

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 28, 2024 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President at 10:04 a.m.

Roll Call:

Mr. Barry Alcock	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Ms. Susan Kish	Present
Mr. Christopher Lopez	Present

Staff Present:

- Dr. Thomas Goodney - Superintendent
- 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.

24.06.01 APPROVED APPOINTMENT OF TREASURER PRO TEM

It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board appoint David Weaver to serve as Treasurer Pro Tem for the Governing Board regular meeting on June 28, 2024.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed.

24.06.02 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the June 28, 2024 Regular Board meeting.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed.

24.06.03 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approved the Board Meeting Minutes

1. Approved the Board meeting minutes for the May 17, 2024 Regular Board Meeting.

5.02/Approved the Financial Reports for May 2024

1. **Board Financial Update for May 2024.** *(For Information Purposes)*
2. **Investment Report for May 2024** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, May 1, 2024 through May 31, 2024.
4. **Bill List for May 2024:**

General Fund	\$377,639.17
Fiscal – Other Services	37,695.36
Dublin City Schools	761,877.66
Gahanna-Jefferson Public Schools	412,071.72
Grandview Heights Schools	54,191.05
Hilliard City Schools	911,945.83
Reynoldsburg City Schools	312,579.81
Westerville City Schools	1,110,257.36
Whitehall City Schools	86,211.99
Upper Arlington City Schools	611,936.71
South-Western City Schools	388,209.49
Bexley City Schools	266,566.30
Columbus City Schools	114,577.20
Worthington City Schools	557,595.63
Hamilton Local Schools	198,673.18
Canal Winchester Local Schools	140,037.78
Groveport-Madison Local Schools	174,588.28
New Albany-Plain Local Schools	207,654.55
Delaware City Schools	268,086.22
Marysville Exempted Village Schools	62,840.88
North Union Local Schools	7,580.26
Olentangy Local Schools	2,438,309.44
Big Walnut Local Schools	319,852.95
Buckeye Valley Local Schools	254,525.32
Fairbanks Local Schools	20,610.81
Delaware Area Career Center	19,255.77
Chillicothe City Schools	12,858.77
Licking Heights Local Schools	280,300.39
OCALI – Operations-Family and Community Support	8,201.61
ESCCO – Administrative Student Services	279,230.00
ESCCO – Audiology	6,601.52
ESCCO – Special Education Transition Services	10,335.37
ESCCO – Low Incidence Services	136,416.82
ESCCO – Hearing Impaired Services	151,454.96
ESCCO – Visually Impaired Services	46,395.71
ESCCO – English Language Services	24,675.25

ESCCO – Behavioral Support Class	52,409.65
ESCCO – STACK Autistic Student Services	407,074.83
ESCCO – Changes Student Services	6,372.79
Project Search	9,245.03
Delaware/Union ESC	10,696.44
Reynoldsburg Preschool	154,640.36
Bexley Preschool	14,938.06
Preschool Itinerant	2,944.01
Fairbanks Preschool	9,381.06
ESCCO – Campus Based Transition	65,501.30
ESCCO – Speech/Language Services	79,706.24
Strive	95,898.74
EANS General Fund	12,866.60
Ventures	125,127.93
Ventures II	123,551.57
ESCCO – Mental Health Services	7,678.72
ESCCO – Adapted PE Services	10,616.42
ESCCO – Occupational Therapy Services	32,397.98
ESCCO – Physical Therapy Services	20,137.52
ESCCO - Achievement	15,029.27
ESCCO – Gifted Students Services	19,578.20
ESCCO – Professional Learning	45,259.74
ESCCO – Special Projects	26,241.38
ESCCO – Digital Learning	11,420.49
EANS II Contract	267,179.54
ESCCO – Tutoring Ohio Districts	9,143.54
ESCCO – Printing Services	21,696.96
ESCCO – Court Liaison Services	1,881.62
ESCCO – Conference Center	9,785.50
OCALI – AIM and Online Professional Development	15,116.39
ODE Field Specialist	27,620.38
OCALI – FY 24	491,453.85
OCALI – ELSR FY 24	40,644.97
OCALI – Early Screening & Services	35,615.37
OCALI – MCAT FY 24	15,633.66
OCALI – Tr Vis Employment First Tr	31,798.29
OCALI – Reg Coaches MSY	83,902.35
OCALI – IWGA FY 24	1,066.73
OCALI – Lifespann FY 24	8,011.32
OCALI – EA CH Inc Center of Ex	158,202.96
OCALI – Multi-System Youth	2,691.27
OCALI – Blueprint FY 24	3,841.29
OCALI – Ea Ch In Ldr FY 24	3,374.73
OCALI – Did You Notice FY 24	578.00
Community Schools Forward	34,500.00
OCALI – Imp. of Standards	8,615.19
Teach CS	16,830.00
GEER SNS (EANS III)	285,377.65
PBIS FY 24	11,828.68
GEER SNS – North Point ESC	66,875.64
GEER SNS – Northwest ESC	51,907.04
GEER SNS – East Central ESC	1,815.90
Marburn Academy	4,539.32
OCALI – Pre-Ets Curriculum	114,884.46

ESSER Sustainability	22,272.12
Jonathan Alder Local Schools	5,589.37
Wellington Schools	15,959.59
Tolles Career & Technical School	6,288.52
Northridge Local Schools	39,302.10
Marion City Schools	120,287.87
Columbus DeSales	27,630.56
College and Career Success	19,064.49
OCALI – Res Int Beh Sprt	3,648.49
One School Christian Academy	4,629.26
Worthington Christian School	47,986.81
Groveport Madison Christian School	23,959.16
St. Michael Worthington	1,977.20
Shepherd Christian School	3,041.86
Delaware Christian School	16,329.38
Columbus School for Girls	1,757.88
SOS	83,476.08
Columbus Academy	12,676.16
Star House	259,764.37
Ohio Alliance for High Quality Education	5,292.08
Investigations	197,384.21
Community School Monitoring Services	34,056.05
OCECD	148,331.31
Support for Martha Holden Jennings/OCU CLB	6,589.30
PALL Summer	790.64
FCFC – Admin 2024	29,655.63
FCFC – Multisystem 2024	96,961.27
FCFC – Help Me Grow EI 2024	273,588.59
FCFC – MS FCSS 2024	11,033.68
FCFC – JFS 2024	63,674.33
FCFC – BBL 2024	9,029.69
FCFC – Celebrate One 2024	8,622.31
FCFC – Home Choice 5-21	6,487.33
FCFC – React 2024	11,759.50
FCFC – P4S JFS 2024	47,241.29
FCFC – P4S Adm 2024	32,859.80
FCFC – MSY Crisis 2024	75,509.40
FCFC – MSY Flex 2024	11,413.00
EPSEA FY 24	175,793.86
Ohio Reading Corp	58,699.86
Martha Holden Jennings OSU Grant FY 24	7,475.76
OCALI Conference	1,125.61
Background Checks	8,287.94
Section 125 Plan	17,532.96
COBRA Premium Payments	4,371.20
Employee Benefit Payment	8.34
Rockbridge Academy	22,095.34
Win-Win Agreement	725,742.00
Delaware Arts Festival	87.17
Medical Insurance	514,936.60
Dental Insurance	33,636.20
Workers Compensation	1,869.47
SST – GRF FY 24	17,156.31
SST – Transition	459.71

School Psychology FY 24	7,868.38
Ohio HS Tech Intern	6,782.66
Homeless FY 24	11,642.47
Ohio Personalized Learning FY 24	10,742.84
ESSER Family Engagement FY 24	6,960.68
HQIM FY 24	361,433.75
Math Pathways FY 24	91,687.76
Tutoring HB 583 FY 24	138,161.66
ELRP FY 24	345,599.44
OCALI – Liaison & Tool Kit	8,158.33
Safety Grant	2,991.97
Safety Grant Venture Ad	11,228.54
SST – IDEA FY 24	175,651.97
SST – Urban Rel FY 24	8,793.10
SST Early Lit SSIP IDEA FY 24	7,000.28
LEP	13,169.90
Resig FY 24	44,491.76
Afghan FY 24	55,037.11
Early RSI	9,573.52
SST – Title I FY 24	20,374.64
SST – ELD	7,933.71
SST – Early Lit SSIP FY 24	2,075.38
Ohio Reading Corps FY 24	111,045.86
OCALI – Best FY 24	8,889.15
Franklin County OD Data	2,125.00
TOTAL	\$19,101,896.92

5.03/Approved Total Appropriations by Fund

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

	April 30 Appropriations	Increase (Decrease)	May 31 Appropriations
GENERAL OPERATIONS	\$ 13,369,418.97	\$ 127,613.92	\$ 13,497,032.89
ALL OTHER OPERATIONS	166,793,236.93	23,186,849.89	189,980,086.82
TOTAL GENERAL FUND	\$ 180,162,655.90	23,314,463.81	\$ 203,477,119.71
PERMANENT IMPROVEMENT	\$ 333,988.17	-	\$ 333,988.17
PUBLIC SCHOOL SUPPORT	\$ 2,867.50	-	\$ 2,867.50
OTHER GRANTS	\$ 18,519,154.52	64,926.03	\$ 18,584,080.55
DISTRICT AGENCY	\$ 1,199,571.58	726,042.00	\$ 1,925,613.58
EMPLOYEE BENEFITS AGENCY FUND	\$ 7,551,039.00	-	\$ 7,551,039.00
WORKERS COMPENSATION SELF INS	\$ 143,908.00	-	\$ 143,908.00
K-12 NETWORK	\$ 1,997.52	-	\$ 1,997.52
MISCELLANEOUS STATE GRANT FUND	\$ 599,034.14	-	\$ 599,034.14
ESSER	\$ 20,655,319.24	-	\$ 20,655,319.24
GEER	\$ 156,337.08	-	\$ 156,337.08
CORONVIRUS RELIEF FUND	\$ 100,000.00	-	\$ 100,000.00
IDEA PART B GRANTS	\$ 2,978,364.95	-	\$ 2,978,364.95
LIMITED ENGLISH PROFICIENCY	\$ 293,680.85	-	\$ 293,680.85
REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,005,224.44	-	\$ 1,005,224.44
SST TITLE I	\$ 269,799.08	-	\$ 269,799.08
IDEA PRESCHOOL-HANDICAPPED	\$ 141,776.13	-	\$ 141,776.13
MISCELLANEOUS FED. GRANT FUND	\$ 1,672,904.90	-	\$ 1,672,904.90
Total All Funds	\$ 235,787,623.00	24,105,431.84	\$ 259,893,054.84

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. Approved the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2025, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows: *[Note: Does NOT include carryover appropriations for encumbered funds.]*

		Temporary Appropriations
001	GENERAL OPERATIONS	\$ 11,060,560.00
001	ALL OTHER OPERATIONS	136,301,295.00
001	TOTAL GENERAL FUND	\$ 147,361,855.00
019	OTHER GRANTS	\$ 13,386,425.02
022	DISTRICT AGENCY	\$ 707,960.00
	EMPLOYEE BENEFITS AGENCY	
026	FUND	\$ 7,200,000.00
	WORKERS COMPENSATION	
027	SELF INS	\$ 113,000.00
Total All Funds		\$ 168,769,240.02

2. Approved membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2024-2025 and the payment of dues in the amount of \$19,568.46 for OESCA and \$1,500.00 for the American Association of Service Agencies (AESA).

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

	Appropriations	Estimated Revenue
Safety Grant	\$2,500.00	\$2,500.00

4. Approved the following fund to fund transfer and assign such funds for future improvements, repairs and renovations.

From	To	Amount
General Fund 001 0000 001 0000	Permanent Improvement Fund 003 9001	\$350,000.00

5. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor to provide the ESC of Central Ohio with comprehensive Government affairs consulting and advisory services in the State of Ohio.

Vendor	Amount	Contract Funding
Sean P. Dunn & Associates LLC	\$60,000.00	General Fund

6. 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 to provide webcasting services to the Ohio Center for Autism and Low Incidence (OCALI); effective July 1, 2024 through January 30, 2025.

Vendor	Amount	Contract Funding
Markey's Audio Visual, Inc	\$94,913.00	OCALICON

7. 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 to provide support to Central Ohio Community Schools with high quality materials implementation to improve instruction and learning, effective July 1, 2024 through June 30, 2025.

Vendor	Amount	Contract Funding
Instruction Partners	\$73,010.00	General Fund

8. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor to provide a full-time probation officer of the Court to serve as the ESCCO attendance officer for the Big Walnut, Buckeye Valley and Olentangy Local School Districts.

Vendor	Amount	Contract Funding
Delaware County Juvenile Court	\$86,593.35	Foundation Funds

9. 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 consulting services as an Early Intervention EBP Coach, participation in planning, development and delivery of professional development across Ohio as part of the DODD Early Learning and School Readiness contract for the Ohio Center for Autism and Low Incidence (OCALI) programs.

Vendor	Amount	Contract Funding
Catherine Kramer	\$50,200.00	Early Learning & School Readiness and Early Screening & Services for Young Children

10. 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 Consulting, Technical Assistance, and Professional Development on Autism and/or Challenging Behavior; Serve as

subject matter expert for MCAT cases; Collaborate and consult with multi-system youth/multi-system adults; Collaborate on development of materials and web-based resources; and Serve as subject matter expert for ASHA (on behalf of OCALI) for the Ohio Center for Autism and Low Incidence (OCALI) programs.

Vendor	Amount	Contract Funding
Denise Sawan Caruso	\$102,150.00	OCALI Contract Funds

11. Approved to accept the donation of a Romeo 25 Braille Embosser with an approximate value of \$300.00 to OCALI from Wadsworth City Schools.
12. 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):. 2401026 (Children's Hospital Medical Center of Akron) for Autism diagnosis support and guidance, \$12,500.00).
13. Approved the disposal of a 10 - Ubiquiti Access Point Wi-Fi 6 Pro, Indoor, dual-band purchased with Emergency Assistance for Non-Public Schools (EANS) Funds by St. Matthew the Apostle Catholic School that ESC of Central Ohio manages through an agreement with the Ohio Department of Education and Workforce and such item to be transferred to Central College Christian School.
14. Approved the following list of providers 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 for Fiscal Year 2025.

1st Choice Family Services
 A New Leaf
 A Steady Hand, Ltd.
 A.D.D. Inc.
 A-1 Nursing Care, Inc.
 Ability Care Services, LLC
 Ability Matters
 Abraxas Youth & Family Services
 Absolute Care
 Access for Youth
 Adjusting Their Crowns
 Adriel
 Advantage Family Outreach & Foster Care
 Adu's Care, LLC
 Agape Care, LLC
 Agape for Youth
 All R Friends
 Almstedt Cottage
 Alpha & Omega Supported Living Agency, LLC
 ALP's, Ltd.
 Alvis, Inc.
 Amba Home Health Care/Care.com Columbus
 American Life Care
 Ameristar Home Healthcare, LLC
 Applewood Centers, Inc-Astrup Cottage
 Applewood Centers, Inc-Case Cottage
 Ark House, The
 Avondale Youth Center
 Bair Foundation
 Barrett-Forrest Cottage
 Beech Acres Parenting Center
 Beech Brook

Bellefaire Jewish Children's Bureau-Cottage 10
 Bellefaire Jewish Children's Bureau-Cottage 12
 Bellefaire Jewish Children's Bureau-Monarch Boarding Academy East
 Bellefaire Jewish Children's Bureau-Monarch Boarding Academy North
 Bellefaire Jewish Children's Bureau-Monarch Boarding Academy South
 Bellefaire Jewish Children's Bureau-Monarch Boarding Academy West
 Bellefaire Jewish Children's Bureau-Stabilization Unit
 Bellefaire Jewish Children's Bureau-Transitional Living Program, Bldg. V
 Belmont Pines Hospital
 Beloved Healthcare Services, LLC
 Bethany Christian Services
 Beyond Healthcare & Education, LLC
 Bono Home Health Care, LLC
 Boundless Behavioral Services
 Bridges to Independence, Inc.
 Buckeye Ranch, The
 Cadence Care Network
 Camelot Community Care
 Campagna Academy
 Caregiver – HHC
 Caregiver Homes
 Caring for Kids
 Carrington Behavioral Health, LLC
 Central Ohio Service Dogs
 Central Ohio Youth for Christ
 Certify Agency Resources Enforcement, LLC
 Champaign Residential Services, Inc. (CRSI)
 Chelsea Health Care, LLC
 Children's Center of Ohio, The
 Children's Home, The
 Children's Home of Cincinnati, The
 CHOICES
 Christian Children's Home of Ohio
 Chrysalis Family Solutions
 Cincinnati Children's College Hill Campus
 Cleveland Christian Home
 Columbus Center for Human Services (CCHS)
 Columbus Counseling and Mentoring Institute
 Columbus Springs Dublin
 Comfort Haven Home Care
 Community Living Experiences
 Community Teaching Homes
 Constant Support Care, LLC
 Consumer Support Services
 CORI Care, Inc.
 Cornell Abraxas Group, Inc.
 Creative Foundations
 Creative Options, LLC
 Crossman Cottage
 Daybreak
 Destiny Care Services, Inc.
 Discovery Practice Management, Inc./La Jolla
 DOY Services, Inc.
 Dungarvin Ohio, LLC
 Eastway Behavioral Healthcare
 Elevated Independence
 Elite Care Services, LLC
 Embracing Life
 Encompass Adoptees
 Envision
 Family Pride of Northeast Ohio
 Family Services Providers, LLC
 Firefly Support Services
 Focus on Youth
 Foundations for Living
 Fox Run Center for Children and Adolescents

Frank G. Lavrich Youth Center
 Gentle Hands Care Agency, LLC
 Good Hands Supported Living
 Haugland, LaMarche & Ramage, LLC
 Genacross Family & Youth Services
 Goodhearts Care Services, LLC
 Goodwill Industries of Central Ohio, Inc.
 Gracehaven, Inc.
 Guardian Care Services
 Hand to Hand Homocare
 Hands from Heaven, LLC
 Higher Level
 Hilton Cottage
 Hittle House
 House of New Hope
 I Am Boundless, Inc. / Boundless Behavioral Health
 Inner Circle Communities
 Inner Circle Communities / Antonio L. Travis
 Integrated Services for Behavioral Health
 Isaiah's Place
 Jewish Community Center
 Julie H. Richards, MS LPCC Counseling and
 Consultation LLC
 Justice Works Youth Care
 Kids Count Too
 Kimberly Wilczak
 Lang Cottage
 Lark Residential Support / Purple Transportation
 Life Start
 Lighthouse Supported Living
 Lighthouse Youth and Family Services
 Lindner Center of HOPE-Williams House
 Little Sprouts Daycare & Learning Center
 Living in Family Environments
 Love for Mankind, LLC
 M&N Care Agency, LLC
 Marie's House of Hope
 Marsh Foundation, The
 Mayo Home for Youth Development
 Mended Reeds
 Metro Transportation
 Midwest Home Care Services, Inc.
 Millcreek of Magee Treatment Center
 Morning View Care Center Community Services
 Mueller-Loeppert Cottage
 National Youth Advocate Program
 New Beginnings Residential Treatment Center
 NECCO
 New Beginning Healthcare Services, LLC
 Nina Bell Homes, LLC
 Nina's Health Care
 Northcutt Residential Treatment Facility
 Northeast Ohio Adoption Services
 Nu Hearts, LLC
 NUHOP Center for Experiential Learning
 Oesterlen Services for Youth
 Ohio at Hone Healthcare
 Ohio Mentor
 On the Go Support Services
 Optim
 PALS
 Passages
 Path Integrated Healthcare
 Pathway Caring for Children
 Patientcare Advocates, LLC
 Pennell Healthcare LLC

People Like Me Project
 Phoenix Group Home
 Positive Education Program
 Positive Leaps
 Pressley Ridge
 Prestige Home Health Services
 PsyCare
 Quality Care Residential Homes
 Quality Time with Wisdom
 Ravenwood Health
 Reach Counseling Services
 Recreation Unlimited Farm & Fun, Inc.
 REM Ohio
 Rescue, Inc. Child & Adolescent Crisis Stabilization Unit
 Residential Services-Allwell
 Right Care Solutions
 River House
 RMS of Ohio, Inc.
 Robin's House
 Safely Home
 Secure Treatment Center
 Sequel Pomegranate Health Systems
 Shameka Page
 Shepherd's Hands LLC, The
 Sojourner's Care Network
 Solitude Care, LLC
 South Community
 Southeast Healthcare Services
 Southeastern Ohio Counseling Center
 Specialized Alternatives for Families & Youth
 St. Aloysius
 St. Joseph Orphanage
 St. Vincent Family Center
 Stepping Stone Health Services, LLC
 Striving for Greatness
 Sunrise Agency, LLC
 T.C. Harris School
 Texas Hill Country School/Rehab Without Walls
 The Heritage of Hannah Neil
 The Ranch of Opportunity
 The Village Network
 Toledo Center for Eating Disorders
 Total Education Solutions
 Trini Integrated Healthcare & Nursing
 Ultimate Home Healthcare Services, Inc.
 Unk's Place
 UMCH Family Services
 ViaQuest
 Victory Hands Healthcare
 Village Yoga LLC
 Vincent Group Home
 Vine Home Health Care, Inc.
 Walker Cottage
 Wellmore Centre
 Willow Branches of Healing, LLC
 Wood County Children's Services Association (dba Children's Resource Center)
 YMCA
 Young Star Academy
 Your Road to Success
 Youth Advocate Services
 Youth Intensive Services
 Youth Villages, Inc.

5.05/Professional Meetings

Approved the following professional meeting attendance.

CFO/Treasurer

David Varda

Association of School Business Officials (ASBO) International Annual Conference and EXPO

September 17 – 21, 2024

Nashville, TN

5.06/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Brooke Bovenizer – Executive Secretary, for the purpose of retirement, effective October 1, 2024
2. Jinnae Buchanan – Administrative Assistant, effective June 14, 2024
3. Danielle Camenisch – Speech Language Pathologist, effective July 31, 2024
4. Brooke Cruise – Physical Therapist, effective July 31, 2024
5. Elizabeth Day – Intervention Specialist, effective July 31, 2024
6. Joseph Demetrio – Physical Therapist, effective July 31, 2024
7. Caitlyn Findlay – Intervention Specialist, effective July 31, 2024
8. Lauren Frey – Board Certified Behavior Analyst, effective July 31, 2024
9. Jalyynn Graham – Intervention Specialist, effective July 31, 2024
10. Brandi Hardgrow – Intervention Specialist, effective July 31, 2024
11. Sorpresa Jones – Intervention Specialist, effective July 31, 2024
12. Brittney Jones – Occupational Therapist, effective July 31, 2024
13. Kristina Kehoe – Physical Therapist, effective July 31, 2024
14. Bailey Lohr – Intervention Specialist, effective July 31, 2024
15. Johanna Miller – Intervention Specialist, effective July 31, 2024
16. Magalie Osswald – Itinerant Preschool Teacher, effective July 31, 2024
17. April Pulfer – Intervention Specialist, effective May 28, 2024

18. Stephanie Schlie – Long-Term Substitute Teacher, effective July 31, 2024
19. Melissa Williamson – Special Education Coordinator, effective July 31, 2024

Olentangy Local Schools

1. Karen Barwinski – Preschool Aide, effective June 30, 2024
2. Abbey Heider – Preschool Intervention Specialist, effective July 31, 2024
3. Kim Esther Kim – Preschool Aide, effective July 31, 2024
4. Marie Kovacs – Preschool Teacher, effective July 31, 2024
5. Jane Lowery – Preschool Intervention Specialist, effective July 31, 2024
6. Stacy Quigley – Preschool Aide, effective June 30, 2024
7. Elizabeth Rumford – School Psychologist, effective July 31, 2024
8. Selena Spencer – School Psychologist, effective July 31, 2024
9. Dayna Sheikh-Farragher – Preschool Intervention Specialist, July 31, 2024

5.07/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. Jessica Adkins – Physical Therapist, 1-year contract, 184 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$65,090.00 for the 2024-2025 contract year
2. Alice Deck – Intervention Specialist, 1-year contract, 120 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$48,303.60 for the 2024-2025 contract year
3. Teona Glave-Okoro – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$59,941.35 for the 2024-2025 contract year
4. Haylie LeMar – Intervention Specialist, 1-year contract, 186 days, beginning August 6, 2024 through July 31, 2025, at a salary of \$56,722.56 for the 2024-2025 contract year

5. Andrew Mann – Adapted Physical Education Teacher, 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
6. Reed Mallory – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$53,025.84 for the 2024-2025 contract year
7. Brook Pasquale – 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
8. Alexis Snyder – Preschool Teacher, 1-year contract, 186 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$56,722.65 for the 2024-2025 contract year

Big Walnut Local Schools

1. Samantha Douglass – School Psychologist, 2-year contract, 210 days, beginning August 1, 2024 through July 31, 2026, at a salary of \$68,957.70 for the 2024-2025 contract year
2. Kimberly Montgomery – Adapted Physical Education Teacher, 1-year contract, 92 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$33,667.40 for the 2024-2025 contract year
3. Katelyn Mueller – Occupational Therapist, 2-year contract, 184 days, beginning August 12, 2024 through July 31, 2026, at a salary of \$64,306.16 for the 2024-2025 contract year

Buckeye Valley Local Schools

1. Drake Addis – Computer Technician, 1-year contract, 260 days, beginning August 9, 2024 through July 31, 2025, at a salary of \$65,436.80 for the 2024-2025 contract year
2. Abigail Bales – Family Liaison, 1-year contract, 188 days, beginning August 9, 2024 through July 31, 2025, at a salary of \$63,643.64 for the 2024-2025 contract year
3. Traci Bryant – School Psychologist, 1-year contract, 209 days, beginning August 1, 2024 through July 31, 2025, at a salary of \$96,879.86 for the 2024-2025 contract year
4. Keegan Crawford – Desktop Technician, 1-year contract, 260 days, beginning July 1, 2024 through June 30, 2025, at a salary of \$42,640.00 for the 2024-2025 contract year
5. Elizabeth Fronduti – English Language Learner Teacher, 1-year contract, 188 days, beginning August 9, 2024 through July 31, 2025, at a salary of \$64,209.52 for the 2024-2025 contract year

6. Sonja Hrdy – School Nurse, 1-year contract, 180days, beginning August 13, 2024 through July 31, 2025, at a salary of \$41,351.40 for the 2024-2025 contract year
7. Dana Jokovich – Speech Language Pathologist, 1-year contract, 190 days, beginning August 13, 2024 through July 31, 2025, at a salary of \$86,233.40 for the 2024-2025 contract year
8. Wendi Jorgensen – Speech Language Pathologist, 1-year contract, 120 days, beginning August 13, 2024 through July 31, 2025, at a salary of \$44,680.80 for the 2024-2025 contract year
9. Heather Krantz – Occupational Therapist, 1-year contract, 146 days, beginning August 13, 2024 through July 31, 2025, at a salary of \$61,229.48 for the 2024-2025 contract year
10. Joellen Schibler – School Nurse, 1-year contract, 180 days, beginning August 13, 2024 through July 31, 2025, at a salary of \$41,351.40 for the 2024-2025 contract year
11. Pamela Sheets – Speech Language Pathologist, 1-year contract, 190 days, beginning August 13, 2024 through July 31, 2025, at a salary of \$86,233.40 for the 2024-2025 contract year
12. Devon Stevenson – LPN, 1-year contract, 180 days, beginning August 13, 2024 through July 31, 2025, at a salary of \$35,721.00 for the 2024-2025 contract year
13. James Thompson – Facility Consultant, 1-year contract, 260 days, beginning July 1, 2024 through June 30, 2025, at a salary of \$107,735.80 for the 2024-2025 contract year

Olentangy Local Schools

1. Kalita Bayes – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$47,565.35 for the 2024-2025 contract year
2. Grace Bonilla – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$29,315.10 for the 2024-2025 contract year
3. Anna Cordas – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$69,436.05 for the 2024-2025 contract year
4. Kayla Dolan – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$27,021.10 for the 2024-2025 contract year

5. Kathariena Foster – Teacher of the Visually Impaired, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$53,529.75 for the 2024-2025 contract year
6. Caitlin Grace – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$28,543.65 for the 2024-2025 contract year
7. Amanda Krebs – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$34,119.55 for the 2024-2025 contract year
8. Johanna Miller – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$38,397.68 for the 2024-2025 contract year
9. Vithya Priya Rathinam – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$13,510.55 for the 2024-2025 contract year
10. Gail Short – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$13,902.75 for the 2024-2025 contract year
11. Noemi Vidal De Kerry – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$34,119.55 for the 2024-2025 contract year
12. Allison Watson – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$32,730.20 for the 2024-2025 contract year

5.08/Renewal of Staff Contracts

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

ESC of Central Ohio

1. Hannah Movshin – Intervention Specialist, 1-year contract

Reynoldsburg City Schools

1. Edward Johnson – Coordinator of Student Athletics & Safety, 1-year contract
2. Andrew Moore – Assistant Director, 1-year contract
3. Ashley Pittman – Student Services Administrator, 1-year contract

5.09/Personnel Contract Changes

Approved the following personnel contract change for the 2024-2025 contract year.

ESC of Central Ohio

1. Kate Feltz – Occupational Therapist, Decrease in contract days to 142 and decrease in days per week to 4, effective August 1, 2024
2. Kathy Henderson – Financial Services Manager, Title change to Financial Services Supervisor, at a revised salary of \$74,100.45, effective August 1, 2024
3. Amy Newkold – Physical Therapist, Increase in contract days to 147 and increase in days per week to 5, effective August 1, 2024

Big Walnut Local Schools

1. Julie Baker – School Psychologist, Decrease in contract days to 123 (.6 FTE), effective August 1, 2024

Olentangy Local Schools

1. Shruthi Wadavi – Preschool Aide, Increase in hours per day to 8 (1.0 FTE), at a daily rate of \$158.46, effective August 12, 2024

5.10/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Kristal Becker – Intervention Specialist, Extended School Year, \$7,125.00
2. Amanda Beverly – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00
3. Julia Hartge – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00
4. Audrey Jones – Intervention Specialist, Extended School Year, \$1,600.00
5. Cassondra Kahr – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00
6. Elethea Kalas – Itinerant Teacher, Extended school year services for New Albany-Plain Local Schools, \$350.00
7. Anne Kay – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00

8. Katie Koerner – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00
9. Anna McClain – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$600.00
10. Austen McDougald – Intervention Specialist, Extended School Year, \$1,600.00
11. Patricia Myer – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00
12. Elaine Organ – Administrative Assistant, Administrative Support, \$4,297.20 (September 1, 2024 through October 31, 2024)
13. Debra Ray – Administrative Assistant, Administrative Support, \$1,911.12 (July 1, 2024 through August 31, 2024)
14. Maria Rogers – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00
15. Michelle Savage – Administrative Assistant, Administrative support, \$3,115.35 (April 1, 2024 through June 25, 2024)
16. Amy Shupe – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00
17. Robyn Stoehr – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023-2024, \$300.00

Big Walnut Local Schools

1. Julie Baker – School Psychologist, Summer Special Education evaluation work, \$1,192.83

Canal Winchester Local Schools

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

Dublin City Schools

1. Katherine O'Neal – Resident Educator Lead Mentor, Coordinator of the Resident Educator program, \$1,750.00

Hamilton Local Schools

1. Jessica Sparks – School Psychologist, Summer testing, \$3,488.10

Marion City Schools

1. April Pulfer – Special Needs Preschool Teacher, IEP meetings, \$60.58

Olentangy Local Schools

1. Amanda Alice - Summer Hours, \$1,463.40
2. Alison Armstrong - Summer Hours, \$323.15
3. Amanda Barnes - Summer Hours, \$2,502.00
4. Melinda Barren – Instructor, CPI Instructor, \$1,620.56
5. Courtney Baxter – Transition Coordinator, Summer Hours, \$90.00 and OLSD Mentoring, \$180.00
6. Sydney Blankenship - Summer Hours, \$261.75, CPI Instructor, \$1,674.96 and Intervention Aide Orientation, \$261.75
7. Sara Boggs – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
8. Shelly Bowles - STACK Summer Training, \$930.00 and Summer Hours, \$731.70
9. Kalea Brown – ASL Interpreter Services, Summer Hours, \$1,125.04
10. Cheryl Bucci – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
11. Lindsey Carle – Summer Hours, \$8,200.80
12. Tara Carpenter – Summer Hours, \$3,939.04
13. Gida Castro – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
14. Anna Chester – Speech Language Pathologist, Supervision of Compensatory IEP Services, \$200.00
15. Keri Dana – Summer Hours, \$2,230.00
16. Kayla Daymut – Pre-School Intervention Specialist, Summer Hours, \$3,227.20
17. Anne DeVilbiss – Assistive Technology, Assistive technology services, \$3,226.40
18. Simone Dollenmayer – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
19. Diana Ealy-Gomez – Pre-School Aide, Summer Hours, \$749.20
20. Sarah Ebersole – Summer Hours, \$90.00

21. Jennifer Fields – Summer Hours, \$2,612.80
22. Michele Franke – Summer Hours, \$6,834.00
23. Laura Campbell – Summer Hours, \$2,221.20
24. Alissa Gladden – Summer Hours, \$9,604.80
25. Kara Gray – Summer Hours, \$2,031.30
26. Andrea Guider – Speech Language Pathologist, SLP Kindergarten Screening, \$930.00 and Summer Intervention Academy, \$6,000.00 and Assistive Technology, \$2,213.60
27. Rachel Harmon – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
28. Erin Hazelton – Summer Hours, \$572.00
29. Megan Heyborne – Summer Hours, \$743.60
30. Sarah Hojnacki – Summer Hours, \$2,813.60
31. Richard Hood – STACK Summer Training, \$930.00
32. Kaitlyn Hurd – Summer Hours, \$889.68
33. Michaela Jellen Tennant – Summer Hours, \$683.40 and \$4,100.40
34. Marie Kovacs – Preschool Extended Year Coordinator, \$4,800.00 and Summer Hours, \$2,509.80
35. Kimberly Kruthaup – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
36. Kristen Kuhn – Summer Intervention Academy Instructor, \$6,000.00
37. Amanda Lucas – Summer Hours, \$2,436.40
38. Sarah McLead – STACK Summer Training, \$930.00 and Summer Hours, \$1,354.20
39. Hannah Million – STACK Summer Training, \$930.00 and Summer Hours, \$604.56
40. Meredith Mundell – Summer Hours, \$2,305.20
41. Kerry Murphy – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
42. Grace Parsley – Speech Language Pathologist, SLP Kindergarten Screening, \$620.00

43. Alex Passafiume – Summer Hours, \$979.00
44. Rachelle Prosperi – Summer Hours, \$694.90
45. Emily Radak – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
46. Jennifer Rahschulte – STACK Summer Training, \$155.00
47. Katherine Ratino – Summer Hours, \$710.25
48. Alexis Richmond – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00
49. Alyssa Rieman – Summer Hours, \$847.00
50. Elizabeth Rumford – Summer Hours, \$5,082.00
51. Alecia Russell – Summer Hours, \$891.63
52. Catherine Schmidt – STACK Summer Training, \$930.00 and CPI Instructor, \$1,418.36
53. Brittany Schneller – Summer Hours, \$458.40
54. Emily Schoonover – Summer Hours, \$3,212.50
55. Mary Shadoan – Summer Hours, \$2,504.80
56. Julie Sherwood – Intervention Aide Orientation, \$274.60 and CPI Instructor, \$2,196.00
57. Megan Taylor – Summer Hours, \$90.00
58. Molly Thiel – Summer Hours, \$1,945.80
59. Abigail Tidball – Summer Hours, \$2,009.40 and STACK Summer Training, \$930.00
60. Shirley Toribio – Summer Hours, \$917.60
61. Alison Verdes – Summer Hours, \$886.60
62. Amy Wagner – Summer Hours, \$1,068.20
63. Jessica Walker – STACK Summer Training, \$930.00 and Summer Hours, \$627.70
64. Kathryn Weakland – Speech Language Pathologist, SLP Kindergarten Screening, \$620.00

65. Holly Williams – CPI Instructor, \$1,418.36

66. Cayla Williamson – Speech Language Pathologist, SLP Kindergarten Screening, \$310.00

Upper Arlington City Schools

1. Hannah Nix – Building Leadership Team, \$342.09

5.11/Contracts – Agreements

Approved the following agreements.

1. Approved entering into a joint resolution with Canal Winchester Local Schools for the utilization of the Business Advisory Council established by the ESC of Central Ohio Governing Board; and authorize the Board President and CFO/Treasurer to sign the joint resolution.
2. Approved entering into a Vendor Service Agreement with Adept Marketing Outsourced, LLC to serve as the ESC of Central Ohio's digital marketing agency and provide strategic consulting and technical execution services; effective July 1, 2024 through June 30, 2025, at a cost of \$94,380.00; and authorize the Superintendent to sign the agreement and authorize projects within the scope of work through an approved Statement of Work in line with Policy 6320.
3. Approved to authorize the Treasurer/CFO to enter into a three-year agreement with Southwestern Ohio Educational Purchase Council for Liability Insurance at a FY25 premium of \$72,105.00 effective July 1, 2024.
4. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement with EverDriven Technologies LLC to provide transportation services in accordance with the Transportation Pilot authorized by the Ohio Revised Code for a pre-paid amount of \$51,000.00 for the term July 1, 2024 through June 30, 2025 and contingent upon funding by the Ohio Department of Education and Work Force.
5. Approved to authorize the CFO/Treasurer to pay to the University of California, Los Angeles (UCLA) \$585,612.00 to be paid from ESSER State Activities-Math HS Pathways Grant in accordance with the ESCCO and Ohio Department of Education and Workforce (DEW) Grant Award Agreement and as authorized by DEW for the Period June 1, 2023 through June 30, 2024.

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.

1481 Use of Employee's Personal Property at Center Facilities

2. Approved the first reading the following proposed new and revised Board Policies.

2623 Student Assessment and Academic Intervention Services

2623.02 Third Grade Reading Guarantee

3120.04 Employment of Substitutes

3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

5337 Care of Students with Active Seizure Disorders

8120 Volunteers

9160 Public Attendance at School Events

3. Approved the following resolution:

RESOLUTION ADOPTING A CALAMITY DAY ONLINE EDUCATION DELIVERY PLAN

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.482

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan.

PLAN FOR ONLINE EDUCATION DELIVERY ON CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Governing Board of the Educational Service Center of Central Ohio (ESC) hereby authorizes the following plan to allow students attending programs provided by the ESC to access and complete classroom lessons in order to complete up to three days of instruction because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is submitted pursuant to approval of the Governing Board.
 2. The teachers employed by ESC are not covered under a collective bargaining agreement.
 3. Not later than November 1 of the 2024-2025 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class. These lessons will be posted on the ESC or the school program's web portal or website for students to access and complete. In addition to posting on the web, the lessons may be provided to the student in paper and pencil format.
 4. Teacher will provide families/students and administration a schedule outlining daily opportunities for teacher-directed synchronous learning in which the teacher and students are interacting in real-time on a virtual learning platform and on how the teacher may be contacted during the closure for additional assistance.
 5. Teachers will be responsible for determining competency and grades for students as well as reporting attendance in accordance with the Department of Education and Workforce and ESC guidelines. Administration, in consultation with teachers, will develop guidelines for tracking attendance in the remote learning environment. Teachers will be responsible for assigning and documenting student completion of work, participating in the virtual learning environment, and communication effectively with the parents to support student engagement and success.
 6. To ensure equitable access, ESC will provide digital devices and mobile internet access for families/students in need.
 7. As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students on the ESC or school program's web portal or website. Families and students will be notified through the ESC's auto-call system.
4. Approved the calendars for the 2024-2025 school year for Ventures Academy and Ventures II in accordance with Board Policy 8210, as presented.
 5. Approved a leave of absence for Meghan Meade, Olentangy Local Schools Preschool Intervention Specialist, for the 2024-2025 contract year.

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Mrs. Glitt, 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 informed Board members that the Superintendent's evaluation took place at their June 12, 2024 meeting. In addition, a proposed policy was discussed that would have one armed staff member in each building whose identity would not be known to the public. A vote on the proposed policy will take place at a future public meeting. Mr. Alcock also updated Board members on DACC's Panorama Program that assists students in the area of social emotional learning.

Delaware Area Career Center

Ms. Kish informed Board members that she worked with Mr. Poroda, DACC Superintendent, to produce a podcast series for the Center's website that is now available for viewing regarding women in skilled trades.

- **Treasurer's Update**

Mr. Weaver informed Board members that today was Mr. Varda's last day serving as the Interim Treasurer of the Gahanna-Jefferson Public Schools. Mr. Varda will be assisting the newly hired Treasurer during the transition period. Mr. Lopez recently attended an event and the Gahanna-Jefferson Board President was also in attendance and expressed their Board's gratitude for Mr. Varda serving as their Interim Treasurer.

Mr. Weaver also informed Board Members that the Treasurer search conducted by the ESC of Central Ohio for Columbus City Schools has concluded. The District will announce their choice to the public next week .

Mr. Weaver reported that work is near conclusion to close Fiscal Year 2024 and open Fiscal Year 2025.

- **Ohio Healthcare Consortium Update**

Dr. Goodney informed Board members that the last meeting of the Consortium Board was postponed until more fiscal reporting is completed. The Board will then begin discussions to determine rates that will begin January 1, 2025. Discussion will also begin on the possibility of hiring a consulting firm to review the Consortium's operating procedures.

- **Superintendent's Update**

Dr. Goodney informed Board members that the Dr. Good and Dr. Lucas will be conducting the search for a new Superintendent for Marion City Schools. The first meeting to discuss the process was held this week and the Marion Board of Education is asking for an expedited search to fill the position.

Dr. Goodney provided Board members with an update on a recently held meeting that included Steve Dackin and Kim Miller from the Department of Education and Workforce and Dr. John Kellogg. This was an initial meeting to discuss the development of apprenticeship and support programs for principals and Central Office administrators. Another meeting has been scheduled in a

month to continue to discuss how the ESC of Central Ohio would support the development of these programs.

Dr. Goodney informed Board members that Dr. John Kellogg recently received a Founders Award for all of his work supporting the Neighborhood Bridges program in Westerville. This successful program engages the community in removing barriers to learning.

- **Upcoming Meetings / Events**

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 18, 2024 / 5 p.m.

OSBA Central Region Fall Conference / Tolles Career and Tech. Center, Plain City, 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 10 – 12, 2024

OSBA Capital Conference / Greater Columbus Convention Center

November 22, 2024 / 10 a.m.

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

December 4 – 6, 2024

2024 AESA Annual Conference / Orlando, Florida

December 20, 2024 / 10 a.m.

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

24.06.04

APPROVE ADJOURNMENT

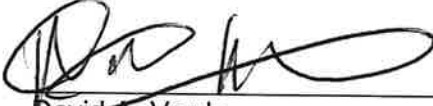
It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:16 a.m.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Mrs. Glitt, 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