

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 16, 2024 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President, at 10:01 a.m.

Roll Call:

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

Staff Present:

- Dr. Thomas Goodney – Superintendent
- Mr. David Varda – CFO/Treasurer
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Mr. Craig Burford – Executive Director, Ohio ESC Association

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

24.02.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the February 16, 2024 Regular Board meeting.

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

24.02.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approved the Board Meeting Minutes

1. Board meeting minutes for the January 12, 2024 Organizational and Regular Board Meetings.

5.02/Approved the Financial Reports for January 2024

1. **Board Financial Update for January 2024.** *(For Information Purposes)*
2. **Board Financial Update for January 2024.** *(For Information Purposes)*
3. **Investment Report for January 2024** that is on file in the Treasurer's Office.
4. **Bill List for January 2024:**

General Fund	\$607,165.30
Fiscal – Other Services	30,116.92
Dublin City Schools	534,546.08
Gahanna-Jefferson Public Schools	377,374.37
Grandview Heights Schools	25,753.85
Hilliard City Schools	685,038.95
Reynoldsburg City Schools	268,226.47
Westerville City Schools	899,998.73
Whitehall City Schools	62,716.67
Upper Arlington City Schools	476,115.85
South-Western City Schools	401,628.79
Bexley City Schools	231,402.35
Columbus City Schools	82,220.17
Worthington City Schools	390,768.70
Hamilton Local Schools	202,297.79
Canal Winchester Local Schools	127,106.17
Groveport-Madison Local Schools	124,518.12
New Albany-Plain Local Schools	177,661.68
Delaware City Schools	239,602.15
Marysville Exempted Village Schools	37,600.48
North Union Local Schools	7,580.26
Olentangy Local Schools	2,156,772.58
Big Walnut Local Schools	265,982.47
Buckeye Valley Local Schools	239,094.91
Fairbanks Local Schools	15,686.12
Delaware Area Career Center	8,326.79
Pickerington Local Schools	68.39
Chillicothe City Schools	12,871.35
Licking Heights Local Schools	250,722.76
OCALI – Operations-Family and Community Support	11,517.23
Mt. Vernon City Schools	85.67
ESCCO – Administrative Student Services	186,408.96
Ohio University Teacher Quality Part.	4,157.75
ESCCO – Audiology	6,539.54
ESCCO – Special Education Transition Services	10,357.84
ESCCO – Low Incidence Services	140,451.34
ESCCO – Hearing Impaired Services	141,553.33
ESCCO – Visually Impaired Services	44,458.35
ESCCO – English Language Services	22,513.20
ESCCO – Behavioral Support Class	48,002.71
ESCCO – STACK Autistic Student Services	418,528.56
ESCCO – Changes Student Services	6,302.87
Project Search	9,194.28
Delaware/Union ESC	7,500.45

Reynoldsburg Preschool	149,741.80
Bexley Preschool	12,009.66
Preschool Itinerant	2,802.46
Fairbanks Preschool	7,593.42
ESCCO – Campus Based Transition	54,335.24
ESCCO – Speech/Language Services	57,756.65
Strive	102,237.30
EANS General Fund	12,866.60
Ventures	108,516.38
Ventures II	100,755.59
ESCCO – Mental Health Services	7,670.98
ESCCO – Adapted PE Services	10,360.94
ESCCO – Occupational Therapy Services	35,776.40
ESCCO – Physical Therapy Services	19,498.71
ESCCO - Achievement	27,730.69
ESCCO – Gifted Students Services	19,630.78
ESCCO – Professional Learning	(14,084.78)
ESCCO – Special Projects	17,648.53
ESCCO – Digital Learning	11,477.80
EANS II Contract	146,570.64
ESCCO – Tutoring Ohio Districts	4,228.88
ESCCO – Printing Services	18,926.75
ESCCO – Court Liaison Services	12,043.99
ESCCO – Conference Center	11,228.74
OCALI – AIM and Online Professional Development	10,470.34
ODE Field Specialist	22,909.50
OCALI – FY 24	669,030.12
OCALI – ELSR FY 24	17,990.40
OCALI – Early Screening & Services	30,138.62
OCALI – MCAT FY 24	20,996.63
OCALI – Tr Vis Employment First Tr	41,164.89
OCALI – Reg Coaches MSY	90,060.44
OCALI – IWGA FY 24	10,461.22
OCALI – Lifespann FY 24	7,720.49
OCALI – EA CH Inc Center of Ex	85,727.02
OCALI – Blueprint FY 24	3,722.57
OCALI – Ea Ch In Ldr FY 24	4,127.02
OCALI – Did You Notice FY 24	578.01
GEER SNS (EANS III)	29,720.94
PBIS FY 24	11,828.68
GEER SNS – North Point ESC	1,818.69
GEER SNS – Northwest ESC	16,288.59
GEER SNS – East Central ESC	1,223.29
Marburn Academy	1,966.05
Jonathan Alder Local Schools	5,593.32
Wellington Schools	6,591.97
Tolles Career & Technical School	3,108.15
Northridge Local Schools	10,664.07
Southwest Licking Local Schools	36.94
Marion City Schools	121,247.21
Cardington Lincoln Local Schools	10,684.23
Columbus DeSales	27,630.56
College and Career Success	33,693.87
One School Christian Academy	4,629.26

Worthington Christian School	47,986.74
Groveport Madison Christian School	23,856.25
St. Michael Worthington	10,663.16
Shepherd Christian School	3,618.56
Delaware Christian School	16,329.38
Columbus School for Girls	2,127.96
SOS	65,212.93
Columbus Academy	12,749.48
Star House	257,734.17
Ohio Alliance for High Quality Education	5,292.08
Investigations	103.49
Community School Monitoring Services	35,017.99
OCECD	150,687.79
Permanent Improvement	6,501.63
North Central Ohio Superintendents' Association	614.90
Support for Martha Holden Jennings/OSU CLB	400.00
PALL Summer	118,793.11
FCFC – Admin 2024	26,395.12
FCFC – Multisystem 2024	90,538.96
FCFC – Help Me Grow EI 2024	260,705.64
FCFC – EI Outreach 2024	28.86
FCFC – MS FCSS 2024	10,303.84
FCFC – JFS 2024	62,760.14
FCFC – BBL 2024	1,699.87
FCFC – Celebrate One 2024	8,515.29
FCFC – Home Choice 5-21	6,567.99
FCFC – React 2024	10,575.25
FCFC – P4S JFS 2024	30,165.75
FCFC – P4S Adm 2024	25,751.15
FCFC – MSY Crisis 2024	28,870.84
FCFC – MSY Flex 2024	1,513.00
EPSEA FY 24	159,534.40
Ohio Reading Corp	56,371.47
Martha Holden Jennings OSU Grant FY 24	6,590.00
OCALI Conference	10,299.67
Background Checks	6,205.14
Section 125 Plan	29,367.02
COBRA Premium Payments	483.20
Employee Benefit Payment	9.32
Rockbridge Academy	26,212.39
Medical Insurance	516,635.20
Dental Insurance	34,021.60
Workers Compensation	2,191.15
SST – GRF FY 24	17,935.66
SST – Transition	97.19
School Psychology FY 24	7,868.38
Homeless FY 24	82.69
Ohio Personalized Learning FY 24	15,692.66
Structured Literacy FY 24	2,023.76
ESSER Family Engagement FY 24	11,322.33
HQIM FY 24	158,727.26
Math Pathways FY 24	91,101.52
Tutoring HB583 FY 24	138,912.91
ELRP FY 24	392,348.65

SST – IDEA FY 24	140,281.77
SST – Urban Rel FY 24	8,793.18
SST Early Lit SSIP IDEA FY 24	7,487.49
LEP	302.80
Resig FY 24	15,939.24
Afghan FY 24	66,515.63
SST – Title I FY 24	19,788.86
SST – ELD	7,933.75
SST – Early Lit SSIP FY 24	2,553.68
Ohio Reading Corps FY 24	131,501.19
OCALI – Best FY 24	789.13
TOTAL	\$15,643,666.35

5.03/Approved Total Appropriations by Fund

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

		December 31 Appropriations	Increase (Decrease)	January 31 Appropriations
001	GENERAL OPERATIONS	\$ 11,946,574.63	\$ 78,683.69	\$ 12,025,258.32
001	ALL OTHER OPERATIONS	157,103,590.28	909,229.81	158,012,820.09
001	TOTAL GENERAL FUND	<u>\$ 169,050,164.91</u>	<u>987,913.50</u>	<u>\$ 170,038,078.41</u>
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	151,548.55	\$ 18,099,621.15
022	DISTRICT AGENCY	\$ 1,150,359.75	42,011.83	\$ 1,192,371.58
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	(65,609.62)	\$ 420,967.48
507	ESSER	\$ 20,458,984.21	(3,664.97)	\$ 20,455,319.24
508	GEER	\$ 156,337.08	-	\$ 156,337.08
510	CORONVIRUS RELIEF FUND	\$ 91,000.00	-	\$ 91,000.00
516	IDEA PART B GRANTS	\$ 3,269,697.74	(291,332.79)	\$ 2,978,364.95
551	LIMITED ENGLISH PROFICIENCY			
571	REFUGEE CHILDREN SCHOOL IMPACT			
572	SST TITLE I	\$ 289,295.59	(19,496.51)	\$ 269,799.08
587	IDEA PRESCHOOL-HANDICAPPED	\$ 141,876.56	(100.43)	\$ 141,776.13
599	MISCELLANEOUS FED. GRANT FUND	\$ 2,058,692.43	(405,787.53)	\$ 1,652,904.90
	Total All Funds	<u>\$ 222,709,203.89</u>	<u>348,738.48</u>	<u>\$ 223,057,942.37</u>

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. Approved the following OCALI fund to fund transfers.

From	To	Amount
ESSYC FY 23 001 9303	ESSYC FY 24 001 9403	\$ 91,702.43
MSY FY 23 001 9310	MSY FY 24 001 9410	4,391.75
Dev. Center Youth Admission 001 9316	Dev Center IMP Strd. for Youth 001 9415	8,552.96
OCALI FY 23 001 9300	OCALI FY 24 001 9401	1,551,601.49

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 to provide comprehensive literacy supportive services to All Saints Academy Catholic School.

Vendor	Amount	Contract Funding
Imani Love LLC	\$119,501.40	GEER SNS Funds

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 to provide technology equipment to Bishop Hartley High School. *[Contingent upon receipt of second quote.]*

Vendor	Amount	Contract Funding
ComDoc	\$69,621.60	GEER SNS Funds

4. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000 and authorize the CFO/Treasurer to award a contract to the following vendor to provide a parking lot replacement at 1565 Integrity Drive; effective February 19, 2024 through June 30, 2024, through the Procurement Contract: TOP-C Unit Price Contract 2021-06-001b.

Vendor	Amount	Contract Funding
Prodigy Building Solutions	\$125,215.00	Permanent Improvement Fund

5. Approved to authorize the CFO/Treasurer to pay to the University of California, Los Angeles (UCLA) \$247,014.00 to be paid from ESSER State Activities-Math HS Pathways Grant in accordance with the Educational Service Center of Central Ohio and Ohio Department of Education and Workforce (DEW) Grant Award Agreement and authorized by DEW for the Period June 1, 2022 through June 30, 2023.

6. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D):. 2401318 (Scott Scriven LLP, Legal Services, \$5,481.50).

5.05/Professional Meetings

Approved the following professional meeting attendance.

Governing Board Members

Barry Alcock

Joyce Galbraith

Beth Glitt

Susan Kish

Christopher Lopez

Ohio School Boards Association Central Region Spring Conference

March 6, 2024 / Columbus, Ohio

David Varda, CFO/Treasurer

Ohio School Boards Association Central Region Spring Conference

March 6, 2024 / Columbus, Ohio

5.06/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Elizabeth Curtis – Instructional Technology Consultant, effective January 22, 2024
2. Michelle Savage – Administrative Assistant, effective February 12, 2024
3. Jessica Seymour – Executive Secretary, effective January 26, 2024

Dublin City Schools

1. Lindsey Brauzer – Administrative Intern, effective July 31, 2024

5.07/Employment

Approved the following employment for the 2023-2024 and 2024-2025 contract years. *[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. Jill Ahmed – Intervention Specialist, partial-year contract, 88 days, beginning January 22, 2024 through July 31, 2024, at a salary of \$24,028.40 for the 2023-2024 contract year

2. Brooke DeVore – Speech Language Pathologist, 1-year contract, 184 days, beginning August 5, 2024 through July 31, 2025, at a salary to be determined upon approval of 2024-2025 salary schedules
3. Jessica Seymour – Fiscal Specialist, partial-year contract, 110 days, beginning January 29, 2024 through June 30, 2024, at a salary of \$23,261.70 for the 2023-2024 contract year

Olentangy Local Schools

1. Julia Aillis – Speech Language Pathologist, partial-year contract, 74 days, beginning February 5, 2024 through July 31, 2024, at a salary of \$29,823.48 for the 2023-2024 contract year
2. Shruthi Wadavi – Preschool Aide, partial-year contract, 55 days, beginning March 4, 2024 through June 30, 2024, at a salary of \$4,119.50 for the 2023-2024 contract year

5.08/Personnel Contract Changes

Approved the following personnel contract changes for the 2023-2024 contract year.

ESC of Central Ohio

1. Emma Burley – Speech Pathologist, increase in contract days to 120 at a revised salary of \$39,319.20 , effective June 3, 2024

Delaware City Schools

1. Mary Tingley – Physical Therapist, increase in days to 164, at a revised salary of \$71,402.32, effective February 5, 2024

5.09/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Jill Ahmed – Intervention Specialist, Early Commitment Incentive Stipend, \$1,500.00
2. Kristin Brown – Intervention Specialist, Board Certified Behavior Analyst (BCBA) Supervision, \$1,044.80
3. Emma Burley – Speech Language Pathologist, Early Commitment Incentive Stipend, \$1,500.00
4. Nicole Cannell – Intervention Specialist, Early Commitment Incentive Stipend, \$1,500.00

5. Rachel Lavey – Intervention Specialist, Early Commitment Incentive Stipend,
6. Paul Watkins – Intervention Specialist, Early Commitment Incentive Stipend, \$1,500.00

OCALI

1. Sheila Smith – Senior Director, Autism Internet Module Instructor for Ashland University, \$200.00

Olentangy Local Schools

1. Amanda Alice – Preschool Intervention Specialist, Curriculum and Assessment work, \$1,800.00
2. Chelsea Bacus – Preschool Intervention Specialist, Curriculum and Assessment work, \$1,800.00
3. Shelly Bowles – Preschool Intervention Specialist, Mentoring, \$250.00 and Curriculum and Assessment work, \$1,800.00
4. Leah Connor – Preschool Intervention Specialist, Curriculum and Assessment work, \$1,800.00
5. Sarah McLead – Occupational Therapist, Occupational Therapy Department Chair, \$2,000.00
6. Kelsey Ranney – Preschool Intervention Specialist, Curriculum and Assessment work, \$1,800.00
7. Jennifer Rodocker – Preschool Intervention Specialist, Curriculum and Assessment work, \$1,800.00
8. Emily Schoonover – Preschool Intervention Specialist, Curriculum and Assessment work, \$1,800.00
9. Julie Sherwood – Behavior Specialist, Behavior Specialist Department Chair, \$2,000.00
10. Molly Thiel – Speech Language Pathologist, SLP Leave Coverage, \$8,647.00
11. Lauren Williams – Preschool Intervention Specialist, Curriculum and Assessment work, \$1,800.00

5.10/Contracts – Agreements

Approved the following agreements.

1. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement with the Ohio Department of Higher Education(ODHE) to implement the Teach Computer Science Grant from ODHE and further authorize the Superintendent and/or CFO/Treasurer to enter into agreements with partners Ohio STEM Learning Network and Lego Education.
2. Approved to authorize the CFO/Treasurer to enter into an agreement with Catapult Learning West, LLC to provide support services to address learning loss to Non-Public Schools with GEER II funds that the ESC of Central Ohio administers through an agreement with the Ohio Department of Education and Workforce, effective October 1, 2023 through September 30, 2024; and confirm the CFO/Treasurer's signature to the agreement, effective January 17, 2024.
3. Approved to authorize the CFO/Treasurer to enter into an agreement with Spirit of Peace Clinical Counseling, LLC to provide support services to address learning loss to Non-Public Schools with GEER II funds that the ESC of Central Ohio administers through an agreement with the Ohio Department of Education and Workforce, effective October 1, 2023 through September 30, 2024; and confirm the CFO/Treasurer's signature to the agreement, effective January 17, 2024.
4. Approved to authorize the CFO/Treasurer to enter into an agreement with Silver Linings Counseling Services to provide professional development and instructional coaching services to Non-Public Schools with GEER II funds that the ESC of Central Ohio administers through an agreement with the Ohio Department of Education and Workforce, effective October 1, 2023 through September 30, 2024; and confirm the CFO/Treasurer's signature to the agreement, effective January 30, 2024.
5. Approved to authorize the CFO/Treasurer to enter into an agreement with Timothy J. Ballard/TBTECHSERV, LLC to provide technology support and products to Non-Public Schools with GEER II funds that the ESC of Central Ohio administers through an agreement with the Ohio Department of Education and Workforce, effective October 1, 2023 through September 30, 2024.
6. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into agreements with the Ohio Department of Job and Family Services, and the ESCCO Partner Community Refugee and Immigration Services (CRIS) to implement the Early Refugee School Impact Grant that the ESCCO was awarded as an Intermediary Agency effective December 1, 2023 through June 30, 2024.

5.11/ Miscellaneous Consent 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:

- 1662 Anti-Harassment (Administration)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 3362 Anti-Harassment (Professional Staff)
- 4362 Anti-Harassment (Non-Teaching/Non-Administrative Staff)
- 5517 Anti-Harassment

Vote to approve the consent agenda.

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Delaware Area Career Center

Ms. Kish reported that contract negotiations with DACC staff are underway. English teachers, who recently won a competition at the National Council of Teachers of English, presented at last evening's Board meeting.

Eastland-Fairfield Career & Technical Schools

Mr. Alcock also reported that contract negotiations with EFCTS support staff are underway. A student and teacher presentation on a social justice classroom project was presented at the last Board meeting. Mr. Alcock informed Board members that a job description was approved to hire a Social Worker to replace services currently contracted with an outside agency. Mr. Alcock read a resolution of commendation from the Board meeting that expressed appreciation for Mr. Lopez's leadership, commitment and service to EFCTS students for during his 3-year term on the Board.

- **CFO/Treasurer's Update**

Mr. Varda updated the Board on his new role serving as the Interim Treasurer at Gahanna-Jefferson Public Schools that began last week. A review of current fiscal needs is being addressed.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that a Marathon Health Roundtable has been scheduled to promote more interest in staff use.

- **Ohio ESC Association Update**

Mr. Craig Burford, Executive Director of the Ohio ESC Association, was in attendance to update Board members on the Association's work with the legislature regarding the funding of ESCs, the structure of the new Department of Education and Workforce and potential partnering with ESCs. Mr. Burford also provided information for Board members review on currently pending legislation in the Ohio House of Representatives and the Ohio Senate.

- **Superintendent's Update**

Dr. Goodney informed Board members that the Ohio Education Policy Institute will provide support for the cost for an analysis of Special Education costs and funding in Ohio. The Ohio ESC Association Executive Committee supports this study on behalf of their client school districts in addition to the ESC of Central Ohio who report the rising cost to provide Special Education services is a primary concern.

Upcoming Meetings / Events

March 6, 2024 / 5 p.m.

OSBA Central Region Spring Conference / Villa Milano

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

May 7, 2024 / 8 a.m..

Staff Appreciation Day / Classroom Visits

May 16, 2024 / 10 a.m.

Staff Award/Recognition Event / 1630 Schrock Road, Columbus, Ohio

May 17, 2024 / 10 a.m.

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

May 22, 2024 / 5 p.m.

Campus-Based Transition Graduation Ceremony / 2080 Citygate Drive, Columbus, Ohio

June 28, 2024 / 10 a.m.

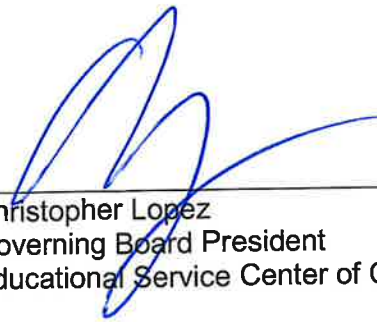
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

24.02.03

APPROVE ADJOURNMENT


It was moved by Mrs. Galbraith and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:26 a.m.

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

