

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 17, 2024 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Lopez, Board President at 10:02 a.m.

<b>Roll Call:</b>	Mr. Barry Alcock	Present
	Mrs. Joyce Galbraith	Absent
	Mrs. Beth Glitt	Absent
	Ms. Susan Kish	Present
	Mr. Christopher Lopez	Present

**Staff Present:** Dr. Thomas Goodney - Superintendent  
Mr. David Varda – CFO/Treasurer  
Mr. Gale Marsh – Deputy Superintendent  
Mr. David Weaver – Assistant Treasurer  
Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

### 24.05.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the April 26, 2024 Regular Board meeting.

**Roll Call:** Mr. Alcock, yea; Ms. Kish, yea; Mr. Lopez, yea  
Motion passed.

### 24.05.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Alcock and seconded by Ms. Kish 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 April 26, 2024 Regular Board Meeting.

#### 5.02/Approved the Financial Reports for April 2024

1. **Board Financial Update for April 2024.** *(For Information Purposes)*
2. **Investment Report for April 2024** that is on file in the Treasurer's Office.

3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, April 1, 2024 through April 30, 2024.
4. **Bill List for April 2024:**

General Fund	\$1,884,760.21
Fiscal – Other Services	34,738.34
Dublin City Schools	718,261.63
Gahanna-Jefferson Public Schools	538,048.47
Grandview Heights Schools	42,112.35
Hilliard City Schools	856,143.45
Reynoldsburg City Schools	281,063.26
Westerville City Schools	1,018,555.14
Whitehall City Schools	80,191.48
Upper Arlington City Schools	520,082.47
South-Western City Schools	412,222.34
Bexley City Schools	248,341.39
Columbus City Schools	95,143.25
Worthington City Schools	505,700.30
Hamilton Local Schools	218,937.43
Canal Winchester Local Schools	139,060.86
Groveport-Madison Local Schools	156,924.09
New Albany-Plain Local Schools	194,102.90
Delaware City Schools	256,671.62
Marysville Exempted Village Schools	54,968.18
North Union Local Schools	7,580.26
Olentangy Local Schools	2,372,356.69
Big Walnut Local Schools	299,106.88
Buckeye Valley Local Schools	249,231.77
Fairbanks Local Schools	17,661.93
Delaware Area Career Center	12,316.74
Chillicothe City Schools	12,871.38
Licking Heights Local Schools	247,017.71
OCALI – Operations-Family and Community Support	11,720.56
ESCCO – Administrative Student Services	515,796.91
ESCCO – Audiology	6,404.54
ESCCO – Special Education Transition Services	10,652.95
ESCCO – Low Incidence Services	138,587.28
ESCCO – Hearing Impaired Services	136,349.94
ESCCO – Visually Impaired Services	44,686.81
ESCCO – English Language Services	27,328.11
ESCCO – Behavioral Support Class	56,609.32
ESCCO – STACK Autistic Student Services	405,424.14
ESCCO – Changes Student Services	6,342.98
Project Search	9,543.67
Delaware/Union ESC	6,984.44
Reynoldsburg Preschool	159,205.69
Bexley Preschool	14,465.51
Preschool Itinerant	2,830.18
Fairbanks Preschool	7,601.89
ESCCO – Campus Based Transition	53,858.44
ESCCO – Speech/Language Services	64,988.15
Strive	101,440.73

EANS General Fund	12,866.60
Ventures	91,854.57
Ventures II	69,385.45
ESCCO – Mental Health Services	7,671.07
ESCCO – Adapted PE Services	10,524.82
ESCCO – Occupational Therapy Services	22,449.11
ESCCO – Physical Therapy Services	20,254.37
ESCCO - Achievement	13,886.50
ESCCO – Gifted Students Services	19,383.79
ESCCO – Professional Learning	43,149.70
ESCCO – Special Projects	14,277.85
ESCCO – Digital Learning	11,438.71
OCALI – ELSR FY 23	33,115.62
EANS II Contract	170,452.80
OCALI – Did You Notice	293.85
ESCCO – Tutoring Ohio Districts	9,183.41
ESCCO – Printing Services	14,253.86
ESCCO – Court Liaison Services	(63,038.91)
ESCCO – Conference Center	8,736.32
OCALI – AIM and Online Professional Development	37,497.05
ODE Field Specialist	21,462.77
OCALI – FY 24	649,707.75
OCALI – ELSR FY 24	21,182.95
OCALI – Early Screening & Services	29,522.03
OCALI – MCAT FY 24	30,410.14
OCALI – Tr Vis Employment First Tr	45,531.18
OCALI – Reg Coaches MSY	81,459.61
OCALI – IWGA FY 24	1,115.53
OCALI – Lifespann FY 24	8,166.75
OCALI – EA CH Inc Center of Ex	86,417.01
OCALI – Blueprint FY 24	3,845.50
OCALI – Ea Ch In Ldr FY 24	3,734.73
OCALI – Did You Notice FY 24	578.01
OCALI – Imp. of Standards	3,605.56
GEER SNS (EANS III)	307,961.57
PBIS FY 24	11,828.79
GEER SNS – North Point ESC	1,005.27
GEER SNS – Northwest ESC	96,780.55
GEER SNS – East Central ESC	1,830.55
Marburn Academy	578.25
OCALI – Pre-Ets Curriculum	8,766.89
Jonathan Alder Local Schools	5,601.16
Wellington Schools	7,025.67
Tolles Career & Technical School	5,059.74
Northridge Local Schools	11,621.88
Marion City Schools	120,307.09
Columbus DeSales	27,630.56
College and Career Success	26,731.09
One School Christian Academy	4,629.26
Worthington Christian School	47,986.74
Groveport Madison Christian School	23,959.16
St. Michael Worthington	1,537.82
Shepherd Christian School	3,618.56
Delaware Christian School	16,329.38

Columbus School for Girls	185.04
SOS	70,022.51
Columbus Academy	12,749.48
Star House	260,725.10
Ohio Alliance for High Quality Education	5,292.08
Community School Monitoring Services	53,754.93
OCECD	150,092.67
Ohio Reding Corps FY 23	64,926.03
FCFC – Admin 2024	26,878.18
FCFC – Multisystem 2024	84,394.86
FCFC – Help Me Grow EI 2024	266,566.60
FCFC – MS FCSS 2024	14,483.60
FCFC – JFS 2024	62,124.27
FCFC – BBL 2024	1,313.26
FCFC – Celebrate One 2024	8,377.19
FCFC – Home Choice 5-21	6,583.65
FCFC – React 2024	10,724.46
FCFC – P4S JFS 2024	35,047.28
FCFC – P4S Adm 2024	44,267.34
FCFC – MSY Crisis 2024	26,567.00
FCFC – MSY Flex 2024	14,384.00
EPSEA FY 24	263,317.97
Ohio Reading Corp	67,433.98
Martha Holden Jennings OSU Grant FY 24	1,040.00
OCALI Conference	709.13
Background Checks	10,276.60
Section 125 Plan	22,778.34
COBRA Premium Payments	2,646.40
Employee Benefit Payment	47.56
Rockbridge Academy	22,605.19
Delaware Arts Festival	94.87
Medical Insurance	2,146,483.20
Dental Insurance	33,782.40
Workers Compensation	1,122.12
K-12 Connectivity FY 24	1,951.42
SST – GRF FY 24	23,931.18
SST – Transition	1,290.30
School Psychology FY 24	7,868.38
Ohio HS Tech Intern	6,724.66
Homeless FY 24	4,993.06
Ohio Personalized Learning FY 24	12,296.96
ESSER Family Engagement FY 24	7,217.78
HQIM FY 24	374,853.65
Math Pathways FY 24	72,419.13
Tutoring HB 583 FY 24	35,007.94
ELRP FY 24	398,713.09
SST – IDEA FY 24	145,612.67
SST – Urban Rel FY 24	8,793.10
SST Early Lit SSIP IDEA FY 24	7,074.57
LEP	1,252.56
Resig FY 24	20,807.42
Afghan FY 24	3,382.47
Early RSI	108.02
SST – Title I FY 24	20,007.77

SST – ELD	7,942.02
SST – Early Lit SSIP FY 24	2,014.16
Ohio Reading Corps FY 24	120,297.34
OCALI – Best FY 24	3,858.99
<b>TOTAL</b>	<b>\$20,600,376.74</b>

### 5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for April 2024.

		March 31 Appropriations	Increase (Decrease)	April 30 Appropriations
001	GENERAL OPERATIONS	\$ 12,095,913.97	\$ 1,273,505.00	\$ 13,369,418.97
001	ALL OTHER OPERATIONS	164,049,942.96	2,743,293.97	166,793,236.93
001	TOTAL GENERAL FUND	\$ 176,145,856.93	4,016,798.97	\$ 180,162,655.90
003	PERMANENT IMPROVEMENT	\$ 333,988.17	-	\$ 333,988.17
018	PUBLIC SCHOOL SUPPORT	\$ 2,867.50	-	\$ 2,867.50
019	OTHER GRANTS	\$ 18,519,154.52	-	\$ 18,519,154.52
022	DISTRICT AGENCY	\$ 1,199,571.58	-	\$ 1,199,571.58
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 5,920,000.00	1,631,039.00	\$ 7,551,039.00
027	WORKERS COMPENSATION SELF INS	\$ 143,908.00	-	\$ 143,908.00
451	K-12 NETWORK	\$ 1,997.52	-	\$ 1,997.52
499	MISCELLANEOUS STATE GRANT FUND	\$ 599,034.14	-	\$ 599,034.14
507	ESSER	\$ 20,655,319.24	-	\$ 20,655,319.24
508	GEER	\$ 156,337.08	-	\$ 156,337.08
510	CORONVIRUS RELIEF FUND	\$ 100,000.00	-	\$ 100,000.00
516	IDEA PART B GRANTS	\$ 2,978,364.95	-	\$ 2,978,364.95
551	LIMITED ENGLISH PROFICIENCY	\$ 293,680.85	-	\$ 293,680.85
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,005,224.44	-	\$ 1,005,224.44
572	SST TITLE I	\$ 269,799.08	-	\$ 269,799.08
587	IDEA PRESCHOOL-HANDICAPPED	\$ 141,776.13	-	\$ 141,776.13
599	MISCELLANEOUS FED. GRANT FUND	\$ 1,672,904.90	-	\$ 1,672,904.90
Total All Funds		\$ 230,139,785.03	5,647,837.97	\$ 235,787,623.00

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

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

1. Approved the following new grant and authorize the CFO/Treasurer to establish the appropriate fund:

	<b>Appropriations</b>	<b>Estimated Revenue</b>
Drive to Succeed 001 9427	\$168,000.00	\$168,000.00

2. Approved the following fund to fund transfer.

<b>From</b>	<b>To</b>	<b>Amount</b>
OCALI Resident Int. Behavioral Support 001 9709	College & Career Readiness 001 9707	\$3,648.49

3. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor for wood cabinets to be installed at St. Aloysius Catholic School. *[Purchase contingent upon receiving second quote.]*

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Famous Supply.	\$86,956.10	GEER II SNS Funds

4. 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):. 2401830 (Columbus City Schools for the Spoken Word Project with Peter Kain, \$5,000.00).

5. 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..

Higher Level

6. Approved the disposal of the following non-working equipment. *[Equipment will be taken to a technology recycling facility.]*

<b>Asset Number</b>	<b>Description</b>
003043	Macbook Pro
003055	Macbook Pro
003014	Macbook Pro
002908	Promethean Board
003050	Surface Pro 6
476	HP LASERJET 4350 DTN PRINTER
762	Liebert InterCool 2
2082	ProCurve Switch 4208vl-72GS
2083	ProCurve Switch Module 24 port
2084	ProCurve Switch Module 24 port

2612	Mac Mini CTO
2650	ALPHATRON VIEW FINDER
2651	BlackMagic bundle
2662	CANON LENS EF24 105 F 4L
2663	BlackMagic ATEM PRODUCTION
2668	BlackMagic Cinema 4K
2669	BlackMagic Cinema 4K
2670	MacPro 3.5 GHZ 6-core with
2693	Topaz XL HD 17 LCD CCTV
2704	Tamron 24-70 2.8 Lens-Can
2707	MLogic MTape LTO-6 Drive
2714	CANON DOCUMENT SCANNER
2715	CANON DOCUMENT SCANNER
2717	BLACK MAGIC HYPER DECK STUDIO PRO 2
2826	Apple Thunderbolt Display
2869	LACIE 8 BIG RACK T BOUT2 ENT 48T
2870	LACIE 8 BIG RACK T BOUT2 ENT 48T
2871	LACIE 8 BIG RACK T BOUT2 ENT 48T
2872	LACIE 8 BIG RACK T BOUT2 ENT 48T
2873	LACIE 8 BIG RACK T BOUT2 ENT 48T
2874	Tamron 24 70 2.8 Di VC Canon
2904	Black Magic URSA view finder
2906	BLACKMAJIC URSA MINI EF
2950	BrailleNote Touch32
2963	Macbook Pro 13
2967	MACBOOK PRO 13
2969	IMAC 27
2970	IMAC 27
2971	MACBOOK PRO 15.4
2972	MACBOOK PRO 15.4
2973	MACBOOK PRO 15.4
2974	MACBOOK PRO 15.4
2975	MACBOOK PR 13.3
2986	MBP 15.4
2996	MBP 13.3
3004	MBP 15.4
3007	MBP 15.4
3020	MBP 15.4
3021	MBP 15.4
3024	MB 12.0
3094	DELL X7590 9750H
1450	Personal Computer
1582	ProlImage XL3000 Poster Printer
2048	HP Compaq 6510B Notebook

2587	Webcheck Kit
2594	Apple 27 Inch iMac Video
2782	MBair 11.6
2909	Promethean Mobile Stand
2774	MacBook Air 13.3
2810	MacBook Pro 13 Inch Retina
2811	MacBook Pro 13 Inch Retina
2812	MacBook Pro 13 Inch Retina
2813	MacBook Pro 13 Inch Retina
2814	MacBook Pro 13 Inch Retina
2818	MacBook Pro 13 Inch Retina
2819	MacBook Pro 13 Inch Retina
2821	MacBook Pro 13 Inch Retina
2822	MacBook Pro 13 Inch Retina
2823	MacBook Pro 13 Inch Retina
2824	MacBook Pro 13 Inch Retina
2850	MacBook Pro 13 Inch Retina
2851	MacBook Pro 13 Inch Retina
3015	MBP 13.3
3035	Mac Mini SG
2935	ZBook Studio G3
3049	Z2 Tower G4
0115	Jogger Folder
3027	Truvision
2898	Badge Printer
2859	HP Z240 Desktop
2807	Z230 Desktop
2782	MacBook Air

### **5.05/Resignations**

Approved the following resignations.

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

1. Jocelyn Jungers – Special Education Coordinator, effective July 31, 2024
2. Katie Koerner – Intervention Specialist, effective July 31, 2024
3. Anna McClain – Intervention Specialist, effective July 31, 2024
4. Amber Nickels – Mental Health Specialist, for the purpose of retirement, effective June 30, 2024
5. Debra Ray – Administrative Assistant, effective May 10, 2024
6. Melissa Scheuring – Transition Specialist, effective July 31, 2024

#### **Bexley City Schools**

1. Catherine Rodeheffer – Special Education Coordinator, effective July 31, 2024



## **Olentangy Local Schools**

1. Kellie Abbott – Preschool Intervention Specialist, effective May 24, 2024
2. Pamelyn Cochran – Preschool Aide, effective May 10, 2024
3. Sarah Louters – Occupational Therapist, effective May 24, 2024

## **5.06/Employment**

Approved the following employment for the 2024-2025 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.]*

## **ESC of Central Ohio**

1. Gregory Brothers – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$76,078.17 for the 2024-2025 contract year
2. Shannon Caplinger – Special Education Coordinator, 1-year contract, 235 days, beginning August 1, 2024 through July 31, 2025, at a salary of \$95,654.40 For the 2024-2025 contract year
3. Karly Hinson – Intervention Specialist, 1-year contract, 189 days, beginning August 6, 2024 through July 31, 2025, at a salary of \$53,025.84 for the 2024-2025 contract year
4. Molly Kimmet – Occupational Therapist, 1-year contract, 184 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$51,623.04 for the 2024-2025 contract year
5. Joshua Lowe – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$71,468.46 for the 2024-2025 contract year
6. Catherine McCoy – Assistant Director of Student Services, 1-year contract, 255 days, beginning August 1, 2024 through July 31, 2025, at a salary of \$115,000.00 for the 2024-2025 contract year
7. Jacob Nofziger – Fiscal Specialist, 1-year contract, 255 days, beginning July 1, 2024 through June 30, 2025, at a salary of \$56,291.25 for the 2024-2025 contract year
8. Corbin Unger – Fiscal Specialist, 1-year contract, 255 days, beginning July 1, 2024 through June 30, 2025, at a salary of \$53,646.90 for the 2024-2025 contract year

### **Buckeye Valley Local Schools**

1. Kirsten McAfee – School Psychologist, 1-year contract, 209 days, beginning August 1, 2024 through July 31, 2025, at a salary of \$91,778.17 for the 2024-2025 contract year

### **Dublin City Schools**

1. Amber Brown – Administrative Intern, 1-year contract, 195 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$116,550.92 for the 2024-2025 contract year
2. Kelly Sabo – Administrative Intern, 1-year contract, 195 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$105,614.00 for the 2024-2025 contract year

### **Olentangy Local Schools**

1. Chelsea Amadi – Behavioral Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$86,021.30 for the 2024-2025 contract year
2. Katherine Franklin – Speech Language Pathologist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$67,567.55 for the 2024-2025 contract year
3. Nicole Karnes – School Psychologist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$61,645.70 for the 2024-2025 contract year
4. Madison Ielase – Speech Language Pathologist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$53,725.85 for the 2024-2025 contract year
5. Marissa Kinnick – School Psychologist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$81,527.65 for the 2024-2025 contract year
6. Elizabeth Lute – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$73,655.90 for the 2024-2025 contract year
7. Rebecca Proegler – Occupational Therapist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$69,872.65 for the 2024-2025 contract year
8. Erika Shumaker – Speech Language Pathologist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$84,976.05 for the 2024-2025 contract year

9. Kailey Smith – Occupational Therapist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$75,866.65 for the 2024-2025 contract year
10. Emily Traut – School Psychologist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$61,645.70 for the 2024-2025 contract year

#### **5.07/Renewal of Administrative Staff Contracts**

Approved the renewal of administrative contracts beginning with the 2024-2025 contract year.

#### **ESC of Central Ohio (*Correction*)**

Andrea Mervis – Payroll Manager, 2-year contract

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

*[Employment contingent upon the approval of funding from the Ohio Department of Education and Workforce for Fiscal Year 2025.]*

Approved the renewal of the following State Support Team Region 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2024 through July 31, 2025, per the Board approved salary schedules for the 2024-2025 contract year:

Melanie Peloquin - Consultant

Helene Stacho - Coordinator

#### **OCALI**

*[Employment contingent upon the approval of funding from the Ohio Department of Education and Workforce for Fiscal Year 2025.]*

Approved the renewal of the following OCALI administrative staff for 1-year contracts beginning August 1, 2024 through July 31, 2025.

Shawna Benson - Program Director/Teaching Diverse Learners Center

Heather Bridgman - Regional Consultant/AT & AEM Center

Amy Bixler Coffin - Program Director/Autism Center

Julie Short - Regional Consultant/Autism Center

## **5.08/Renewal of Teaching, Related Service and Non-Teaching/Non-Administrative Staff Contracts**

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

*[Employment contingent upon the approval of funding from the Ohio Department of Education and Workforce for Fiscal Year 2025.]*

Approved the renewal of the following State Support Team 11 Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2024 through June 30, 2025, per the Board approved salary schedule for the 2024-2025 contract year:

Leslie DeLuca - Secretary I

Tina Forshey - Secretary I

Ann Slane – Secretary I

### **OCALI**

*[Employment contingent upon the approval of funding from the Ohio Department of Education and Workforce for Fiscal Year 2025.]*

Approved the renewal of the following OCALI non-teaching/non-administrative staff for 1-year contracts beginning July 1, 2024 through June 30, 2025.

Simon Peter Buehrer - Conference / Events Manager

Tamara Clinkscales - Customer Service / Diverse Learners Secretary

Kimberly Finnerty - Fiscal and Operations Analyst

Henry Hixson - Senior Web Developer

Jill Hudson - Coordinator of National/State Partnerships

Larry Sexton - Information Technology Specialist

Laura Sfikas - Assistant to the Executive Director

## **5.09/Personnel Contract Changes**

Approved to rescind the following personnel contract change approved at the April 26, 2024 Board meeting.

### **Canal Winchester Local Schools**

1. Alexis Biller – Occupational Therapist, increase in contract days to 190, effective April 10, 2024

Approved the following personnel contract change for the 2023-2024 contract year.

**Olentangy Local Schools**

1. Kellie Abbott – Occupational Therapist, increase in contract days to 166.5 and change to 4.5 days per week, effective May 28, 2024

**5.10/Stipends**

Approved the following stipend requests:

**ESC of Central Ohio**

1. Kristal Becker – Intervention Specialist, Extended School Year, \$800.00
2. Amanda Beverly – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$600.00
3. Elizabeth Cannon – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$600.00
4. Marissa Gains – Occupational Therapist, Preschool Evaluations for Worthington City Schools, \$4,800.00
5. Amanda Hayden – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$600.00
6. Ellethea Kalas – Teacher of the Visually Impaired, Resident Educator Mentor for the 2023-2024 school year, \$700.00
7. Katie Koernor – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$600.00
8. Nilanjana Kundu – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$600.00
9. Sarah Marker – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$800.00
10. Darian Maynard – Intervention Specialist, Extended School Year, \$800.00
11. Debra Ray – Administrative Assistant, Administrative Support, \$2,866.80
12. Amy May-Wilson – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$600.00
13. Austen McDougald – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$700.00
14. Johanna Miller – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$700.00

15. Daniel Petersen – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$700.00
16. Alicia Reynolds – Intervention Specialist, Preschool Evaluations for Worthington City Schools, \$2,400.00 and Resident Educator Mentor for the 2023-2024 School year, \$800.00
17. Amy Shupe – Intervention Specialist, Preschool Evaluations for Reynoldsburg City Schools, \$9,600.00 and Resident Educator Mentor for the 2023-2024 School year, \$600.00
18. Lisa Snyder Intervention Specialist, Preschool Evaluations for Worthington City Schools, \$4,800.00
19. Lisette Tedeschi – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$600.00
20. Sarah Trefzger – Intervention Specialist, Resident Educator Mentor for the 2023-2024 School year, \$800.00

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

1. Alexis Biller – Occupational Therapist, Evaluations, \$1,709.52

#### **Marion City Schools**

1. April Pulfer – Early Childhood Intervention Specialist, Cox Campus Professional Development \$984.43

#### **Olentangy Local Schools**

1. Amanda Alice – Extended School Year Instructor, \$1,125.00
2. Jenny Boland – Summer Intervention Academy Instructor, \$2,999.00
3. Julia Britting – Extended School Year Instructor, \$4,500.00
4. Lindsay Davis – Extended School Year Instructor, \$6,000.00
5. Chandra Earp – School Psychologist, Summer Hours for IEP/ETR Meetings, \$1,500.20
6. Erin Hazelton – Extended School Year Instructor, \$6,000.00
7. Abbey Heider – Extended School Year Instructor, \$4,500.00
8. Richard Hood – Summer Intervention Academy Instructor, \$6,000.00
9. Sarah Latta – Extended School Year Instructor, \$7,500.00
10. Tiffany Lewis – Summer IEP/ETR Meetings, \$90.00

11. Sarah McLead – Extended School Year Instructor, \$6,000.00
12. Sarah Mengerink – Extended School Year Instructor, \$4,500.00
13. Marisol Noel – Summer IEP/ETR Meetings, \$995.40
14. Caitlyn Offenbacher – Extended School Year Instructor, \$4,500.00
15. Jennifer Rahschulte – Summer Hours, \$4,002.00
16. Katherine Ratino – Extended School Year Instructor, \$6,000.00
17. Jack Schlabig – Summer Intervention Academy Instructor, \$6,000.00
18. Nikki Schlater – Extended School Year Instructor (SLP), \$6,000.00
19. Julie Sherwood – Summer Intervention Academy Instructor, \$6,000.00
20. Allison Verdes – Summer Intervention Academy Instructor, \$6,000.00

#### **5.11/Contracts – Agreements**

Approved the following agreements.

1. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an amendment to the Vendor Service Agreement with Better Lesson to increase the agreement by up to \$675,000.00 based on proposals by Education Service Centers utilizing their firm for the Innovative Project for the High Quality Instruction Materials Grant awarded to the ESC of Central Ohio in July 2022.
2. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a Vendor Service Agreement with Rivet Education LLC for an amount of \$200,000.00 based on proposals to the ESC of Central Ohio and its partners Department of Education and Workforce (DEW) and Ohio Educational Service Center Association (OESCA) utilizing their firm for the ESC-Building Capacity Project for the High Quality Instruction Materials Grant awarded to the ESC of Central Ohio in July 2022.
3. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement with Smart Columbus to manage the Digital Equity Initiative (DEI) for which the ESC of Central Ohio (ESCCO) is performing the duties of Fiscal Management through agreements with the City of Columbus (City) and Franklin County Commissioners (County) in the amount as determined by the such agreements. Furthermore, the Governing Board authorizes the Superintendent and/or CFO/Treasurer to sign any other agreements with Smart Columbus and vendors/partners as directed by the agreements with the City and County.

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

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

1. Approved the following proposed revised Board Policy.

3111.01 Recruitment Incentive

2. Approved the first reading of the following proposed revised Board Policy.

1481 Use of Employee's Personal Property at Center Facilities

3. Approved communication allowances for the following ESC of Central Ohio staff members:

Jacqueline Dieter, Business Services Coordinator, \$900.00 per year, effective May 17, 2024

Catherine McCoy – Assistant Director of Student Services, \$900.00 per year, effective August 1, 2024

4. Approved education credit for the following ESC of Central Ohio staff members:

Jacob Nofziger – Fiscal Specialist, \$400.00 per year, effective July 1, 2024

Corbin Unger – Fiscal Specialist, \$400.00 per year, effective July 1, 2024

Vote to approve the consent agenda.

*Approved the consent agenda:*

**Roll Call:** Mr. Alcock, yea; Ms. Kish, yea; Mr. Lopez, yea  
Motion passed.

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

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Alcock updated Board members on the award presentations and upcoming senior recognitions and satellite program ceremonies. In addition, a construction update for the Fairfield Career Center project was provided.

Delaware Area Career Center

Ms. Kish reported 566 students were recognized last evening with over 230 students already finding employment. A recent survey conducted revealed that 98% of DACC seniors find employment or go on to higher education immediately after graduation. Ms. Kish informed Board members that the tour of the new Wexner Medical Center provided by Jama Cobb, ESC of Central Ohio Work-Based Learning Coordinator, and The Superior Group for teachers



from Licking Heights Local Schools to assist in preparing curriculum at their high school was very successful and well received.

- **Treasurer's Update**

Mr. Varda informed Board members that his serving as Gahanna-Jefferson Public Schools Interim Treasurer will come to an end earlier than anticipated as their Board has hired a new Treasurer who will start on July 1.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Consortium Board will be meeting next week to hear a presentation from Marathon Health to provide an update on the services they can offer our employees. The Board is continuing to monitor claims in preparation for setting premiums for 2025.

- **Superintendent's Update**

Dr. Goodney updated Board members on the search for a new Columbus City Schools Treasurer being conducted by the ESC of Central Ohio. Dr. Wade Lucas has been working closely with the Columbus Board of Education to facilitate this process. Focus groups were conducted last week with stakeholders along with sending out a survey for input on the preferred profile for a candidate.

Dr. Goodney informed Board members that the ESCCO will be conducting the search for the next CEO of Action for Children. This agency provides support for parents and childcare in Central Ohio. Dr. Goodney has assigned Ann Lockett, ESCCO Director of Early Childhood, to serve as their Interim CEO until a replacement is selected.

Dr. Goodney discussed the self-funded health care benefits and the need to continually review and provide the best possible benefits for our employees.

- **Upcoming Meetings / Events**

May 22, 2024 / 5 p.m.

Campus-Based Transition Graduation Ceremony / 2080 Citygate Drive, Columbus, Ohio

June 28, 2024 / 10 a.m.

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

July 26, 2024 / 10 a.m.

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

August 23, 2024 / 10 a.m.

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

September 27, 2024 / 10 a.m.

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

October 25, 2024 / 10 a.m.

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

November 22, 2024 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 20, 2024 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

**24.05.03 APPROVE ADJOURNMENT**

It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:59 a.m.

**Roll Call:** Mr. Alcock, yea; Ms. Kish, yea; Mr. Lopez, yea  
Motion passed.

  
\_\_\_\_\_  
Christopher Lopez  
Governing Board President  
Educational Service Center of Central Ohio

**ATTEST:**

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