

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meetings held on January 12, 2024 at 2080 Citygate Drive, Columbus, Ohio.

1.01 Oath of Office for Newly Elected Board Member

The CFO/Treasurer administered the Oath of Office to newly re-elected Governing Board Member, Christopher Lopez.

I, Christopher Lopez, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Educational Service Center of Central Ohio, Governing Board in and for the Educational Service Center of Central Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

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

Roll Call:

Mr. Barry Alcock	Present
Mrs. Joyce Galbraith	Absent
Ms. Susan Kish	Present
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

Mr. Lopez, Governing Board President Pro Tem, led the Pledge of Allegiance.

24.01.01 **APPOINTMENT OF NEW GOVERNING BOARD MEMBER**

It was moved by Mr. Alcock and seconded by Ms. Kish the Governing Board approve the following resolution to fill the Governing Board vacancy.

Whereas a vacancy has been caused on the Governing Board by reason of no candidate seeking election in November of 2023; and

Whereas this Governing Board has by law the authority to fill the vacancy through December 31, 2025;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Governing Board of the Educational Service Center of Central Ohio that Beth Glitt be and hereby is, appointed to serve as a member of the Governing Board of this educational service center for the term ending on December 31, 2025.

BE IT FURTHER RESOLVED that the CFO/Treasurer shall give written notice of this appointment to the appropriate Board(s) of Election(s), with a copy of this Resolution and the statement that Beth Glitt has been appointed.

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

2.02 Oath of Office for Newly Appointed Board Member

The CFO/Treasurer administered the Oath of Office to newly appointed Governing Board Member, Beth Glitt.

I, Beth Glitt, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Educational Service Center of Central Ohio, Governing Board in and for the Educational Service Center of Central Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

3.01 Nominations for Board President

Mr. Lopez was nominated by Mr. Alcock.

24.01.02 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mrs. Glitt and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board close the nominations for Board President.

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

24.01.03 3.03 Roll Call to Elect Christopher Lopez for Board President

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

3.04 Nominations for Board Vice-President

Mr. Alcock was nominated by Mrs. Glitt.

24.01.04 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

It was moved by Ms. Kish and seconded by Mrs. Glitt 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. Glitt, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed.

24.01.05 3.06 Roll Call to Elect Barry Alcock for Board Vice-President

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

24.01.06 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, 2024 Organizational Board Meeting.

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

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

It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board approve the following 2024 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 2024.
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 2024.
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 Graydon, 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:

Christopher Lopez, OSBA Legislative Liaison
6. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2024.

Vote to approve the 2024 organizational resolutions for Superintendent, CFO/Treasurer and Governing Board.

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

24.01.08

ADJOURN 2024 ORGANIZATIONAL MEETING

It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board adjourn the 2024 organizational meeting and reconvene in regular session.

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

Mr. Lopez convened the meeting in regular session.

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

24.01.09 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, 2024 Regular Board Meeting.

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

24.01.10 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

6.01/Approval of the Board Meeting Minutes

1. Approved Board meeting minutes for the December 27, 2023 Regular Board Meeting.

6.02/Approval of the Financial Reports for December 2023

1. Board Financial Update. *(For information purposes)*
2. Investment Report for December 2023 that is on file in the Treasurer's Office.
3. Bill List for December 2023:

General Fund	\$691,120.92
Fiscal – Other Services	30,117.98
Dublin City Schools	708,993.38
Gahanna-Jefferson Public Schools	448,651.71
Grandview Heights Schools	32,767.59
Hilliard City Schools	878,758.06
Reynoldsburg City Schools	260,467.94
Westerville City Schools	972,380.58
Whitehall City Schools	74,558.69
Upper Arlington City Schools	581,709.42
South-Western City Schools	402,344.68
Bexley City Schools	270,701.07
Columbus City Schools	96,946.78
Worthington City Schools	499,351.97
Hamilton Local Schools	221,085.10
Canal Winchester Local Schools	144,725.04
Groveport-Madison Local Schools	158,201.66
New Albany-Plain Local Schools	224,711.27
Delaware City Schools	265,280.16
Marysville Exempted Village Schools	54,333.14
North Union Local Schools	7,581.31
Olentangy Local Schools	2,378,605.64
Big Walnut Local Schools	385,701.97
Buckeye Valley Local Schools	174,847.20

Fairbanks Local Schools	19,057.62
Delaware Area Career Center	9,194.10
Pickerington Local Schools	284.66
Chillicothe City Schools	12,921.65
Licking Heights Local Schools	241,256.10
OCALI – Operations-Family and Community Support	6,006.76
Mt. Vernon City Schools	53.45
ESCCO – Administrative Student Services	283,407.09
ESCCO – Audiology	6,579.82
ESCCO – Special Education Transition Services	10,356.22
ESCCO – Low Incidence Services	146,396.70
ESCCO – Hearing Impaired Services	156,455.04
ESCCO – Visually Impaired Services	45,441.60
ESCCO – English Language Services	24,004.64
ESCCO – Behavioral Support Class	50,433.55
ESCCO – STACK Autistic Student Services	434,149.92
ESCCO – Changes Student Services	6,263.88
Project Search	9,195.36
Delaware/Union ESC	9,138.69
Reynoldsburg Preschool	151,489.08
Bexley Preschool	14,457.10
Preschool Itinerant	2,936.53
Fairbanks Preschool	7,591.75
ESCCO – Campus Based Transition	54,220.86
ESCCO – Speech/Language Services	39,082.41
Strive	107,594.20
EANS General Fund	16,433.74
EANS Contract	1,442.17
Ventures	146,549.05
Ventures II	97,262.96
ESCCO – Mental Health Services	7,702.09
ESCCO – Adapted PE Services	10,362.03
ESCCO – Occupational Therapy Services	23,734.41
ESCCO – Physical Therapy Services	20,070.74
ESCCO - Achievement	23,267.39
ESCCO – Gifted Students Services	20,673.01
ESCCO – Professional Learning	52,823.50
ESCCO – Spécial Projects	24,603.91
ESCCO – Digital Learning	11,466.38
OCALI – Bright Beginnings	8,510.78
OCALI – Blueprint Curriculum	40,333.43
OCALI – MCAT FY 23	111,684.36
OCALI – Reg Coaches MSY	(11.04)
OCALI – Surrogate Par.	9,228.47
OCALI – Lifespann FY 23	15.65
EANS II Contract	149,404.28
OCALI – Early Childhood Inc Ldr Project	119,300.47
ESCCO – Tutoring Ohio Districts	1,977.62
ESCCO – Printing Services	13,610.70
ESCCO – Court Liaison Services	10,247.38
ESCCO – Conference Center	6,690.19
OCALI – AIM and Online Professional Development	58,593.72
ODE Field Specialist	25,463.15

OCALI – FY 24	517,866.87
OCALI – ELSR FY 24	20,772.07
OCALI – Early Screening & Services	26,593.70
OCALI – MCAT FY 24	12,497.02
OCALI – Tr Vis Employment First Tr	32,589.93
OCALI – Reg Coaches MSY	89,938.35
OCALI – IWGA FY 24	12,305.54
OCALI – Lifespann FY 24	7,792.73
OCALI – EA CH Inc Center of Ex	88,743.74
OCALI – Multi Systems Youth	18.41
OCALI – Blueprint FY 24	3,738.54
OCALI – Ea Ch In Ldr FY 24	3,496.54
OCALI – Did You Notice FY 24	577.86
GEER SNS (EANS III)	7,248.02
PBIS FY 24	11,829.68
GEER SNS – Northwest ESC	175.31
GEER SNS – East Central ESC	219.66
Marburn Academy	3,845.37
Jonathan Alder Local Schools	5,616.04
Wellington Schools	4,944.06
Tolles Career & Technical School	3,035.82
Northridge Local Schools	13,811.66
Southwest Licking Local Schools	117.71
Marion City Schools	145,406.51
Columbus DeSales	27,634.52
College and Career Success	80,048.71
One School Christian Academy	4,630.26
Worthington Christian School	47,994.02
Groveport Madison Christian School	23,963.12
St. Michael Worthington	10,957.04
Shepherd Christian School	3,619.02
Delaware Christian School	16,330.38
Columbus School for Girls	1,387.80
SOS	69,444.44
Columbus Academy	12,270.22
Star House	275,855.03
Ohio Alliance for High Quality Education	5,293.06
Investigations	3,908.17
Community School Monitoring Services	40,719.15
OCECD	157,976.83
Support for Martha Holden Jennings/OSU CLB	5,837.00
FCFC – Admin 2024	27,590.12
FCFC – Multisystem 2024	95,189.21
FCFC – Help Me Grow EI 2024	261,845.81
FCFC – MS FCSS 2024	4,003.31
FCFC – JFS 2024	65,231.85
FCFC – BBL 2024	1,631.05
FCFC – Celebrate One 2024	8,631.61
FCFC – Home Choice 5-21	11,159.25
FCFC – React 2024	10,576.18
FCFC – P4S JFS 2024	30,697.10
FCFC – P4S Adm 2024	26,696.16
FCFC – MSY Crisis 2024	27,886.80

FCFC – MSY Flex 2024	12,808.63
EPSEA FY 24	163,640.23
Ohio Reading Corp	1,792.21
OCALI Conference	100,252.44
Background Checks	7,634.03
Section 125 Plan	14,943.23
COBRA Premium Payments	855.00
Employee Benefit Payment	28.88
Rockbridge Academy	24,310.86
Medical Insurance	454,013.00
Dental Insurance	34,132.00
SST – GRF FY 24	22,160.38
SST – Transition	940.00
School Psychology FY 24	7,868.38
Ohio Personalized Learning FY 24	11,432.28
Structured Literacy FY 24	3,464.66
ESSER Family Engagement FY 24	6,589.04
HQIM FY 24	194,648.01
Math Pathways FY 24	85,662.92
Tutoring HB583 FY 24	60,220.84
ELRP FY 24	295,169.67
Safety Grant Venture Ad	6,979.00
SST – IDEA FY 24	144,978.84
SST – Urban Rel FY 24	8,855.79
SST Early Lit SSIP IDEA FY 24	7,207.74
LEP	1,051.28
Resig FY 24	15,210.03
Afghan FY 24	2,320.93
SST – Title I FY 24	20,081.69
SST – ELD	7,955.64
SST – Early Lit SSIP FY 24	2,121.89
Ohio Reading Corps FY 24	117,647.27
OCALI – Best FY 24	3,984.80
TOTAL	\$17,036,982.53

6.03/Approval of Total Appropriations by Fund

1. Approved the total appropriations by fund for December 2023.

		November 30 Appropriations	Increase (Decrease)	December 31 Appropriations
001	GENERAL OPERATIONS	\$11,939,574.63	\$7,000.00	\$11,946,574.63
001	ALL OTHER OPERATIONS	156,900,517.68	203,072.60	157,103,590.28
001	TOTAL GENERAL FUND	\$168,840,092.31	210,072.60	\$169,050,164.91
003	PERMANENT IMPROVEMENT	\$333,988.17	-	\$333,988.17
018	PUBLIC SCHOOL SUPPORT	\$2,867.50	-	\$2,867.50
019	OTHER GRANTS	\$17,948,072.60	-	\$17,948,072.60
022	DISTRICT AGENCY	\$1,150,359.75	-	\$1,150,359.75
026	EMPLOYEE BENEFITS AGENCY FUND	\$5,920,000.00	-	\$5,920,000.00
027	WORKERS COMPENSATION SELF INS	\$143,908.00	-	\$143,908.00
451	K-12 NETWORK	\$946.10	-	\$946.10
499	MISCELLANEOUS STATE GRANT FUND	\$486,577.10	-	\$486,577.10
507	ESSER	\$21,758,984.21	(1,300,000.00)	\$20,458,984.21
508	GEER	\$156,337.08	-	\$156,337.08
510	CORONAVIRUS RELIEF FUND	\$91,000.00	-	\$91,000.00
516	IDEA PART B GRANTS	\$3,269,697.74	-	\$3,269,697.74
551	LIMITED ENGLISH PROFICENCY	\$165,568.38	(11,100.22)	\$154,468.16
571	REFUGEE CHILDREN SCHOOL IMPACT	\$963,677.88	88,290.11	\$1,051,967.99
572	SST TITLE I	\$289,295.59	-	\$289,295.59
587	IDEA PRESCHOOL-HANDICAPPED	\$141,876.56	-	\$141,876.56
599	MISCELLANEOUS FED. GRANT FUND	\$2,058,692.43	-	\$2,058,692.43
Total All Funds		\$223,721,941.40	(1,012,737.51)	\$222,709,203.89

6.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approved the following Resolution Authorizing Membership in the Ohio Purchasing Council of Governments

WHEREAS, Chapter 167 of the Ohio Revised Code permits various governmental entities to form a regional council of governments to, among other things, address problems common to members of the regional council of governments; and

WHEREAS, the purpose of The Ohio Purchasing Council (the “COG”) is, among others, to undertake such functions and duties as are permitted by Chapter 167 of the Ohio Revised Code, and the statutory and legal authorities of its members; and

WHEREAS, this purpose is pursued through the combined efforts of the members of the COG; and

WHEREAS, the Board of Education may more effectively and efficiently provide necessary programs and services by becoming a member of the COG.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Education that:

Section 1. The Board hereby authorizes its President or Treasurer to join The Ohio Purchasing Council.

Section 2. This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

2. 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 technology equipment for Christ the King School.

Vendor	Amount	Contract Funding
CDW-G	\$73,167.50	GEER SNS Funds

6.05/Professional Meetings

Approved the following professional meeting attendance.

David Varda, CFO/Treasurer
Ohio Association of School Business Officials
2024 Annual Conference and Expo
April 16 – 19, 2024 / Columbus, Ohio

6.06/Resignations

Approved the following resignation.

OCALI

1. Teresa Kobelt – Director of Strategy, Innovation and Forecasting (Office of Policy), effective January 3, 2024

6.07/Employment

Approved the following employment for the 2023-2024 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. Paul Watkins – Intervention Specialist, partial-year contract, 97 days, beginning January 8, 2024 through July 31, 2024, at a salary of \$26,485.85 for the 2023-2024 contract year

Olentangy Local Schools

1. Diana Ealy-Gomez – Preschool Aide, partial year contract, 96 days, beginning January 3, 2024 through July 31, 2024, at a salary of \$14,380.80 for the 2023-2024 contract year
2. Melinda Oman – Preschool Aide, partial year contract, 96 days, beginning January 3, 2024 through July 31, 2024, at a salary of \$14,380.80 for the 2023-2024 contract year
3. Chloe Roberts – Interpreter, partial year contract, 88 days, beginning January 16, 2024 through July 31, 2024, at a salary of \$19,315.12 for the 2023-2024 contract year

6.08/Stipends

Approved the following stipend requests.

1. Amanda Beverly – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
2. Brigg Brockmeyer – Intervention Specialist, Completion of PBIS Requirement, \$50.00
3. Elizabeth Cannon – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00

4. Julia Hartge – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
5. Cassandra Kahr – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
6. Anne Kay – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
7. Katie Koerner – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
8. Timothy Koerner – Teacher, Support in Implementation of AIM, Ventures II PBL Team Lead, \$2,400.00
9. Anna McClain – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$600.00
10. Patricia Myer – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
11. Maria Rogers – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
12. Amy Shupe – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
13. Robyn Stoehr – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2023-2024, \$300.00
14. Elizabeth Strobe – Speech Language Pathologist, Preschool speech language services to Delaware City Schools, \$4,416.30
15. Alex Wanamaker – Intervention Specialist, Completion of PBIS Requirement, \$50.00

Olentangy Local Schools

1. Amanda Alice – Preschool Teacher, RESA Mentor, \$500.00 *and* ESY Liaison, \$4,800.00
2. Shelly Bowles – Preschool Teacher, RESA Mentor, \$250.00
3. Kristyn Brady – Preschool Teacher, Preschool Site Director, \$750.00
4. Marie Kovacs – Preschool Teacher, RESA Mentor, \$1,000.00
5. Sarah Latta – Dyslexia Specialist, Extended Summer Hours, \$11,643.30
6. Tiffany Lewis – Transition Coordinator, ESY Liaison, \$4,800.00

7. Cathleen Louwers – Teacher of the Visually Impaired, TVI Overtime Hours, \$1,217.52 and Overtime Hourly Pay, \$3,212.00
8. Sarah Mclead – Occupational Therapist, Occupational Therapy Department Chair, \$2,000.00
9. Sarah Mengerink – Preschool Teacher, RESA Mentor, \$500.00
10. Ashley Rice – Preschool Teacher, RESA Mentor, \$500.00
11. Jennifer Rodocker – Preschool Teacher, RESA Mentor, \$500.00
12. Laura Schneider – Preschool Teacher, RESA Mentor, \$1,000.00
13. Julie Sherwood – Behavior Specialist, Behavior Specialist Department Chair, \$2,000.00

6.09/Contracts / Agreements

Approved the following agreements.

1. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement the Ohio Department of Education and Workforce (DEW) to implement the Supporting Sustainability of Accelerated Learning Project as outlined in the proposal submitted November 30, 2023 by the ESC of Central Ohio and ESC Network and to further authorize the Superintendent and/or CFO/Treasurer to enter into agreements with the following partners:
 - a. Project Evident
 - b. University of Cincinnati, Systems Development and Improvement Center
 - c. Fairfield County ESC
 - d. Hamilton County ESC
 - e. ESC of Western Reserve
 - f. Miami County ESC
(*If awarded, currently in negotiations*)
2. Approved to enter 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, 2024 through July 31, 2025 at a cost of \$115,555.00; and authorize the Superintendent and/or CFO/Treasurer to sign the agreement. (*School Districts, Delaware Area Career Center and ESCCO-General Fund, \$75,0000.00*)
3. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement from January 22, 2024 through June 30, 2025 with the Opportunities for Ohioans with Disabilities Agency, for OCALI to develop a Needs Based Pre-ETS curriculum and authorize the CFO/Treasurer to sign the agreement. The total compensation to be paid to ESCCO (OCALI) under this Agreement shall not exceed \$464,358.00.

4. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement the Ohio Department of Education and Workforce (DEW) to facilitate the implementation of the Comprehensive School Threat Assessment Guidelines (CSTAG).

Vote to approve the consent agenda.

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Delaware Area Career Center

Ms. Kish informed Board members that she will be meeting today with John Hambrick, ESCCO Work-Based Learning Coordinator, and a representative from Amazon Web Services (AWS) to discuss work force development and exploring pathways into Central Ohio Data Centers focusing primarily on AWS vendors.

Eastland-Fairfield Career & Technical Schools

Mr. Alcock reported that the new EFCTS Board members were introduced at the first meeting of the year. In addition, several excellent student presentations were given at this meeting on the Satellite programs and labs. Mr. Alcock informed Board members that the construction project at the Fairfield Career Center has begun.

- **Treasurer's Update**

Mr. Varda reported that the Department of Education and Workforce compliance review of ESSER Final Expenditure audits were completed successfully with just a minor issue found that has now been corrected.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Stop Loss coverage is now in place within budget and contracted with the same vendor currently used by the Consortium.

- **Superintendent's Update**

Dr. Goodney informed Board members that Stephen Dackin has been appointed by the Governor as Director of the new Department of Education and Workforce and Jessica Voltolini has been named Chief of Staff. Deputy Directors of the new department have not yet been named. Work is underway by Mr. Dackin in many areas including Workforce Development, literacy, reading, Dyslexia, Early Childhood and college/career pathways.

Dr. Goodney distributed recent newspaper articles regarding Mayor Ginther and the Columbus City Council's plans for approving a measure to expand the tax abatement program for new housing construction in Columbus including its suburban type areas to address the housing shortage problem in the city. Dr.

Goodney reported that he recently met with six of our client school district Superintendents to discuss how these tax abatements would impact their districts.

Board President

Mr. Lopez shared information on the outstanding sessions he attended at the Association of Educational Service Agencies (AESAs) Annual Conference in early December.

• **Upcoming Meetings / Events**

February 16, 2024 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

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


April 26, 2024 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

24.01.11

APPROVE ADJOURNMENT

It was moved by Ms. Kish 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. 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