

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 26, 2024 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President at 10:00 a.m.

Roll Call:

| | |
|-----------------------|---------|
| Mr. Barry Alcock | Present |
| Mrs. Joyce Galbraith | Present |
| Mrs. Beth Glitt | Present |
| Mr. Christopher Lopez | Present |

Staff Present:

- Dr. Thomas Goodney – Superintendent (joined by phone)
- Mr. David Varda – CFO/Treasurer
- Mr. Gale Marsh – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer

Mr. Lopez, Board President, honored Betty Klamkoth, former ESCCO Governing Board Member and Canal Winchester Treasurer, who recently passed away.

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

24.07.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the July 26, 2024 Regular Board meeting.

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

24.07.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith 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 June 28, 2024 Regular Board Meeting.

5.02/Approved the Financial Reports for June 2024

1. **Board Financial Update for June 2024.** *(For Information Purposes)*
2. **Investment Report for June 2024** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, June 1, 2024 through June 30, 2024.
4. **Bill List for June 2024:**

| | |
|---|--------------|
| General Fund | \$897,442.21 |
| Fiscal – Other Services | 54,935.15 |
| Dublin City Schools | 237,779.12 |
| Gahanna-Jefferson Public Schools | 431,235.62 |
| Grandview Heights Schools | 38,886.15 |
| Hilliard City Schools | 566,201.13 |
| Reynoldsburg City Schools | -20,333.20 |
| Westerville City Schools | 545,098.15 |
| Whitehall City Schools | 70,053.86 |
| Upper Arlington City Schools | 118,194.44 |
| South-Western City Schools | 388,505.30 |
| Bexley City Schools | 263,380.83 |
| Columbus City Schools | 92,224.69 |
| Worthington City Schools | 107,408.63 |
| Hamilton Local Schools | 187,364.75 |
| Canal Winchester Local Schools | 133,773.61 |
| Groveport-Madison Local Schools | 182,609.83 |
| New Albany-Plain Local Schools | 175,917.63 |
| Delaware City Schools | -55,146.02 |
| Marysville Exempted Village Schools | 40,684.97 |
| North Union Local Schools | 7,580.26 |
| Olentangy Local Schools | 1,980,153.49 |
| Big Walnut Local Schools | -33,774.34 |
| Buckeye Valley Local Schools | 245,589.46 |
| Fairbanks Local Schools | 14,575.23 |
| Delaware Area Career Center | 10,928.95 |
| Chillicothe City Schools | 12,506.87 |
| Licking Heights Local Schools | -141,140.15 |
| OCALI – Operations-Family and Community Support | 5,665.33 |
| ESCCO – Administrative Student Services | 149,641.12 |
| ESCCO—OU Teacher Quality Part | 3,451.55 |
| ESCCO – Audiology | 6,791.87 |
| ESCCO – Special Education Transition Services | 9,861.74 |

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|---|------------|
| ESCCO – Low Incidence Services | 136,358.31 |
| ESCCO – Hearing Impaired Services | 138,749.21 |
| ESCCO – Visually Impaired Services | 46,651.67 |
| ESCCO – English Language Services | -11,096.72 |
| ESCCO – Behavioral Support Class | 50,399.08 |
| ESCCO – STACK Autistic Student Services | 408,480.77 |
| ESCCO – Changes Student Services | 6,302.87 |
| Project Search | 9,237.24 |
| Delaware/Union ESC | 8979.44 |
| Reynoldsburg Preschool | 168,447.08 |
| Bexley Preschool | 13,900.91 |
| Preschool Itinerant | 3174.7 |
| Fairbanks Preschool | 8,522.94 |
| ESCCO – Campus Based Transition | 48,923.30 |
| ESCCO – Speech/Language Services | 63,009.10 |
| Strive | 96,099.30 |
| EANS General Fund | 12,866.58 |
| Ventures | -58,014.66 |
| Ventures II | -56,098.64 |
| ESCCO – Mental Health Services | 7,726.01 |
| ESCCO – Adapted PE Services | 10,508.48 |
| ESCCO – Occupational Therapy Services | 25,858.04 |
| ESCCO – Physical Therapy Services | 20,870.02 |
| ESCCO - Achievement | 13,372.76 |
| ESCCO – Gifted Students Services | 19,534.75 |
| ESCCO – Professional Learning | 151.37 |
| ESCCO – Special Projects | 23,710.73 |
| ESCCO – Digital Learning | 11,397.76 |
| EANS II Contract | 252,900.75 |
| ESCCO – Tutoring Ohio Districts | 8,178.81 |
| ESCCO – Printing Services | 12,802.02 |
| ESCCO – Court Liaison Services | 1,743.38 |
| ESCCO – Conference Center | 8,764.70 |
| OCALI – AIM and Online Professional Development | 8,630.53 |
| ODE Field Specialist | 30,485.48 |
| OCALI – FY 24 | 577,961.03 |
| OCALI – ELSR FY 24 | 34,859.22 |
| OCALI – Early Screening & Services | 29,213.93 |
| OCALI – MCAT FY 24 | 12,521.33 |
| OCALI – Tr Vis Employment First Tr | 43,208.22 |
| OCALI – Reg Coaches MSY | 84,637.42 |
| OCALI – IWGA FY 24 | 3,633.04 |
| OCALI – Lifespan FY 24 | 7,738.55 |
| OCALI – EA CH Inc Center of Ex | 89,499.76 |

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| OCALI – Multi-System Youth | 183.54 |
| OCALI – Blueprint FY 24 | 3,841.29 |
| OCALI – Ea Ch In Ldr FY 24 | 3,925.14 |
| OCALI – Did You Notice FY 24 | 578 |
| OCALI – Imp. of Standards | 570.78 |
| GEER SNS (EANS III) | 182,430.15 |
| PBIS FY 24 | 11,828.68 |
| GEER SNS – North Point ESC | 101,692.16 |
| GEER SNS – Northwest ESC | 117,436.89 |
| GEER SNS – East Central ESC | 2,958.16 |
| Marburn Academy | 3,382.77 |
| OCALI – Pre-Ets Curriculum | 15,984.54 |
| ESSER Sustainability | 110,510.00 |
| ESC Class Cont Teach | 5,524.56 |
| Jonathan Alder Local Schools | 5,599.75 |
| Wellington Schools | 13,877.98 |
| Tolles Career & Technical School | 4,553.75 |
| Northridge Local Schools | 20,099.05 |
| Marion City Schools | 125,296.38 |
| Columbus DeSales | 27,630.56 |
| College and Career Success | -12,295.94 |
| One School Christian Academy | 4,629.26 |
| Worthington Christian School | 47,986.74 |
| 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 | 1,850.40 |
| SOS | 70,500.99 |
| Columbus Academy | 28,694.82 |
| Star House | 298,797.91 |
| Ohio Alliance for High Quality Education | 5,292.08 |
| Investigations | 55,327.79 |
| Community School Monitoring Services | 34,438.18 |
| OCECD | 143,221.19 |
| Federal Document Repository | 8,000.00 |
| FCFC-- Case Management 2024 | 60,636.23 |
| FCFC – Admin 2024 | 23,209.10 |
| FCFC – Multisystem 2024 | 87,622.74 |
| FCFC – Help Me Grow EI 2024 | 265,811.79 |
| FCFC – MS FCSS 2024 | 23,384.82 |
| FCFC – JFS 2024 | 61,065.77 |
| FCFC – BBL 2024 | 662.65 |
| FCFC – Celebrate One 2024 | 8,196.80 |

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| FCFC – Home Choice 5-21 | 6,366.10 |
| FCFC – React 2024 | 10,414.56 |
| FCFC – P4S JFS 2024 | 31,767.20 |
| FCFC – P4S Adm 2024 | 32,619.16 |
| FCFC – MSY Crisis 2024 | 55,500.96 |
| FCFC – MSY Flex 2024 | 3,603.85 |
| EPSEA FY 24 | 154,924.25 |
| Ohio Reading Corp | 48,654.67 |
| Martha Holden Jennings OSU Grant FY 24 | 7,041.62 |
| OCALI Conference | 739.82 |
| Background Checks | 11,461.36 |
| Section 125 Plan | 29,081.02 |
| COBRA Premium Payments | 2,222.22 |
| Employee Benefit Payment | 8.34 |
| Rockbridge Academy | 16,778.50 |
| Medical Insurance | 505,621.78 |
| Dental Insurance | 33,304.00 |
| Workers Compensation | 467.62 |
| SST – GRF FY 24 | 19,629.82 |
| SST – Transition | 77.72 |
| School Psychology FY 24 | 7,868.38 |
| Ohio HS Tech Intern | 11,127.54 |
| Skills Trainer | 1040.85 |
| Homeless FY 24 | 7,991.61 |
| Ohio Personalized Learning FY 24 | 12,098.26 |
| ESSER Family Engagement FY 24 | 8,883.23 |
| HQIM FY 24 | 495,140.65 |
| Math Pathways FY 24 | 97,348.57 |
| Tutoring HB 583 FY 24 | 46,143.74 |
| ELRP FY 24 | 936,771.02 |
| OCALI – Liaison & Tool Kit | 18,382.36 |
| Safety Grant Venture Ad | 11,497.30 |
| SST – IDEA FY 24 | 183,827.35 |
| SST – Urban Rel FY 24 | 8,864.39 |
| SST Early Lit SSIP IDEA FY 24 | 7067.78 |
| LEP | 7800.74 |
| Resig FY 24 | 16,766.18 |
| Afghan FY 24 | 10,753.53 |
| Early RSI | 11,168.24 |
| SST – Title I FY 24 | 20,162.52 |
| SST – ELD | 7,933.69 |
| SST – Early Lit SSIP FY 24 | 2,232.02 |
| Ohio Reading Corps FY 24 | 112,281.86 |
| OCALI – Best FY 24 | 6,076.99 |

Franklin County OD Data
TOTAL

456.52
\$14,203,063.74

5.03/Approved Total Appropriations by Fund

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

| | | May 31 Appropriations | Increase (Decrease) | June 30 Appropriations |
|-----|--------------------------------|--------------------------|------------------------|---------------------------|
| 001 | GENERAL OPERATIONS | \$ 13,497,032.89 | \$ 340,025.00 | \$ 13,837,057.89 |
| 001 | ALL OTHER OPERATIONS | 189,980,086.82 | 1,838,564.48 | 191,818,651.30 |
| 001 | TOTAL GENERAL FUND | <u>\$ 203,477,119.71</u> | <u>2,178,589.48</u> | <u>\$ 205,655,709.19</u> |
| 003 | PERMANENT IMPROVEMENT | \$ 333,988.17 | 24,924.30 | \$ 358,912.47 |
| 018 | PUBLIC SCHOOL SUPPORT | \$ 2,867.50 | - | \$ 2,867.50 |
| 019 | OTHER GRANTS | \$ 18,584,080.55 | 21,904.00 | \$ 18,605,984.55 |
| 022 | DISTRICT AGENCY | \$ 1,925,613.58 | - | \$ 1,925,613.58 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | \$ 7,551,039.00 | 258,675.66 | \$ 7,809,714.66 |
| 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 | 2,500.00 | \$ 601,534.14 |
| 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 PROFICENCY | \$ 293,680.85 | 17,234.13 | \$ 310,914.98 |
| 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 | <u>\$ 259,893,054.84</u> | <u>2,503,827.57</u> | <u>\$ 262,396,882.41</u> |

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

| Revenue | Appropriations | Estimated |
|--|----------------|--------------|
| OAG School Law Enforcement Tech 499 9502 | \$12,499.87 | \$12,499.87 |
| SST 499 9500 | \$239,070.50 | \$239,070.50 |

2. Recommend the Governing Board approve the following purchases in accordance with Policy 6320 (Purchases) for services over \$50,000 and authorize the Treasurer/CFO to award a contract to the following vendor to provide communication and marketing services to the Ohio Center for Autism and Low Incidence (OCALI); effective July 26, 2024, through June 30, 2025.

| Vendor Funding | Amount | Contract |
|----------------------|-------------|---------------|
| Krile Communications | \$81,000.00 | OCALI Funding |

3. Recommend the Governing Board waive the bidding requirement in Policy 6320 (Purchases) for services exceeding one (1) year and authorize the CFO/Treasurer to award a contract to the following vendor to provide the ESC of Central Ohio with Navigate 360 Visitor Management Services.

| Vendor Funding | Amount | Contract |
|-------------------|------------|--------------|
| Navigate 360, LLC | \$9,945.19 | General Fund |

4. Recommend the Governing Board 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 specific curriculum for the pilot program in the ESC's Stack classrooms.

| Vendor | Amount | Contract Funding |
|-------------|-------------|------------------|
| McGraw Hill | \$57,075.58 | General Fund |

5. Recommend the Governing Board approve amendments for the period July 1, 2024, through July 31, 2024, to the previously executed Ohio Purchase of Services Agreements on behalf of the Franklin County Family Children First Council with the following vendors for the Early Intervention Program and for the amounts noted and authorize the CFO/Treasurer to sign the agreement:

| Vendor | Amendment Amount | New Contract Amount |
|--|------------------|---------------------|
| Community Refugee and Immigration Services, Inc. | \$35,547.95 | \$462,123.35 |
| Youth Advocate Services | \$39,667.94 | \$515,683.22 |
| YWCA | \$89,395.90 | \$1,162,146.70 |

6. Recommend the Governing Board 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 Language Interpretation service to ESC of Central Ohio participating client school districts.

| Vendor | Amount | Contract Funding |
|----------------|--------------|--|
| MARTTI 2025 | \$111,000.00 | Contracts with School Districts SY 2024- |

7. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): PO 2500406 (Dave Yost, Attorney General) for fingerprinting BCI Checks \$5,979.50 and \$7,753.75.

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Marge Mulcahy—Gifted Coordinator, effective July 31, 2024
2. Tia Barham – Special Education Coordinator, effective July 9, 2024
3. Daysha Bogin-Taylor – Intervention Specialist, effective July 31, 2024
4. Brigg Brockmeyer – Intervention Specialist, effective July 31, 2024
5. Emma Burley – Speech Language Pathologist, effective July 31, 2024
6. Carrie Ellington – Visually Impaired/OM, effective July 31, 2024
7. Logan Graves – Speech Language Pathologist, effective July 31, 2024
8. Ellethea Kalas – Visually Impaired/OM, effective July 31, 2024
9. Paolo Steiner -- O&M Specialist, effective July 31, 2024
10. Nicole Triplett – Fiscal Specialist, effective July 31, 2024

Olentangy Local Schools

1. Kalea Brown – Sign Language Interpreter, effective July 31, 2024
2. Brooke Doubikin – Preschool Intervention Specialist, effective July 31, 2024
3. Donna Meadows – Sign Language Interpreter, effective July 31, 2024

4. Chloe Roberts – Sign Language Interpreter, effective July 31, 2024

Reynoldsburg City Schools

1. Andrew Moore – Assistant Director of Athletics, effective July 31, 2024
2. Ashley Pittman – Student Services Administrator, effective July 31, 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. Jodie Caldwell-Green -- 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.
2. Michelle Copeland -- Student Service Coordinator, 1-year contract, 235 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$95,654.40 for the 2024-2025 contract year.
3. Markesha Davis -- Intervention Specialist, 1 year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$48,303.60 for the 2024-2025 contract year.
4. Adam Dooley, Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$78,385.86 for the 2024-2025 contract year.
5. Sherilyn Drexler – Speech Language Pathologist, 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. Logan Evans – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$46,108.44 for the 2024-2025 contract year.
7. Hannah Loomis – Preschool Itinerant Teacher, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$53,867.84 for the 2024-2025 contract year.
8. Tiffany Mack – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$56,722.56 for the 2024-2025 contract year.

9. Cory Managen – Occupational Therapist, 1-year contract, 184 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$53,867.84, for the 2024-2025 contract year.
10. Tiffany Midlam-Mohler – Intervention Specialist, 1-year contract, 189 days, beginning on August 5, 2024 through July 31, 2025, at a salary of \$48,416.13, for the 2024-2025 contract year.
11. Maggie Mills – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$53,025.84.
12. Joshua Robinson – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$53,025.84.
13. Kevin Cherko – Intervention Specialist, 1-year contract, 191 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$48,928.47.
14. Pamela Sheeran – Intervention Specialist, 1-year contract, 191 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$79,215.34.
15. Nicole Triplett -- Billing/AR Manager, 1-year contract, 255 days, beginning August 1, 2024 through July 31, 2025, at a salary of \$63,619.95.

Olentangy

1. Stacie Kirkbride – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024, through July 31, 2025, at a salary of \$79,932.95.
2. Meredith Legros – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024, through July 31, 2025, at a salary of \$59,496.00.
3. Wipatsani Marinch – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024, through July 31, 2025, at a salary of \$33,301.85.
4. Kaitlin Meade – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024, through July 31, 2025, at a salary of \$53,725.85.
5. Kelsey Rahrig – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024, through July 31, 2025, at a salary of \$28,543.65.
6. Asuman Yildiz – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024, through July 31, 2025, at a salary of \$34,119.55.

5.07/Personnel Contract Changes

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

ESC of Central Ohio

1. Kate Feltz – Occupational Therapist, Increase in contract days to 147 effective August 1, 2024
2. Amy Newkold—Physical Therapist, Decrease in contract days to 120 effective August 1, 2024
3. Kristi Stoller – Education Interpreter, Increase from part time to full time. Increase in salary to \$50 883.36 effective August 1, 2024

Dublin

1. Jessica Burrey – Administrative Intern, increase in salary to \$103,115.00 effective August 12, 2024

Olentangy Local Schools

1. Kayla Daymut – Preschool Teacher, Decrease from .7 FTE to .5 FTE. Decrease in salary \$31,735.83
2. Stephanie Fykes – Preschool Aide, Increase from .75 FTE to 1.0 FTE and Increase to 185 days
3. Sarah Latta – Dyslexia Specialist, Change from Column B to Column C, Step 12 to Step 13. Increase in daily rate from \$388.11 to \$420.50.
4. Johanna Miller – Preschool Intervention Specialist, Increase in hour per day to 9 (1.0 FTE), at a daily rate of \$415.11 effective August 1, 2024

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Lauren Heckman – Coordinator, Recruitment Incentive Stipend – Year 1 Employee, \$1, 500.00
2. Darian Maynard – Intervention Specialist extended school year, \$7,125.00
3. Megan Gurung – Occupational Therapist, Summer Compensatory IEP Services, \$3,150.00

OCALI

1. Christie Filler – Project Coordinator, \$68,400.00

Buckeye Valley Local Schools

1. Kathryn Landin – Preschool Intervention Aide, Summer Preschool Screener, \$1,000.00

Olentangy Local Schools

1. Alice Amanda – Preschool Intervention Specialist, Summer Preschool Screener, \$365.83
2. Chelsea Bacus – Preschool Intervention Specialist, Summer Preschool Screener, \$262.18

3. Neha Chaudry – Preschool Intervention Aide, Summer Preschool Screener, \$109.23
4. Laura Gambill – Preschool Intervention Specialist, Summer Preschool Screener, \$277.63
5. Andrea Guider – STACK Summer Training, \$930.00
6. Vadivu Neelakandam – Preschool Intervention Aide, Summer Preschool Screener, \$93.63
7. Caitlyn Offenbacher – Preschool Intervention Specialist, Summer Preschool Screener, \$204.14
8. Holly Pipper – Preschool Intervention Aide, Summer Preschool Screener, \$180.73
9. Dena Salloum – Preschool Intervention Aide, Summer Preschool Screener, \$223.80

5.09/Contracts – Agreements

Approved the following agreements.

1. Recommend the Governing Board approve entering into an Agreement with Best Life Therapy to provide the ESC of Central Ohio with services to refer and place related service staff to supplement the ESCCO's workforce for limited periods of time; effective July 26, 2024, and continues until either party terminates the agreement, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.
2. Recommend the Governing Board approve entering into a one-year Subaward Agreement with the Educational Service Center of Northeast Ohio, as part of the AmeriCorps Grant, effective August 1, 2024 ending July 31, 2025, for the coordination of the Ohio Reading and Math Corps program in Northeast Ohio Counties, and provide professional development assistance for program volunteers and partner districts, at a cost of \$80,000 and authorize the CFO/Treasurer to sign the agreement.
3. Recommend the Governing Board approve entering into a one-year Subaward Agreement with the Educational Service Center of Eastern Ohio, as part of the AmeriCorps Grant, effective August 1, 2024 ending July 31, 2025, for the coordination of the Ohio Reading and Math Corps program in Eastern Ohio Counties, and provide professional development assistance for program volunteers and partner districts, at a cost of \$50,000 and authorize the CFO/Treasurer to sign the agreement.
4. Recommend the Governing Board approve entering into a one-year Subaward Agreement with the Montgomery County Educational Service Center, as part of the AmeriCorps Grant, effective August 1, 2024 ending July 31, 2025, for the coordination of the Ohio Reading and Math Corps program in Southwest Ohio Counties, and provide professional development assistance for program volunteers and partner districts, at a cost of \$50,000 and authorize the CFO/Treasurer to sign the agreement.
5. Recommend the Governing Board approve a modification to the 3-year renewal of the School Sponsorship Contract for Oakstone Community School to reflect their new

address, 2655 Oakstone Drive, Columbus, Ohio 43231 effective July 1, 2024, and authorize the Superintendent to sign the contract.

6. Recommend the Governing Board authorize the Superintendent and/or CFO/Treasurer to enter into agreements with the Ohio Department of Education and Workforce to provide transportation services as part of the Pupil Transportation Pilot detailed in HB 250, section 265.550 as approved by ESCCO legal counsel, not to exceed five hundred thousand and 00/100 dollars (\$500,000) and enter into an agreement with Columbus City Schools to provide transportation services as part of the Pupil Transportation Pilot detailed in HB 250, section 265.550 as approved by ESCCO legal counsel, and provided by the ESCCO directly, or in compliance with the terms and conditions of the agreement with EverDriven Technologies LLC.
7. Recommend the Governing Board approve entering into a one-year Subaward Agreement with Community Refugee and Immigration Services, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance – Discretionary Grants/Refugee School Impact Grant, effective July 1, 2024, ending June 30, 2025, for the ESC of Central Ohio to provide refugee professional development, student identification and mentoring services for Columbus City, Hilliard City, Reynoldsburg City, and Westerville City at a cost of \$207,406.
8. Recommend the Governing Board approve entering into a one-year Subaward Agreement with Jewish Family Services, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance – Discretionary Grants/Refugee School Impact Grant, effective July 1, 2024, ending June 30, 2025, for the ESC of Central Ohio to provide refugee professional development, student identification and mentoring services at a cost of \$190,899.40.
9. Recommend the Governing Board approve entering into a one-year Subaward Agreement with Community Refugee and Immigration Services, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance – Discretionary Grants/Afghan Refugee School Impact Grant, effective July 1, 2024, ending June 30, 2025, for the ESC of Central Ohio to provide adult women English instruction and art therapy for refugee students at a cost of \$160,500.
10. Recommend the Governing Board approve entering into a one-year Subaward Agreement with US Together, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance – Discretionary Grants/Afghan Refugee School Impact Grant, effective July 1, 2024, ending June 30, 2025, for the ESC of Central Ohio to provide Afghan Family Liaison services for Afghan refugee students and families for Dublin City, Worthington City, Columbus City, and Hilliard City at a cost of \$247,500.
11. Recommend the Governing Board approve entering into a one-year Subaward Agreement with Jewish Family Services, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance – Discretionary Grants/Afghan Refugee School Impact Grant, effective July 1, 2024, ending June 30, 2025, for the ESC of Central Ohio to provide community liaisons for enrollment of refugee students and interpretation for refugee students and families at a cost of \$96,500.
12. Recommend the Governing Board approve entering into a one-year Subaward Agreement with Community Refugee and Immigration Services, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance –

Discretionary Grants/Early Childhood Refugee School Impact Grant, effective July 1, 2024, ending June 30, 2025, for the ESC of Central Ohio to provide case managers for student identification and mentoring services for refugee students and services to refugee families for Columbus City, Hilliard City and Dublin City at a cost of \$245,000.

13. Recommend the Governing Board approve entering into an agreement with the Ohio Department of Education and Workforce (DEW) for the HB 583 Tutor Ohio Kids program for the period October 1, 2024, ending June 30, 2025, for the DEW approved budget amount (estimated at approximately 700,000) and authorize the CFO/Treasurer to sign the agreement.
14. Recommend the Governing Board approve entering into Vendor Service Agreements with the following vendors and for the amounts not to exceed as noted effective August 1, 2024, ending June 30, 2025, for the Workforce Super Pilot Project based on the vendor's responses to the Request for Proposal issued by the ESC of Central Ohio and authorize the CFO/Treasurer to sign the agreement:

| Vendor | Not to Exceed Amount |
|------------------------|----------------------|
| Tegna Inc. (WBNS 10TV) | \$150,000 |
| PromoWest Partnership | \$45,000.00 |
| Graduation Alliance | \$250,000.00 |

15. Recommend the Governing Board approve entering into Vendor Service Agreements with the following vendors after submitted revised proposals for a total amount not to exceed \$574,500.00 effective August 1, 2024, ending June 30, 2025, for the Workforce Super Pilot Project based on the vendor's responses to the Request for Proposal issued by the ESC of Central Ohio and authorize the CFO/Treasurer to sign the agreement:

Vendor
Paul Werth Associates
School Links Inc.
Jade Strategies, LLC

5.10/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved 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

2. Approved to waive the first reading and approve the following proposed revised Board Policies.

| | |
|---------|--|
| 4121 | Criminal History Record Check |
| 4160.01 | Bus Driver Certification |
| 5600 | Student Discipline |
| 5610.04 | Suspension of Bus Riding/Transportation Privileges |
| 8600 | Transportation |
| 8600.04 | Bus Driver Certification |
| 8630 | Student Transportation Safety and Welfare |
| 8650 | Transportation by School Van |

5.12/Miscellaneous Consent Agenda Items/Governing Board

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following miscellaneous consent agenda items.

1. Recommend the Governing Board appoint President Lopez as Delegate and Vice President Alcock as Alternate-Delegate to the OSBA Annual Business Meeting on November 11, 2024 at 2:30 PM in the Union Station Ballroom at the Greater Columbus Convention Center.

Approved the consent agenda:

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

6.01/Items for the Board's Information and Review

Governing Board Members' Update

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith shared that 1300 students are enrolled for the 2024-25 School Year and there are 187 more on the waitlist. She also shared that the superintendent was invited to the Shackley Institute and that there has been a name change from Career Services to Career Development. Mr. Alcock also reported that the Superintendent's Contract was being updated.

Treasurer's Update

Ohio Healthcare Consortium Update

Mr. Varda informed the board that the rates for Calendar Year 2025 will be set in August.

Superintendent's Update

Dr. Goodney informed the Board members the Performance Agreement for SSTII Regional work funding for school improvement and special education has not been signed as of the day of this Governing Board Meeting. They have been working on the agreement since August, 2024. There will be no CCIP Funding unless the agreement is signed. Dr. Goodney was hopeful that it may be finalized and signed as early as today.

Dr. Goodney announced that Ann Lockett had been assigned to serve as the Interim Director for Action for Children. Dr. Good, ESCCO Client Services Representative, is conducting a search for a new director, and there are good candidates who have applied.

Upcoming Meetings / Events

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

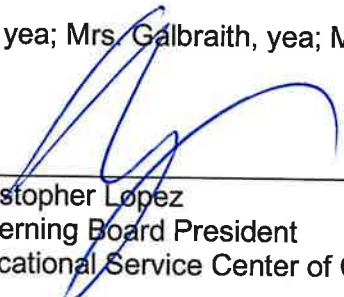
December 20, 2024 / 10 a.m.

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

24.07.03 APPROVE ADJOURNMENT

It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:14 a.m.

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