

RECORD OF PROCEEDINGS

2440

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meetings held on January 14, 2022 at 2080 Citygate Drive, Columbus, Ohio.

1.01 Oath of Office for Newly Elected Board Members

The Treasurer/CFO administered the Oath of Office to newly elected Educational Service Center Governing Board members, Barry Alcock, Joyce Galbraith and Christopher Lopez.

**Call to Order:** Meeting called to order at 10:01 a.m. by Mrs. Glitt, Governing Board President Pro Tem.

<b>Roll Call:</b>	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 – Treasurer/CFO  
 Mr. Gale Marsh – Deputy Superintendent  
 Mr. David Weaver – Assistant Treasurer  
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

2.01 Nominations for Board President

Beth Glitt was nominated by Christopher Lopez.

2.02 Closing Nominations for Board President

**22.01.01 CLOSE NOMINATIONS FOR BOARD PRESIDENT**

It was moved by Mrs. Galbraith and seconded by Mr. Lopez 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.

22.01.02 2.03 Roll Call to Elect Beth Glitt for Board President

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

2.04 Nominations for Board Vice-President

Christopher Lopez was nominated by Joyce Galbraith.

2.05 Closing Nominations for Board Vice-President

22.01.03 **CLOSE NOMINATIONS FOR BOARD VICE-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 Vice-President.

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

22.01.04 2.08 Roll Call to Elect Christopher Lopez for Board Vice-President

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

22.01.05 **APPROVE ADOPTION OF AGENDA**

It was moved by Mr. Lopez and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 14, 2022 Organizational Board Meeting.

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

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

It was moved by Mrs. Galbraith and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board approve the following 2022 organizational resolutions pertaining to the Superintendent, Treasurer/CFO, and Governing Board.

**Resolutions Pertaining to the Superintendent**

- 1. Designated the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2022.
- 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 Treasurer/CFO**

- 1. Authorized the Treasurer/CFO 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 Treasurer/CFO to sign agreements not to exceed one year in length, per Board Policy.
- 3. Authorized the Treasurer/CFO 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 Treasurer/CFO and no purchase order shall be issued without the signatures of the Treasurer/CFO 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 Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO 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, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures of David Varda, Treasurer/CFO, 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 Treasurer/CFO to temporarily invest funds as allowed by law.
- 6. Authorized the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.

7. Authorized the Treasurer/CFO to establish a change fund of \$750.00.
8. Authorized the Treasurer/CFO to set a maximum limit of \$25,000.00 for any credit card account utilized by the ESC of Central Ohio in 2022.
9. Established a Records Commission for 2022 consisting of the Governing Board President, Superintendent and Treasurer/CFO. A meeting will be held no later than September, 2022.

### **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, Treasurer/CFO 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 member(s) to various committees at the organizational meeting to be held at the earliest possible date in January each year:

Joyce Galbraith, OSBA Legislative Liaison

6. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2022. *[The Treasurer/CFO will distribute declaration forms to members at the Governing Board meeting.]*

*Vote to approve the 2022 organizational resolutions for Superintendent, Treasurer/CFO and Governing Board.*

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

22.01.07

**2022 GOVERNING BOARD MEETING SCHEDULE**

It was moved by Mr. Lopez and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve the following dates for 2022 regular Governing Board meetings. . (All meetings are held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 10 a.m.)

February 25, 2022

March 25, 2022

April 22, 2022

May 20, 2022

June 24, 2022

July 22, 2022

August 26, 2022

September 23, 2022

October 28, 2022

November 18, 2022

December 16, 2022

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

22.01.08

**ADJOURN 2022 ORGANIZATIONAL MEETING**

It was moved by Mr. Alcock and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board adjourn the 2021 organizational meeting and reconvene in regular session.

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

*Mrs. Glitt convened the meeting in regular session at 10:08 a.m.*

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

**22.01.09 APPROVE ADOPTION OF AGENDA**

It was moved by Mr. Lopez and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 14, 2022 Regular Board Meeting.

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

**22.01.10 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Alcock and seconded by Mrs. Galbraith 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 17, 2021 Regular Board Meeting.

**5.02/Approval of the Financial Reports for December 2021**

1. Board Financial Update. *(For information purposes)*
2. Investment Report for December 2021 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, 2021 through December 31, 2021 that is on file in the Treasurer's Office.
4. Bill List for December 2021:

General Fund	\$580,484.71
Dublin City Schools	624,637.58
Gahanna-Jefferson Public Schools	332,225.17
Grandview Hts. City Schools	48,238.37
Hilliard City Schools	697,670.59
Reynoldsburg City Schools	236,026.02
Westerville City Schools	746,767.21
Whitehall City Schools	48,980.35
Upper Arlington City Schools	459,166.59
South-Western City Schools	126,736.46
Bexley City Schools	189,470.89
Columbus City Schools	97,381.86
Worthington City Schools	314,151.53
Hamilton Local Schools	161,437.15
Canal Winchester Local Schools	105,079.67
Groveport-Madison Local Schools	182,534.55
New Albany-Plain Local Schools	153,716.60
Delaware City Schools	211,963.24
Marysville Exempted Village Schools	50,250.30
North Union Local Schools	6,587.64
Olentangy Local Schools	1,623,892.48

Big Walnut Local Schools	218,345.00
Buckeye Valley Local Schools	227,296.72
Fairbanks Local Schools	13,224.61
Delaware Area Career Center	5,759.36
Pickerington Local Schools	144.92
Granville Exempted Village Schools	12.88
Chillicothe City Schools	17,845.96
Licking Heights Local Schools	234,663.30
OCALI – Operations-Family and Community Support	18,955.00
ESCCO – Administrative Student Services	168,977.21
ESCCO – Audiology	3,437.99
ESCCO – Behavior Intervention	2,036.77
ESCCO – Special Education Transition Services	6,266.45
ESCCO – Low Incidence Services	121,373.24
ESCCO – Hearing Impaired Services	157,428.19
ESCCO – Visually Impaired Services	30,912.27
ESCCO – English Language Services	19,519.50
ESCCO – Emotionally Disturbed Services	71,788.22
ESCCO – STACK Autistic Student Services	320,205.35
ESCCO – Changes Student Services	9,151.52
Project Search	8,399.03
Delaware/Union ESC	24,841.37
Reynoldsburg Preschool	129,213.66
Bexley Preschool	13,222.45
Upper Arlington Preschool	54,128.44
Preschool Itinerant	20,589.21
Fairbanks LSD Preschool	6,681.32
ESCCO – Campus Based Transition	40,501.22
ESCCO – Speech/Language Services	78,491.95
Strive	80,985.34
OCALI – CSD FY 21	9,736.02
OCALI – EF Transmission	500.00
EANS General Fund	15,202.96
EANS Contract	777,092.46
Ventures	105,601.97
Ventures II	110,592.85
ESCCO – Mental Health Services	13,402.58
ESCCO – Adapted PE Services	15,262.18
ESCCO – Occupational Therapy Services	31,356.86
ESCCO – Physical Therapy Services	15,978.44
ESCCO – Center for Achievement	26,164.57
ESCCO – Gifted Students Services	7,549.36
ESCCO – Professional Learning	63,746.44
ESCCO – Special Projects	26,798.11
ESCCO – Digital Learning	10,773.36
OCALI – FY 22	533,047.10
OCALI – Multi-System Youth	21.21
OCALI – Lifespan FY 22	8,172.06
OCALI – Imp of Ohio Aut Rec	10,956.00
OCALI – Tr Vis Employment First Tr	19,071.08
OCALI – ELSR FY 22	27,182.08
ODE Contract (Field Specialists) FY 22	30,286.98
ODE Contract (Cohen) FY 22	6,782.41

OCALI – Surrogate Par Tr	118.22
PBIS	787.87
OCALI – Consulting Services	5.53
OCALI – Did You Not – Vir R	92.69
Reg Coaches for MSY	4,937.67
OCALI - MCAT	438.95
ESCCO – Printing Services	12,300.16
ESCCO – Court Liaison Services	7,793.25
ESCCO – Conference Center	3,439.28
OCALI – AIM and Online Professional Development	6,728.05
Marburn Academy	4,134.51
Jonathan Alder Local Schools	4,910.18
Wellington Schools	4,996.07
Tolles Career and Technical Center	15,140.03
Northridge Local Schools	12,980.97
Southwest Licking Local Schools	59.58
Marion City Schools	128,483.56
Cardington-Lincoln Local Schools	8,388.29
Columbus DeSales	12,655.57
College and Career Success	32,843.63
One School Christian Academy	8,784.66
Worthington Christian School	32,076.74
Groveport Madison Christian School	21,247.20
Columbus School for Girls	13,243.39
SOS	45,443.97
Columbus Academy	16,901.02
Star House	223,483.53
Ohio Alliance for High Quality Education Investigations	4,699.06 2,855.83
Community School Monitoring Services	38,532.46
OCECD	143,444.58
Permanent Improvement	151.46
OCALI – Building Cap Assist	2,483.99
FCFC – Admin 2022	18,459.64
FCFC – Multisystem 2022	100,477.46
FCFC – Help Me Grow EI 2022	217,319.52
FCFC – MS FCSS 2022	9,166.45
FCFC – JFS 2022	52,313.83
FCFC – Home Choice 0-5 2022	6,215.07
FCFC – BBL 2022	4,662.26
FCFC – Celebrate One 2022	5,501.61
FCFC – React 2022	10,125.29
FCFC – P4S 2022	12,214.78
FCFC – P4S Adm 2022	14,369.83
FCFC – MSY Crisis 2022	67,934.94
FCFC – MSY Flex 2022	828.00
Ohio Reading Corps FY 22	45,840.21
AmeriCorp Mentor Success FY 22	7,949.13
EPSEA FY 22	134,215.57
OCALI – OCALICON Conference	31,509.21
Background Checks Rotary	23,764.24
Section 125 Plan	16,368.84
COBRA Premium Payments	1,348.00



Employee Benefit Payments	32.52
Special Education Software Consortium	687.66
Rockbridge Academy	22,858.93
Medical Insurance	418,290.00
Dental Insurance	33,304.00
Workers Compensation	1,121.82
SST – GRF FY 22	20,263.92
School Psychology FY 22	5,137.40
SST – Transition	1,713.90
ESSER Family Engagement	12,598.47
GEER Fund FY 22	202,995.75
CRF City of Columbus	530,566.84
SST – IDEA FY 22	141,431.71
SST – Urban Rel FY 22	8,382.67
SST – Early Lit SSIP IDEA	6,139.92
LEP FY 22	9,111.42
SST – Title I	22,132.58
SST – ELD FY 22	7,857.94
SST – Early Childhood FY 22	(2,591.91)
SST – Early Lit SSIP FY 22	1,676.31
CDC Prime Life Year 2	6,863.21
OCALI – Building Cap Assist 2021	20,953.52
Ohio Reading Corps FY 22	48,150.11
Mentors for Success FY 22	6,994.70
OCALI – Best FY 22	21,817.68
CDC Prime Life FY 22	4,000.00
<b>TOTAL</b>	<b>\$14,114,731.39</b>

### 5.03/Approval of Total Appropriations by Fund

1. Approved the total appropriations by fund for December 2021.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	\$148,335,385.49	\$614,057.02	\$148,949,442.51
	Other Funds			
003	PERMANENT IMPROVEMENT	138,389.21	0.00	138,389.21
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANT	15,390,992.91	658,636.88	16,049,629.79
022	DISTRICT AGENCY	1,163,823.37	0.00	1,163,823.37
026	EMPLOYEE BENEFITS AGENCY FUND	5,813,000.00	0.00	5,813,000.00
027	WORKERS COMPENSTATION SELF INS	209,935.07	0.00	209,935.07
451	K12 NETWORK CONNECTIVITY	1,800.00	0.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	776,668.56	(180,321.71)	596,346.85
506	RACE TO THE TOP	-	0.00	-
507	HEALTHY LIVING	350,037.75	(17,770.39)	332,267.36
508	GEERS	5,214,763.46	(3,096,605.07)	2,118,158.39
510	CORONAVIRUS RELIEF FUND	1,022,967.15	50,169.18	1,073,136.33
516	IDEA PART B GRANTS	3,062,236.94	(197,633.68)	2,864,603.26
551	LIMITED ENGLISH PROFICIENCY	295,855.79	(23,934.61)	271,921.18
571	REFUGEE CHILDREN SCHOOL IMPACT	329,432.28	(28,044.08)	301,388.20
572	SST Title 1	296,991.09	(6,060.70)	290,930.39
587	IDEA PRESCHOOL-HANDICAPPED	188,690.06	(2,048.09)	186,641.97
590	IMPROVING TEACHER QUALITY	22,058.82	0.00	22,058.82
599	MISCELLANEOUS FED. GRANT FUND	2,394,950.00	(90,384.09)	2,304,565.91
	Total Other Funds	36,676,507.66	(2,933,996.36)	33,742,511.30
	Grand Total All Funds	\$185,011,893.15	(\$2,319,939.34)	\$182,691,953.81

Months in **RED** are temporary appropriations

#### 5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

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

	<b>Appropriations</b>	<b>Estimated Revenue</b>
Refugee School Impact Grant 571 9200	\$195,306.16	\$195,306.16

2. Approved the following OCALI fund to fund transfer:

<b>From:</b>	<b>To:</b>	
PBIS Video Series 001 9176	Online Learning Budget 001 9372	\$93,636.47

3. Approved the following provider to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals and approved and confirmed the effective date of the CFO/Treasurer's signature on the agreement with the provider.

Encompass Adoptees – effective January 12, 2022

#### 5.05/Professional Meetings

Approved the following professional meeting attendance.

**David Varda, Treasurer/CFO**  
Ohio Association of School Business Officials  
2022 Annual Conference and Expo  
April 10 – 13, 2022 / Columbus, Ohio

#### 5.06/Employment

Approved the following employment for the 2021-2022 contract year.

#### ESC of Central Ohio

1. Linda Musil – Intervention Specialist, partial-year contract, 87 days, beginning January 18, 2022 through July 31, 2022, at a salary of \$21,734.34 for the 2021-2022 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.]*

### **Reynoldsburg City Schools**

1. Amanda Chamberlain-Bernowski – Student Services Administrator, partial-year contract, 124 days, beginning January 20, 2022 through July 31, 2022, at a salary of \$40,086.72 for the 2021-2022 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.]*

### **5.07/Stipends**

Approved the following stipend requests.

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

1. Kelley Barber – HQT Instructor, Facilitate HQT ELA and Social Studies courses, September 13 – October 24, 2021, \$700.00
2. Alyce Heminger – Administrative Support, ESCCO records conversion, \$2,500.00
3. Lewis Stemen – Consultant, HR transitions and projects, \$6,000.00

#### **State Support Team 11**

1. Mark Garrett – Technology Specialist, Technology services, February 7 – June 30, 2022, \$27,092.00

#### **New Albany-Plain Local Schools**

1. Diane Barrick – Physical Therapist, COVID-19 learning recovery, \$1,600.00

#### **Olentangy Local Schools**

1. Lindsey Hauzie – School Psychologist, School psych evaluations, \$1,844.48
2. Meredith Mundell – School Psychologist, School psych evaluations, \$1,587.04

### **5.08/Contracts / Agreements**

Approved the following agreement and contract.

1. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement with the firm selected through a competitive proposal process for implementing an Opportunity Accelerator after-school and summer learning opportunities that utilize game-based learning to teach success skills to elementary-age students in Opportunity Zone neighborhoods in Columbus, Ohio.

2. Approved a contract with Fanning Howey (the "Architect") to provide design and related construction administration services for work on the Board's Tenant Improvements Project (the "Project").

Rationale:

1. The Board requires the services of a design professional to provide design services and related construction administration services for work on the Project. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
2. In accordance with the statutory process, the Superintendent publicly advertised and issued a request for qualifications for professional design services and evaluated the statements of qualifications submitted by professional design firms.
3. Following this evaluation, the Board identified the Architect to be most qualified to provide the required professional design services.
4. The Architect provided a pricing proposal for the necessary design and related construction administration services for the Project, as set forth in Architect's proposal dated January 12, 2022, in an amount not-to-exceed \$25,000.
5. The Superintendent, requests authority to negotiate and execute a contract with the Architect for the necessary design and related construction administration services for the Project in an amount not to exceed \$25,000.

The Education Service Center of Central Ohio Governing Board resolves as follows:

1. The Board authorizes the Superintendent, working with legal counsel, to negotiate and execute an agreement with the Architect for the necessary design and related construction administration services for the Project in an amount not to exceed \$25,000.
6. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to execute the Agreement on behalf of the Board, and to sign any related documentation consistent with the intent of this Resolution.

**5.09/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 policies.

5200 Attendance

5350 Student Mental Health and Suicide Prevention

- 5516 Student Hazing
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 8330 Student Records

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

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

**Items for the Board’s Information and Review**

- **Governing Board Members’ Update**

Eastland-Fairfield Career & Technical Schools  
 Mrs. Glitt, Mrs. Galbraith and Mr. Lopez reported that the EFCTS has made the decision to begin using the Ohio School Boards Association’s Board policy service. In addition, the Strategic Plan was presented to Board members at their last meeting.

- **Treasurer’s Update**

Mr. Varda reported that W-2’s will be uploaded today in the employee access center and will also be mailed to staff members by the end of January. Mr. Varda updated Board members on the upgrading of cyber security of the Center’s financial systems in the upcoming weeks. The Board was also provided with an update on the audits currently underway for filing by March 31st.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that all the renewals on Stop-Loss were well within what was budgeted for 2021.

- **Superintendent's Update**

Dr. Goodney informed Board members that he is serving on United Way of Central Ohio’s Success by Third Grade Advisory Committee. Dr. Goodney shared a handout with the Board that outlines the committee’s purpose: “To ensure all children in Franklin County are on a path to success by the time they leave third grade.” and the core indicators of a child’s success profile. United Way has partnered with 7 school districts with the highest concentration of poverty to ensure a path of success at the end of a child’s third grade.

Dr. Thomas Reed, ESCCO Director of Data, Research and Grants Management, was in attendance to provide Board members with data and trends regarding achievement in the area of Reading by the end of the third grade testing in client school districts. The trends between the 2018-2019 and 2020-2021 school years were examined in the areas of remote versus in class

learning and economically disadvantaged versus non-economically disadvantaged students. Almost all districts showed a loss in this area during the pandemic.

Dr. Goodney shared a handout prepared by Rick Bailey, Director of Human Resources, to inform Board members that the Office of Human Resources processed 4,839 transactions in the areas of resignations, new hires, substitute employment, contract adjustments and stipends in 2021.

Dr. Goodney updated Board members regarding the work with Columbus State Community College's Central Ohio Compact and how the direction has changed as a result of changes in the world of work because of the pandemic. Whereas, initially, the Compact focused on a goal of 60% of students achieving a goal of a post-secondary credential or degree, the Compact will shift its focus on the future of work and equitable pathways and access to good jobs.

Dr. Goodney shared the results of a recent survey of Millennials and GenZ's conducted by Deloitte. Key findings included that 40% of those surveyed that the country has already reached the point of no return when it comes to damage to the environment; 1/3 said they've taken time off due to stress and anxiety during the pandemic and the remaining 2/3 deemed themselves stressed all the time and chose to work through it; 40% felt their employers have done a poor job of supporting their mental well-being during the pandemic; nearly 50% feel stressed most of the time about their financial futures; less than 50% believe business is having a positive impact on society and a slightly lower percentage believe business is solely focused on their own agenda and have no real motive beyond profitability; 67% have serious concerns and misgivings about the scale of wealth and income inequality and a major of that 2/3 believe that legislation and government intervention would close the gap; and 60% see systemic racism as very widespread in general society and 20% believe they have been personally discriminated against all the time; over 50% say they see older generations as standing in the way of progress.

- **Upcoming Meetings / Events**

February 25, 2022 / 10 a.m.

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

March 25, 2022 / 10 a.m.

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

April 22, 2022 / 10 a.m.

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

May 20, 2022 / 10 a.m.

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

June 24, 2022 / 10 a.m.

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

July 22, 2022 / 10 a.m.

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

**22.01.11 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 11:25 a.m.

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



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Beth Glitt  
Governing Board President  
Educational Service Center of Central Ohio

**ATTEST:**



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