

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meetings held on January 12, 2023 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order at 10:05 a.m. by Mrs. Glitt, Governing Board President Pro Tem.

Roll Call:

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

Staff Present: Dr. Tom Goodney – Superintendent
Mr. David Varda – CFO/Treasurer
Mr. Gale Marsh – Deputy Superintendent
Mr. David Weaver – Assistant Treasurer

Mrs. Glitt, Governing Board President Pro Tem, led the Pledge of Allegiance.

2.01 Nominations for Board President

Mr. Lopez was nominated by Mrs. Galbraith.

2.02 Closing Nominations for Board President

23.01.01 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board close the nominations for Board President.

Roll Call to Close Nominations: Mr. Alcock, yea; Mrs. Galbraith, yea;
Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.

23.01.02 2.03 Roll Call to Elect Christopher Lopez for Board President

Casting of Votes for Board President: Mr. Alcock, yea; Mrs. Galbraith, yea;
Mr. Lopez, abstain; Mrs. Glitt, yea
Motion passed.

2.04 Nominations for Board Vice-President

Mrs. Glitt was nominated by Mrs. Galbraith.

2.05 Closing Nominations for Board Vice-President

23.01.03 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

It was moved by Mr. Lopez and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board close the nominations for Board Vice-President.

Roll Call to Close Nominations: Mr. Alcock, yea; Mrs. Galbraith, yea; Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.

23.01.04 2.08 Roll Call to Elect Beth Glitt for Board Vice-President

Casting of Votes for Board Vice-President: Mr. Alcock, yea; Mrs. Galbraith, yea; Mr. Lopez, abstain; Mrs. Glitt, abstain
Motion passed.

23.01.05 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 12, 2023 Organizational Board Meeting.

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

23.01.06 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, CFO/TREASURER, AND GOVERNING BOARD

It was moved by Mrs. Galbraith and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve the following 2023 organizational resolutions pertaining to the Superintendent, CFO/Treasurer, and Governing Board.

Resolutions Pertaining to the Superintendent

1. Designated the Superintendent or his designee as the official purchasing agent for the Educational Service Center of Central Ohio for 2023.
2. Authorized the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorized the Superintendent to sign agreements not exceeding one year in length, per Board Policy.

Resolutions Pertaining to the CFO/Treasurer

1. Authorized the CFO/Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorized the CFO/Treasurer to sign agreements not to exceed one year in length, per Board Policy.
3. Authorized the CFO/Treasurer to receive, expend and account for State and Federal funds.
4. Adopted the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the CFO/Treasurer and no purchase order shall be issued without the signatures of the CFO/Treasurer and/or Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the CFO/Treasurer impressed upon each check and the signatures of the CFO/Treasurer and/or Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center.

NOW, BE IT RESOLVED, that the facsimile signature of David Varda, CFO/Treasurer, appear upon all checks issued and that the facsimile signatures of David Varda, CFO/Treasurer, and/or Thomas Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorized the CFO/Treasurer to temporarily invest funds as allowed by law.
6. Authorized the CFO/Treasurer to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Authorized the CFO/Treasurer to establish a change fund of \$750.00.
8. Authorized the CFO/Treasurer to set a maximum limit of \$25,000.00 for any credit card account utilized by the ESC of Central Ohio in 2023.
9. Established a Records Commission for 2023 consisting of the Governing Board President, Superintendent and CFO/Treasurer.

Resolutions Pertaining to the Governing Board

1. Adopted the most recent edition of Robert's Rules of Order (Newly Revised) as the parliamentary authority governing the Governing Board in all cases which it is not inconsistent with statute, administration code, or the Governing Board's Bylaws.
2. Approved the establishment of a Board Service Fund as provided in ORC 3315.15 and recommend that the Governing Board set aside an amount of money from its General Fund to pay expenses of Board members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.
3. Authorized the Governing Board President, CFO/Treasurer and/or Superintendent to engage any appropriate legal counsel, as needed, with the firms of Bricker & Eckler, LLP, Vorys, Sater, Seymour & Pease LLP; Porter, Wright; Morris & Arthur, LLP; Squires, Sanders & Dempsey, Ice Miller LLP, Pepple & Waggoner, Ltd., Peters Kalail & Markakis Co., LPA, Scott Scriven LLP and Pollock Law Firm for legal services.
4. Waived the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.
5. Appointed or reaffirmed the appointment of board members to various committees at the organizational meeting to be held at the earliest possible date in January each year:

Mr. Lopez, OSBA Legislative Liaison
6. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2023. *[The CFO/Treasurer will distribute declaration forms to members at the Governing Board meeting.]*

Vote to approve the 2023 organizational resolutions for Superintendent, CFO/Treasurer and Governing Board.

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

23.01.07

ADJOURN 2023 ORGANIZATIONAL MEETING

It was moved by Mr. Alcock and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the 2023 organizational meeting and reconvene in regular session.

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

Mr. Lopez convened the meeting in regular session.

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

23.01.08 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Alcock and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 12, 2023 Regular Board Meeting.

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

23.01.09 APPROVE APPOINTMENT OF SUSAN KISH TO THE DELAWARE AREA CAREER CENTER BOARD OF EDUCATION

It was moved by Mrs. Glitt and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve the appointment of Susan Kish to serve on the Delaware Area Career Center Board of Education for a three-year term, effective January 1, 2023 through December 31, 2026.

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

23.01.10 APPROVE 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/Approval of the Board Meeting Minutes

1. Approved Board meeting minutes for the December 16, 2022 Regular Board Meeting.

5.02/Approval of the Financial Reports for December 2022

1. Board Financial Update. *(For information purposes)*
2. Investment Report for December 2022 that is on file in the Treasurer's Office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, December 1, 2022 through December 31, 2022 that is on file in the Treasurer's Office.

4. Bill List for December 2022:

General Fund	\$673,172.44
Fiscal – Other Services	34,205.86
Dublin City Schools	657,772.35
Gahanna-Jefferson Public Schools	431,498.68
Grandview Hts. City Schools	26,396.26
Hilliard City Schools	772,699.67
Reynoldsburg City Schools	353,202.30
Westerville City Schools	787,778.01
Whitehall City Schools	68,523.71
Upper Arlington City Schools	500,025.49
South-Western City Schools	337,967.92
Bexley City Schools	252,766.11
Columbus City Schools	107,488.67
Worthington City Schools	390,763.46
Hamilton Local Schools	184,509.20
Canal Winchester Local Schools	137,096.14
Groveport-Madison Local Schools	137,888.24
New Albany-Plain Local Schools	200,865.44
Delaware City Schools	259,508.43
Marysville Exempted Village Schools	60,598.00
North Union Local Schools	7,016.52
Olentangy Local Schools	1,898,818.78
Big Walnut Local Schools	241,506.89
Buckeye Valley Local Schools	245,164.39
Fairbanks Local Schools	7,858.50
Delaware Area Career Center	14,305.80
Pickerington Local Schools	128.75
Chillicothe City Schools	19,736.19
Licking Heights Local Schools	237,581.62
OCALI – Operations-Family and Community Support	15,457.48
Mount Vernon City Schools	86.44
ESCCO – Administrative Student Services	182,906.53
ESCCO – Ohio University Teacher Quality Part	346.56
ESCCO – Audiology	3,550.54
ESCCO – Behavior Intervention	86.88
ESCCO – Special Education Transition Services	6,199.45
ESCCO – Low Incidence Services	125,711.02
ESCCO – Hearing Impaired Services	141,822.50
ESCCO – Visually Impaired Services	38,917.87
ESCCO – English Language Services	22,895.55
ESCCO – Behavioral Support Class	76,015.47
ESCCO – STACK Autistic Student Services	366,802.79
ESCCO – Changes Student Services	10,287.44
Project Search	8,768.35
Delaware/Union ESC	17,439.14
Reynoldsburg Preschool	134,524.94
Bexley Preschool	11,956.37
Upper Arlington Preschool	53,032.06
Preschool Itinerant	19,501.23
Fairbanks LSD Preschool	7,130.96

ESCCO – Campus Based Transition	44,805.14
ESCCO – Speech/Language Services	71,651.31
Strive	107,219.47
EANS General Fund	16,521.12
EANS Contract	626,108.38
Ventures	140,211.62
Ventures II	102,990.16
ESCCO – Mental Health Services	7,285.38
ESCCO – Adapted PE Services	17,750.67
ESCCO – Occupational Therapy Services	43,622.22
ESCCO – Physical Therapy Services	10,161.91
ESCCO – Center for Achievement	26,967.38
ESCCO – Gifted Students Services	17,233.53
ESCCO – Professional Learning	65,409.98
ESCCO – Special Projects	21,502.47
ESCCO – Digital Learning	11,406.50
OCALI – FY 22	5.88
OCALI – Imp of Ohio Autism Rec.	823.08
OCALI – Tr Vis Employment First Tr	29,314.71
OCALI – ELSR FY 22	41,774.89
OCALI – Reg Coaches for MSY	195,635.24
OCALI – FY 23	522,732.85
OCALI – Blueprint Curriculum	4,624.76
OCALI – ELSR FY 23	24,405.18
OCALI – Early Scr & Services	28,697.76
OCALI – MCAT FY 23	12,276.26
OCALI – Tr Vis Emp First Tr	24,910.65
OCALI – Reg Coaches MSY	64,888.48
OCALI – Surrogate Par	832.46
OCALI – Lifespan FY 23	7,662.76
EANS II Contract	105,958.77
OCALI – MSY Consultation & Training	1,589.15
ODE – Field Specialist	30,427.10
Threat Assessment	4,543.95
ESCCO – Printing Services	20,149.64
ESCCO – Court Liaison Services	12,797.19
ESCCO – Conference Center	4,246.94
OCALI – AIM and Online Professional Development	20,904.39
Marburn Academy	3,556.26
Jonathan Alder Local Schools	5,237.54
Wellington Schools	11,622.79
Tolles Career and Technical Center	12,721.55
Northridge Local Schools	16,206.07
London City Schools	3.75
Marion City Schools	156,975.55
Cardington-Lincoln Local Schools	8,903.28
Columbus DeSales	28,322.23
College and Career Success	13,007.56
One School Christian Academy	8,936.92
Worthington Christian School	45,407.32
Groveport Madison Christian School	27,446.54
Columbus School for Girls	9,674.14
SOS	49,071.53

Columbus Academy	15,650.42
Star House	249,720.08
Ohio Alliance for High Quality Education	5,070.66
Investigations	450.00
Community School Monitoring Services	40,268.22
OCECD	136,143.24
Permanent Improvement	15,298.36
Martha Holden Jennings DE	55.76
EPSEA	812.68
FCFC – FCSS 2022	9,447.69
FCFC – JFS 2022	(15.88)
FCFC – JFS P4S 2022	(0.01)
FCFC – Admin 2023	24,613.10
FCFC – Multisystem 2023	74,626.98
FCFC – Help Me Grow EI 2023	222,395.84
FCFC – MS FCSS 2023	4,021.00
FCFC – JFS 2023	50,342.11
FCFC – BBL 2023	30,541.14
FCFC – Celebrate One 2023	8,459.90
FCFC – Home Choice 5-21	6,524.61
FCFC – React 2023	11,496.76
FCFC – P4S JFS	23,241.78
FCFC – P4S Adm 2023	14,852.53
FCFC – MSY Crisis 2023	43,178.80
FCFC – MSY Flex 2023	225.00
Ohio Reading Corps FY 23	44,410.36
EPSEA FY 23	149,448.07
Martha Holden Jennings OSU Grant FY 23	1,675.00
OCALI – OCALICON Conference	130,126.68
Background Checks Rotary	10,521.90
Section 125 Plan	15,917.78
Employee Benefit Payments	40.48
Rockbridge Academy	24,344.24
Medical Insurance	426,317.00
Dental Insurance	33,856.00
Workers Compensation	34,072.71
K-12 Network FY 23	900.00
SST - Transition	0.64
SST – GRF FY 23	21,422.05
School Psychology FY 23	12,843.59
SST – Student Assessment	876.01
SST – Transition FY 23	1,731.65
ELRP FY 23	238,808.71
Ohio Personalized Learning	10,415.50
ARP Homeless FY 23	2,614.90
ESSER Family Engagement	7,109.27
HQIM	19,601.53
GEER I	800.47
GEER II FY 23	147,241.98
SST – IDEA FY 23	116,067.39
SST – Urban Rel FY 23	8,498.39
SST – Early Lit SSIP IDEA	5,772.86
LEP FY 23	279.20

RSIG FY 23	2,028.39
SST – Title I FY 23	18,122.91
SST – ELD FY 23	7,923.30
Early Lit SSIP FY 23	1,773.30
Early Childhood FY 23	2,956.00
I3 Year 5	0.18
Tanf Ho Athn Pry Com AC	(0.01)
Ohio Reading Corps FY 22	(0.03)
Tanf Ho Athn Pry Com AC	(0.07)
CDC Prime for Life FY 22	1,449.67
Ohio Reading Corp	46,632.31
OICALI – Best FY 23	1,985.51
CDC Prime for Life FY 23	9,983.90
TOTAL	\$15,727,416.24

5.03/Approval of Total Appropriations by Fund

1. Approved the total appropriations by fund for December 2022.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	\$164,319,245.14	\$920,749.03	\$165,239,994.17
	Other Funds			
003	PERMANENT IMPROVEMENT	2,139,586.66	17,735.07	2,157,321.73
018	PUBLIC SCHOOL SUPPORT	4,032.00	0.00	4,032.00
019	OTHER GRANT	18,059,903.32	9,447.69	18,069,351.01
022	DISTRICT AGENCY	1,091,338.69	0.00	1,091,338.69
026	EMPLOYEE BENEFITS AGENCY FUND	5,850,000.00	0.00	5,850,000.00
027	WORKERS COMPENSTATION SELF INS	228,891.00	0.00	228,891.00
451	K12 NETWORK CONNECTIVITY	1,800.00	0.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	525,692.29	0.00	525,692.29
507	ESSER	21,872,218.12	61,182.01	21,933,400.13
508	GEERS	2,445,932.41	0.00	2,445,932.41
510	SAFETY	50,000.00	0.00	50,000.00
516	IDEA PART B GRANTS	3,117,955.25	0.00	3,117,955.25
551	LIMITED ENGLISH PROFICIENCY	323,034.76	0.00	323,034.76
571	REFUGEE CHILDREN SCHOOL IMPACT	367,375.02	0.00	367,375.02
572	SST Title 1	274,163.39	0.00	274,163.39
587	IDEA PRESCHOOL-HANDICAPPED	202,503.44	0.00	202,503.44
590	IMPROVING TEACHER QUALITY	12,834.43	0.00	12,834.43
599	MISCELLANEOUS FED. GRANT FUND	1,844,199.82	0.00	1,844,199.82
	Total Other Funds	58,411,460.60	88,364.77	58,499,825.37
	Grand Total All Funds	\$222,730,705.74	\$1,009,113.80	\$223,739,819.54

5.04/Approval of Miscellaneous Consent Agenda Items / 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:

	Appropriations	Estimated Revenue
Statewide Tutoring Coordination Grant HB 583	\$2,415,201.00	\$2,415,201.00

2. Approved the following Franklin County Family and Children First Council fund to fund transfers:

From	To	Amount
Innovation 019 9200	Innovation 019 9300	\$ 78,802.82
Admin019 9202	Admin 019 9302	205,497.90
Multisystem 019 9203	Multisystem 019 9303	601,912.53
EI Outreach 019 9205	EI Outreach 019 9305	33,747.51
EI BDD 019 9208	EI BDD 019 9308	111.02
Home Choice 0-5 019 9211	Home Choice 0-5 019 9311	13,099.80
BBL 019 9212	BBL 019 9312	283,880.71
Celebrate One 019 9213	Celebrate One 019 9313	30,080.10
Home Choice 019 9214	Home Choice 019 9314	389,663.21
RREACT 019 9215	RREACT 019 9315	8,010.97
P4S Admin 019 9217	P4S Admin 019 9317	249,327.71
MSY Crisis 019 9218	MSY Crisis 019 9318	99,033.38
MSY Flex 019 9219	MSY Flex 019 9319	167,370.52

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 the purchase of cafeteria tables for St. Paul School.

Vendor	Amount	Contract Funding
School Fix	\$62,420.20	EANS Funds

4. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2301151, 2301175 and 2301177.
5. Approved the disposal of the following items purchased with Emergency Assistance for Non-Public Schools (EANS) Funds that the ESC of Central Ohio manages through an agreement with the Ohio Department of Education.

Fugees Academy (School Closed)

- 9 Televisions
 - 9 Mobile Television Carts
 - 9 Soundbars
 - Approximately 12 or 13 Air Purifiers
- St. Brigid School
- 2 Printers (No longer needed)

5.05/Professional Meetings

Approved the following professional meeting attendance.

David Varda, CFO/Treasurer

Ohio Association of School Business Officials
2023 Annual Conference and Expo
April 18 – 21, 2023 / Columbus, Ohio

5.06/Employment

Approved the following employment for the 2022-2023 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. Amy Scaglione Meinichenko – Speech Language Pathologist, partial-year contract, 50 days, beginning January 9, 2023 through July 31, 2023, at a salary of \$17,464.00 for the 2022-2023 contract year
2. Robyn Stoehr – Intervention Specialist, partial-year contract, 91 days, beginning January 18, 2023 through July 31, 2023, at a salary of \$31,774.47 for the 2022-2023 contract year

5.07/Personnel Contract Changes

Approved the following personnel contract change for the 2022-2023 contract year:

ESC of Central Ohio

1. Melissa Pfaltzgraf – Business Operations Representative, increase in contract days to 129, effective January 3, 2023

5.08/Stipends

Approved the following stipend requests.

ESC of Central Ohio

1. Carrie Guy – Intervention Specialist, Mentor for Ohio University Intern for Fall Semester 2022-2023, \$300.00
2. Tara St. Louis – School-Court Liaison, Facilitated Prime for Life Workshop/3 Event Bonus, \$1,000.00
3. Alicia Zabloudil – Intervention Specialist, Mentor for Ohio University Intern for Fall Semester 2022-2023, \$300.00

Olentangy Local Schools

1. Stephanie Fykes – Intervention Aide, New Hire Trainings and Classroom Support, \$516.30
2. Helen Hoover – Speech Language Pathologist, Speech and Language Therapy Services, \$21,409.50

5.09/Contracts / Agreements

Approved the following agreements.

1. Approved entering into an agreement with BridgED LLC for Corporate Engagement Consulting Services for Buckeye Valley Local Schools and Delaware City Schools for the period February 1, 2023 through January 31, 2024 at a cost of \$100,000.00 and authorize the Superintendent and/or CFO/Treasurer to sign the agreement. *(School Districts and ESCCO to split the cost-ESCCO General Fund.)*
2. Approved entering into agreements for ESSER State Activities ELRP Leadership Programs with the American Association of School Administrators (AASA) for the ESCCO Superintendent Academy for \$72,300.00 and K-12 Leadership Matters for Superintendent Leadership Team Academy for \$50,000.00 effective November 1, 2022.

5.10/Miscellaneous Consent Agenda Items/Superintendent

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

1. Approved the first reading of the following proposed revised Board policy.
2413 Career Advising

Vote to approve the consent agenda.
Approved the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Delaware Area Career Center
No items to report

Eastland-Fairfield Career & Technical Schools
Mr. Alcock reported that he attended his first EFCTS Board meeting along with three new Board members. Dr. Miller submitted her resignation to retire and the end of the 2022-2023 school year. The new EFCTS Strategic Plan was presented to the Board members at this meeting. Mrs. Galbraith added that the Board members asked Dwight Carter, Director of Student Support Systems, to make sure that the administration reaches out to the community regarding the plan and future student needs.

- **Treasurer's Update**
No items to report.

- **Ohio Healthcare Consortium Update**
No items to report.

- **Superintendent's Update**
Dr. Goodney informed Board members that the search for a new Superintendent at Upper Arlington City Schools is underway. Dr. Kathy Jenney, UA Deputy Superintendent, is serving as the Interim Superintendent until her retirement at the end of the current school year.

Dr. Goodney reported that the discussion of mental health issues of staff as well as students continues to be a dominating topic among the ESCCO's client school districts. Board members were informed that the ESCCO will be working diligently on family engagement issues on a regional level to assist our school districts.

Dr. Goodney informed Board members that he has discussed ESCCO services with the newly hired Reynoldsburg City Schools, Dr. Tracy Reed, the current Chief Academic Officer at Sandusky City Schools. Dr. Reed will begin work at Reynoldsburg on February 1.

Dr. Goodney also informed Board members that with Mr. Weaver's assistance, he met with Dr. Chapman, Columbus City Schools Interim Superintendent, to discuss ESCCO resources available to her district.

- **Upcoming Meetings / Events**

February 24, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 24, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 28, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio


May 19, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 23, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

23.01.11 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:44 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