. Board Financial Updates for July 2020. *(For Information Purposes)*
- 2. Investment Report for July 2020 that is on file in the Treasurer’s Office.
- 3. Bill List for July 2020:

General Fund	\$794,274.92
Dublin City Schools	307,059.39
Gahanna-Jefferson Public Schools	103,980.07
Grandview Hts. City Schools	24,774.52
Hilliard City Schools	345,743.08
Reynoldsburg City Schools	403,816.86
Westerville City Schools	703,085.05
Whitehall City Schools	16,593.77
Upper Arlington City Schools	96,164.98
South-Western City Schools	45,757.74
Bexley City Schools	113,295.92
Columbus City Schools	80,640.29
Worthington City Schools	262,180.01
Hamilton Local Schools	97,334.14
Canal Winchester Local Schools	60,792.34
Groveport-Madison Local Schools	126,080.87
New Albany-Plain Local Schools	89,232.10
Delaware City Schools	96,855.94
Olentangy Local Schools	899,470.56
Big Walnut Local Schools	73,890.35

Buckeye Valley Local Schools	143,557.98
Fairbanks Local Schools	4,870.98
Delaware Area Career Center	115.65
Pickerington Local Schools	(9.74)
Granville Exempted Village Schools	9.74
Chillicothe City Schools	18,645.67
Licking Heights Local Schools	159,803.29
OCALI – Operations-Family and Community Support	42,731.85
OCALI – Multi-System YTH TR	24,804.06
OCALI – Suite of Res. Mod.	31,294.06
OCALI – Central Intake Res.	5,321.13
ODE Contract (Lamphere)	3,567.79
ODE Contract (Field Specialists)	24,285.07
OCALI – FY 20	212,099.18
OCALI – CSD FY 20	249,322.60
OCALI – EF Transition FY 20	32,264.99
OCALI – PBIS Modules FY 20	1,047.48
OCALI – Part C to B FY 20	11,709.15
OCALI – Autism Recom FY 20	30,620.08
OCALI – Lifespan Clearinghouse FY 20	8,944.46
ODE Contract (Kuhn)	9,404.98
ODE Contract (Cohen)	8,976.28
ESCCO – Administrative Student Services	167,348.79
ESCCO - Audiology	2,215.38
ESCCO – Special Education Transition Services	6,401.28
ESCCO – Low Incidence Services	77,103.01
ESCCO – Hearing Impaired Services	102,647.19
ESCCO – Visually Impaired Services	22,949.58
ESCCO – English Language Services	15,768.09
ESCCO – Emotionally Disturbed Services	73,175.49
ESCCO – STACK Autistic Student Services	196,171.36
ESCCO – Changes Student Services	5,639.98
Delaware/Union ESC	11,419.24
Psychology	1,945.92
Reynoldsburg Preschool	89,486.29
Bexley Preschool	8,743.24
Upper Arlington Preschool	63,409.08
Preschool Itinerant	19,238.44
Fairbanks LSD Preschool	7,626.38
ESCCO – Campus Based Transitions	38,440.02
ESCCO – Speech/Language Services	58,723.48
Strive	47,527.82
OCALI FY 21	24,358.65
OCALI CSD FY 21	11,510.48
OCALI Imp of Ohio Aut Re	307.57
OCALI EF Transmission	2,764.92
Ventures	115,339.84
Ventures II	66,873.56
ESCCO – Mental Health Services	8,755.40
ESCCO – Adapted PE Services	15,836.16
ESCCO – Occupational Therapy Services	25,491.60
ESCCO – Physical Therapy Services	8,718.30
ESCCO – Center for Achievement	36,842.36
ESCCO – Gifted Students Services	11,282.78

ESCCO – Professional Learning	56,077.58
ESCCO – Special Projects	51,066.16
ESCCO – Digital Learning	9,446.20
ESCCO – Printing Services	11,931.63
ESCCO – Court Liaison Services	46.26
OCALI – AIM and Online Professional Development	12,029.01
Tolles Career and Technical Center	1,867.20
Northridge Preschool	10,844.14
Marion City Schools	58,503.09
Cardington-Lincoln Local Schools	6,204.24
Columbus DeSales	10,181.60
College and Career Success	19,635.26
Gahanna Christian Academy	5,347.00
SOS	50,728.64
Columbus Academy	15,252.29
Star House	134,514.72
Ohio Alliance for High Quality Education	3,612.34
Investigations	3,874.28
Community School Monitoring Services	21,917.09
OCECD	110,776.92
Permanent Improvement	9,000.00
FCFC – Admin 2020	16,955.12
FCFC – Multisystem 2020	95,310.99
FCFC – Help Me Grow EI 2020	278,672.92
FCFC – JFS 2020	43,369.85
FCFC – Home Choice 0-5 2020	6,661.34
FCFC – BBL 2020	14,192.32
FCFC – Celebrate One 2020	883.00
FCFC – P4S JFS 2020	320.42
FCFC – MS Crisis 2020	9,660.00
Ohio Reading Corp FY 20	20,310.31
AmeriCorp Mentors Success FY 20	1,762.77
EPSEA	88,951.42
OCALI – Bldg Cap Assistive Tech.	1,125.67
FCFC – Admin 2021	9,197.27
FCFC – Multisystem 2021	26,953.86
FCFC – Help Me Grow EI 2021	27,216.81
FCFC – BBL 2021	11,922.61
FCFC – Celebrate One 2021	1,004.35
FCFC – P4S Adm 2021	915.80
Central Ohio Leadership Academy	19.00
FCFC – React	15,300.91
OCALI – OCALICON Conference	7,139.52
Background Checks Rotary	331.91
Section 125 Plan	11,307.57
COBRA Premium Payments	405.00
Rockbridge Academy	11,441.83
Medical Insurance	374,151.00
Dental Insurance	30,452.00
Workers Compensation	1,557.69
SST – GRF FY 20	14,523.32
School Psychologist	7,474.95
SST – Student Assessment	1,465.90
OCALI – VR DSP Training	22,322.64

SST – Transition	2,977.32
OTES 2	9,327.96
Teacher Clarity	5,630.00
SST – IDEA FY 20	124,051.82
LEP FY 20	3,444.28
RSIG FY 20	358.54
SST – Title I FY 20	8,914.74
SST – Early Learning Discret.	4,704.10
Early Childhood FY 20	1.67
SST – Early Lit. SSIP	1,377.08
Ohio Reading Corp	100,008.69
AmeriCorp Mentor Success FY 20	5,144.49
BEST Grant FY 20	13,106.23
Striving Readers FY 20	20,910.43
CDC Prime Life	5,200.00
SST – Adolescent Literacy	7,069.90
OCALI – Bldg Cap Assistive Tech	4,217.04
I3 Grant Year 5	13,553.15
TANF Ho Athn Pry Com Ac	2,347.03
<b>TOTAL</b>	<b>\$9,196,951.50</b>

### 6.03/Approval of Total Appropriations by Fund

1. Approved the total temporary appropriations by fund for July 2020.

<b>Fund Number</b>	<b>Fund Description</b>	<b>July Appropriation</b>
001	General Fund Total General Fund	\$109,243,122.46
	Other Funds	
003	PERMANENT IMPROVEMENT	268,948.43
018	PUBLIC SCHOOL SUPPORT	-
019	OTHER GRANT	11,570,691.24
022	DISTRICT AGENCY	970,098.03
026	MEDICAL INSURANCE	-
027	WORKERS COMPENSATION SELF INS	47,268.00
499	MISCELLANEOUS STATE GRANT FUND	364,895.73
516	IDEA PART B GRANTS	1,264,428.25
551	LIMITED ENGLISH PROFICIENCY	52,552.30
571	REFUGEE CHILDREN SCHOOL IMPACT	175,662.53
572	SST TITLE I	62,617.29
587	IDEA PRESCHOOL-HANDICAPPED	85,124.17
590	IMPROVING TEACHER QUALITY	-
599	MISCELLANEOUS FED. GRANT FUND	566,520.75
	Total Other Funds	15,428,806.72
	Grand Total All Funds	\$124,671,929.18

## 6.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

Approved miscellaneous consent agenda item recommended by the Treasurer/CFO.

1. Approved the following resolution authorizing use of a portion of the Coronavirus Relief Fund payment received by the City of Columbus to support the Central Ohio Broadband Access Program.

**WHEREAS**, pursuant to Title V, Section 5001(b)(2) of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. 116-136 [H.R. 748], signed into law March 27, 2020 (the “**CARES Act**”), the Treasury Secretary remitted \$157 million in Coronavirus Relief Fund (the “**Fund**”) payments directly to the City of Columbus (the “**City**”) as it had a population of more than 500,000 people in 2019 according to the Census Bureau; and,

**WHEREAS**, the City’s Fund payment is to “provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency”; and,

**WHEREAS**, the CARES Act and its related U.S. Treasury guidance provide that Fund payments may only be used by state and local government recipients to finance costs that (a) are necessary due to the COVID-19 public health emergency; (b) were not accounted for in the state or local government’s budget most recently approved prior to the CARES Act’s enactment; and (c) were incurred during the period beginning March 1, 2020, and ending December 30, 2020; and,

**WHEREAS**, the City received its Fund payment directly from the Treasury Secretary, not pursuant to Amended Substitute House Bill 481, passed by the 133<sup>rd</sup> Ohio General Assembly (“**H.B. 481**”), which appropriated \$350 million of the state of Ohio’s CARES Act allocation of Fund payments to the Ohio Office of Budget and Management (“**OBM**”); and,

**WHEREAS**, the City’s Fund payment is not governed by, or otherwise subject to HB 481 and OBM’s sub-recipient monitoring for payments to local political subdivisions.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Educational Service Center of Central Ohio:

Section 1. Costs of the Pilot Program’s COVID-19 Response are Necessary. That this Governing Board hereby declares the COVID-19 Response, defined herein, and as further documented in **EXHIBIT A**, constitutes necessary costs to mitigate or respond to the COVID-19 public health emergency. This Governing Board’s decision that such costs are necessary is based on the following: to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions, the Pilot Program will employ the City’s Fund payment to, in part, subsidize the purchase of goods (e.g., discounted PCs and mobile hotspot devices) and services (e.g., broadband subscriptions) for school students (collectively, the “**COVID-19 Response**”).

Section 2. Costs Not Accounted for in Budget Most Recently Approved as of March 27, 2020. That this Governing Board hereby declares the COVID-19 Response costs are substantially different from the expected use of funds in the Governing Board's line item, allotment, or allocation of funds for distance learning costs in the Educational Service Center of Central Ohio's most recently approved budget prior to March 27, 2020.

Section 3. Costs Incurred During Period Beginning March 1, 2020 and Ending December 30, 2020. That this Governing Board hereby declares the COVID-19 Response costs were incurred during the period beginning March 1, 2020 and ending December 30, 2020 (the "**Covered Period**").

Section 4. Authorize Use of City of Columbus Fund Payment. That this Governing Board hereby authorizes the Educational Service Center of Central Ohio to fully participate in the Pilot Program and expend such of the City's Fund Payment to the COVID-19 Response as described in EXHIBIT A and in adherence to the U.S. Treasury Guidance.

Section 5. Open Meetings. It is found and determined that all formal actions of this Governing Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Governing Board, and that all deliberations of the Governing Board, and any of its committees, that resulted in such formal action were in meetings open to the public, with any such meetings having been conducted by teleconference, videoconference or similar electronic technological means, as permitted by Amended Substitute House Bill 197 of the 133rd General Assembly of the State of Ohio, effective March 27, 2020, and all in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

2. Approved the following resolution accepting CARES Act Funding from Franklin County.

Approved the ESC of Central Ohio accept the \$500,000.00 in CARES Act Funds from Franklin County as approved by resolution by the Board of Commissioners on August 11, 2020. The Governing Board authorizes the Superintendent and CFO/Treasurer to enter into a Memorandum of Understanding (MOU) for such funds and directs the CFO/Treasurer to place on the September 25, 2020 Agenda a resolution authorizing the use of such funds in adherence to the aforementioned MOU. The Governing Board further authorizes the Superintendent and CFO/Treasurer to expend and request any funds in support of the Broadband Access Pilot Program if they deem it necessary for the implementation of the program.

3. Approved the ESC of Central Ohio enter into an agreement with PCs for People to distribute up to 10,000 computers and up to 10,000 hot spots for an amount not to exceed \$3,090,000.00 if the funds are available through the Coronavirus Relief Fund payment received from the City of Columbus, Franklin County and other governments or donors to support the Central Ohio Broadband Access Program; and authorize the Treasurer/CFO to sign the agreement.

4. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	<b>Appropriations</b>	<b>Estimated Revenue</b>
Ohio Reading Corp Match FY20 019 9127	\$766,667.00	\$766,667.00
SST Urban REL 516 9102	100,961.00	100,961.00
I3 Year 5 Part 2 599 9105	390,084.81	390,084.81
Ohio Reading Corp Federal FY20 599 9103	900,000.00	900,000.00
Americorps Mentors for Success Match FY20 019 9128	100,000.00	100,000.00
Americorps Mentors for Success Federal FY21 599 9104	180,000.00	180,000.00
Center for Sensory Disability 001 9161	540,453.99	540,453.99
Implementation of Ohio Autism Recommendations 001 9162	457,400.00	457,400.00
School Psych 499 9104	142,380.95	142,380.95
OCALI FY21 001 9160	3,552,154.20	3,552,154.20
SST IDEA FY21 519 9100	2,330,760.67	2,330,760.67
SST Early Literacy SSIP 519 9101	70,558.20	70,558.20
SST ELD 587 9100	93,920.54	93,920.54
SST Title I 572 9100	244,696.97	244,696.97
Early Childhood FY 21 587 9102	59,203.72	59,203.72

5. Approved the following fund to fund transfer:

<b>From:</b>	<b>To:</b>	
OCALI MIDD/CCOE 001 9096	OCALI Online Learning Budget 009 9372	\$2,120.00

6. 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 evaluate the effectiveness of Center for Sensory Disabilities (CSD) programs in year 6 of CSD contract.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
University of Cincinnati	\$276,500.00	CSD Contract

7. 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 services in planning, development and delivery of professional development related to Transitions from IDEA Part C: Early Intervention Services to Part B: Preschool for the Ohio Center for Autism and Low Incidence (OCALI) programs.

<b>Vendor</b>	<b>Amount</b>	<b>Grant/Contract Funding</b>
Catherine Kramer	\$60,500.00	IDEA Part C: Early Intervention Services /Part B: Preschool



8. 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 the ESC of Central Ohio with comprehensive Government affairs consulting and lobbying services in the State of Ohio.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Sean P. Dunn & Associates LLC	\$55,000.00	General Fund

9. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2001013, 2100410, 2100470 and 2100484.
10. Approved of the disposal of the following vehicle non-working equipment.

<b>Asset Tag Number</b>	<b>Description</b>
000134	Itek 975PFA Printing Press
000141	Ryobi 3200MCD Printing Press

11. Approved to accept the following donations to the Ventures II Alternative Program.
- 1 Back to the Roots Aquaponics Water Garden Mini-Ecosystem valued at \$100.00 and 2 Back to the Roots Organic Mushroom Grow Kits valued at \$39.96 from Lowe's
  - 1 Craftsman V20 Drill/Driver Kit valued at \$87.00 from Craig and Barb Gallagher

#### **6.05/Professional Leave**

Approved the following professional meeting attendance.

#### **Governing Board Members:**

**Edward Bischoff**

**Joyce Galbraith**

**Beth Glitt**

**Christopher Lopez**

Ohio School Boards Association Central Region Fall Conference / Virtual Event  
September 23, 2020

**W. Gregory Spencer**

Ohio School Boards Association Capital Conference / Virtual Event  
November 8 - 10, 2020

#### **Treasurer/CFO:**

**David Varda**

Ohio School Boards Association Central Region Fall Conference / Virtual Event  
September 23, 2020

## 6.06/Resignations

Approved resignations:

### ESC of Central Ohio

1. Richelle Fisher – Administrative Assistant, effective August 21, 2020
2. Kimberly Kelso – Fiscal Specialist, effective July 31, 2020 *[Contingent upon employment as ESCCO Benefits Supervisor]*

### Olentangy Local Schools

1. Monica Pitzer – Preschool Assistant/Aide, effective May 21, 2020

## 6.07/Employment

Approved employment for the 2020-2021 contract year:

### ESC of Central Ohio

1. Lindsay Ammirante – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$70,779.69 for the 2020-2021 contract year
2. Kirsten Borton – Social Worker, 1-year contract, 163 days, beginning August 21, 2020 through July 31, 2021, at a salary of \$45,364.53 for the 2020-2021 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
3. Valerie Jasinski – Consultant for Gifted Services, 211 days, beginning September 4, 2020 through July 31, 2021, at a salary of \$65,332.96 for the 2020-2021 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
4. Kimberly Kelso – Benefits Supervisor, 1-year contract, 255 days, beginning August 1, 2020 through July 31, 2021, at a salary of \$66,354.09 for the 2020-2021 contract year
5. Shayla Kopcho – Intervention Specialist, 1-year contract, 190 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$48,648.09 for the 2020-2021 contract year
6. Katie Owens – Ventures Intervention Specialist, 1-year contract, 191 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$61,622.40 for the 2020-2021 contract year

7. Courtney Reiser – Intervention Specialist, 1-year contract, 215 days, beginning August 19, 2020 through July 31, 2021, at a salary of \$58,826.15 for the 2020-2021 contract year
8. Jessica White – Physical Therapist, 1-year contract, 172 days, beginning September 8, 2020 through July 31, 2021, at a salary of \$45,954.81 for the 2020-2021 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

### **6.08/Personnel Contract Changes**

Approved a personnel contract changes for the 2020-2021 contract year:

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

1. Neely Keys – Social Worker LSWS, increase in contract days to 235 at a revised salary of \$88,947.74 for the 2020-2021 contract year, effective August 3, 2020
2. Elizabeth Nava – Intervention Specialist, increase in salary to \$54,993.85 for the 2020-2021 contract year, effective August 3, 2020
3. Magalie Osswald – Intervention Specialist, degree allowance change to MA at a revised salary of \$56,808.41 for the 2020-2021 contract year, effective August 1, 2020
4. Amy Rogers – Gifted Coordinator, decrease in contract days to 50 at a revised salary of \$16,232.04 for the 2020-2021 contract year, effective August 18, 2020
5. Jessica Vogel – Intervention Specialist, increase in salary to \$43,716.93 for the 2020-2021 contract year, effective August 3, 2020

#### **Olentangy Local Schools**

1. Michelle Cahill – Preschool Aide, increase in hours per day to 8 (1.0 FTE) at a revised salary of \$23,265.50 for the 2020-2021 contract year, effective August 17, 2020
2. Judy Colgan – Speech and Language Pathologist, decrease in days per week to 2 (.4 FTE) at a revised salary of \$47,686.01 for the 2020-2021 contract year, effective August 17, 2020
3. Kimberlie Crenshaw – Preschool Teacher, increase in contract days to 185 at a revised salary of \$47,591.40 for the 2020-2021 contract year, effective August 17, 2020
4. Mary Eck – Preschool Aide, increase in hours per day to 8 at a revised salary of \$22,637.99 for the 2020-2021 contract year, effective August 1, 2020
5. Stacy Quigley – Preschool Aide, increase in salary to \$23,259.31 for the 2020-2021 contract year, effective August 17, 2020

6. Nicole Thomas – Preschool Aide, decrease in hours per day to 4 (.50 FTE) at a revised salary of \$11,632.80 For the 2020-2021 contract year, effective August 17, 2020

### **6.09/Stipends**

Approved the following stipend requests:

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

1. Neely Keys - Social Worker LSWS, Facilitate Substance Abuse and Lifestyle Education workshops, July 1, 2020 through June 30, 2021, \$1,606.80

#### **Dublin City Schools**

1. Katherine O'Neal – Lead Resident Educator Mentor for 2019-2020, Support and Supervision of Resident Educator Mentors, \$1,750.00 **and** Resident Educator Lead Mentor for 2019-2020, \$1,750.00

#### **Olentangy Local Schools**

1. Julie Baker – School Psychologist, Summer assessments/evaluations of students, July 23, 2020 through August 14, 2020, \$1,560.36
2. Brooke Doubikin – Preschool Summer Camp Intervention Specialist, June 15, 2020 through July 3, 2020, \$150.00
3. Marinda Fries – Preschool Summer Camp Speech Therapist, June 15, 2020 through July 3, 2020, \$360.00
4. Jennifer Jury – School Psychologist, Summer assessments/evaluations of students, July 23, 2020 through August 14, 2020, \$2,654.46
5. Marie Kovacs – Preschool Summer Camp Intervention Specialist, June 15, 2020 through July 3, 2020, \$150.00 **and** Summer Camp Coordinator, June 15, 2020 through July 3, 2020, \$1,500.00
6. Keira Lay - Preschool Summer Camp Intervention Specialist, June 15, 2020 through July 3, 2020, \$150.00
7. Sarah McAllister – Preschool Summer Camp Intervention Coordinator, June 15, 2020 through July 3, 2020, \$1,500.00
8. Sydney Parrott - Preschool Summer Camp Intervention Occupational Therapist, June 15, 2020 through July 3, 2020, \$360.00
9. Sarah Piteo - Preschool Summer Camp Intervention Specialist, June 15, 2020 through July 3, 2020, \$150.00
10. Alison Pruchnicki – School Psychologist, Summer assessments/evaluations of students, July 28, 2020 through August 14, 2020, \$3,061.04

11. Jennifer Rodocker - Preschool Summer Camp Intervention Specialist, June 15, 2020 through July 3, 2020, \$225.00
12. Brad Schafer - School Psychologist, Summer assessments/evaluations of students, July 23, 2020 through August 14, 2020, \$1,367.08
13. Mary Shadoan - Preschool Summer Camp Speech Therapist, June 15, 2020 through July 3, 2020, \$300.00
14. Patricia Stevens – Preschool Summer Camp Intervention Aide, June 15, 2020 through July 3, 2020, \$414.00
15. Nicole Valot – Speech-Language Pathologist, Kindergarten screening, August 5 and 6, 2020, \$200.00

### **Upper Arlington City Schools**

1. LeAnna Ford – Special Education Coordinator, Transition days between July 20 – 24, 2020, \$706.00

### **6.10/Contracts / Agreements**

Approved the following agreements:

1. Approved to enter into a 3-year renewal of an agreement with Instructure to provide Canvas Cloud Subscription and basic support services to the ESC of Central Ohio; in the total amount of \$21,900.00; effective September 1, 2020 through August 31, 2023; and authorized the Treasurer/CFO to sign the agreement.
2. Approved the School Sponsorship Contract Extension Amendment between the Educational Service Center of Central Ohio and The Maritime Academy of Toledo to extend the current sponsorship contract by one year with a new expiration date of June 30, 2022; and authorized the Superintendent to sign the agreement.
3. Approved the School Sponsorship Contract Extension Amendment between the Educational Service Center of Central Ohio and The Graham School to extend the current sponsorship contract by one year with a new expiration date of June 30, 2022; and authorized the Superintendent to sign the agreement.
4. Approved to enter 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 2020-2021 academic year; and authorized the Superintendent to sign the agreement.
5. Approved to enter into an Exchange of Service Agreement for Field Experiences and Internships with Ashland University to provide field-based teacher education experiences and internships for Ashland University students in ESC of Central Ohio classrooms; effective the Fall Semester 2020; and authorized the Superintendent to sign the agreement.

## 6.11/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda item recommended by the Superintendent.

1. Approved the following proposed new Board policy:

5330.04 Procurement and Use of Naloxone (Narcan) in Emergency Situations

2. Approved waiving the first reading and approved the following proposed replacement and new Board policies:

3220 Standards-Based Teacher Evaluation (*Replacement*)

8450.01 Protective Facial Coverings During Pandemic/Epidemic Events (*New*)

3. Approved the first reading of the following proposed revised Board policy:

5200 Attendance (*Revised*)

4. Approved the following communication allowance:

Cortney Reiser – ESCCO Intervention Specialist, \$20.00 per month

**Vote to approve the consent agenda.**

*Approval of the consent agenda:*

**Roll Call:** Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Glitt, yea; Mr. Lopez, 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 and Mrs. Galbraith updated Board members on the search being conducted by the ESC of Central Ohio for a new Superintendent for EFCTS and informed them of the excellent job being done by Dr. Good and Dr. Lucas. Dr. Reed was also commended for his Superintendent profile presentation to the EFCTS Board members.

### Delaware Area Career Center

Mr. Bischoff reported that the DACC commended the DACC staff for their hard work the past few months developing several comprehensive scenarios and plans for the opening of the 2020-2021 school year presented at last week's Board meeting.

- **Treasurer's Update**

Mr. Varda commended David Weaver, Rick Bailey and the collaboration between the Payroll and Human Resources staff during the past few months to process new staff during the pandemic.

Mr. Varda reported that the ESCCO is assisting the Knox County ESC by providing interim fiscal services while they search for a new Treasurer.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the decision not to increase premiums for 2021 was made at this week's consortium meeting based on actuarial studies.

- **Superintendent's Update**

Dr. Goodney updated Board members on the status of the re-opening of schools based on the COVID alert system and working with the health departments. Many districts have shifted to a hybrid/blended model and others have decided to stay with remote models. Dr. Goodney informed Board members that he is contemplating when to open the ESCCO Central Office full-time for staff.

Dr. Goodney informed Board members that a realtor has approached the ESCCO about purchasing its 5.1-acre parcel to the north of the Central Office for commercial development. A meeting to discuss the possible sale with the realtor and his client will be scheduled in the near future to discuss the plans for the development of the parcel.

Dr. Goodney provided an update on the Eastland-Fairfield Superintendent search. Dr. Good and Dr. Lucas recommended a one-week extension to the application deadline because of additional interest by high quality candidates. People have been very engaging during the survey and focus group processes. The ESCCO is confident that the candidates brought forward will have the knowledge and expertise required for the position.

Dr. Goodney reported the OESCA Critical Issues Committee he chairs will be meeting this Monday to discuss the latest topics related to the funding of Educational Service Centers in the State of Ohio.

- **Upcoming Meetings / Events**

September 23, 2020 / 5 - 8:30 p.m.

OSBA Central Region Fall Conference / Virtual Event

September 25, 2020 / 10 a.m.

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

October 23, 2020 / 10 a.m.

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

November 8 – 10, 2020

Ohio School Boards Association Capital Conference / Virtual Event

November 20, 2020 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 2 - 5, 2020  
AESA National Conference / Orlando, Florida

December 18, 2020 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

**20.08.05 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 11:21 a.m.

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

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

**ATTEST:**

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