

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 24, 2023 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Lopez, Board President at 10:02 a.m.

**Roll Call:**

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

**Staff Present:** Dr. Thomas Goodney – Superintendent (Via Telephone)  
Mr. David Varda – Treasurer/CFO  
Mr. Gale Marsh – Deputy Superintendent  
Mr. David Weaver – Assistant Treasurer

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

### **23.02.01 APPROVED ADOPTION OF THE AGENDA**

It was moved by Mrs. Glitt and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the February 24, 2023 Regular Board meeting.

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

### **23.02.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mrs. Glitt and seconded by Ms. Kish 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, 2023 Organizational/Regular Board Meeting.

#### **5.02/Approved the Financial Reports for January 2023**

1. **Board Financial Update for January 2023.** *(For Information Purposes)*
2. **Investment Report for January 2023** that is on file in the Treasurer's Office.

3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, January 1, 2022 through January 31, 2023.
4. **Bill List for January 2023.**

General Fund	\$564,836.57
Fiscal – Other Services	25,224.15
Dublin City Schools	475,472.43
Gahanna-Jefferson Public Schools	294,806.73
Grandview Hts. City Schools	13,735.91
Hilliard City Schools	577,529.81
Reynoldsburg City Schools	326,748.22
Westerville City Schools	730,824.87
Whitehall City Schools	59,126.67
Upper Arlington City Schools	448,596.98
South-Western City Schools	337,473.82
Bexley City Schools	194,904.41
Columbus City Schools	57,768.72
Worthington City Schools	322,407.02
Hamilton Local Schools	184,270.89
Canal Winchester Local Schools	122,822.92
Groveport-Madison Local Schools	110,977.90
New Albany-Plain Local Schools	150,163.50
Delaware City Schools	251,008.60
Marysville Exempted Village Schools	47,159.50
North Union Local Schools	7,016.02
Olentangy Local Schools	1,740,976.39
Big Walnut Local Schools	229,891.51
Buckeye Valley Local Schools	229,176.68
Fairbanks Local Schools	6,444.68
Delaware Area Career Center	16,931.08
Chillicothe City Schools	22,177.73
Licking Heights Local Schools	220,470.52
OCALI – Operations-Family and Community Support	15,940.80
ESCCO – Administrative Student Services	177,314.04
ESCCO – Ohio University Teacher Quality Part	346.48
ESCCO – Audiology	3,550.54
ESCCO – Behavior Intervention	48.12
ESCCO – Special Education Transition Services	7,531.92
ESCCO – Low Incidence Services	121,462.57
ESCCO – Hearing Impaired Services	136,279.97
ESCCO – Visually Impaired Services	38,136.06
ESCCO – English Language Services	20,403.24
ESCCO – Behavioral Support Class	74,062.84
ESCCO – STACK Autistic Student Services	351,831.04
ESCCO – Changes Student Services	9,481.57
Project Search	8,696.51
Delaware/Union ESC	15,965.95
Reynoldsburg Preschool	130,639.12
Bexley Preschool	11,991.20
Upper Arlington Preschool	50,104.21
Preschool Itinerant	19,349.38
Fairbanks LSD Preschool	7,152.84
ESCCO – Campus Based Transition	41,261.26

ESCCO – Speech/Language Services	71,942.75
Strive	93,394.44
EANS General Fund	16,321.42
EANS Contract	860,703.82
Ventures	141,557.45
Ventures II	110,627.85
ESCCO – Mental Health Services	7,324.94
ESCCO – Adapted PE Services	17,588.10
ESCCO – Occupational Therapy Services	39,331.31
ESCCO – Physical Therapy Services	10,059.85
ESCCO – Center for Achievement	30,030.30
ESCCO – Gifted Students Services	16,077.90
ESCCO – Professional Learning	65,343.36
ESCCO – Special Projects	20,595.80
ESCCO – Digital Learning	11,080.51
OCALI – FY 23	570,816.64
OCALI – Blueprint Curriculum	4,600.85
OCALI – ELSR FY 23	(36,774.23)
OCALI – Early Scr & Services	42,723.94
OCALI – MCAT FY 23	22,821.99
OCALI – Tr Vis Emp First Tr	24,784.03
OCALI – Reg Coaches MSY	73,325.91
OCALI – Surrogate Par	826.95
OCALI – Lifespan FY 23	7,626.44
EANS II Contract	189,249.46
OCALI – MSY Consultation & Training	102.69
PBIS	22,666.95
ODE – Field Specialist	30,446.94
Threat Assessment	3,000.00
OCALI – YACS for Dev	102.36
ESCCO – Printing Services	19,280.33
ESCCO – Court Liaison Services	15,218.56
ESCCO – Conference Center	3,439.85
Bus Driver Physicals	167.00
OCALI – AIM and Online Professional Development	9,661.22
Marburn Academy	3,108.09
Jonathan Alder Local Schools	5,237.54
Wellington Schools	5,637.89
Tolles Career and Technical Center	8,962.95
Northridge Local Schools	9,405.94
Marion City Schools	162,798.51
Cardington-Lincoln Local Schools	7,903.28
Columbus DeSales	61,836.89
College and Career Success	47,266.09
One School Christian Academy	10,668.73
Worthington Christian School	45,407.12
Groveport Madison Christian School	27,148.18
Columbus School for Girls	4,785.02
SOS	50,675.69
Columbus Academy	15,650.42
Star House	263,730.22
Ohio Alliance for High Quality Education	5,070.66
Investigations	27,792.53
Community School Monitoring Services	42,048.74

OCECD	140,445.18
Permanent Improvement	73,872.07
Central Ohio Superintendents Association	501.65
Support for Martha Holden Jennings/OSU	(1,890.00)
FCFC – Innovation 2022	78,802.82
FCFC – Admin 2022	205,497.90
FCFC – Multisystem 2022	601,912.53
FCFC – EI Outreach 2022	33,747.51
FCFC – EI BDD 2022	111.02
FCFC – Home Choice 2022	13,099.80
FCFC – BBL 2022	283,880.71
FCFC – Celebrate One 2022	30,080.10
FCFC – Home Choice	389,663.21
FCFC – React 2022	8,010.97
FCFC – P4S Adm 2022	249,327.71
FCFC – MSY Crisis 2022	99,033.38
FCFC – MSY Flex 2022	167,370.52
FCFC – Admin 2023	24,568.92
FCFC – Multisystem 2023	71,238.03
FCFC – Help Me Grow EI 2023	226,266.43
FCFC – MS FCSS 2023	23,396.05
FCFC – JFS 2023	47,694.22
FCFC – BBL 2023	26,106.57
FCFC – Celebrate One 2023	8,553.65
FCFC – Home Choice 5-21	6,459.64
FCFC – React 2023	10,176.77
FCFC – P4S JFS	24,836.13
FCFC – P4S Adm 2023	31,242.89
FCFC – MSY Crisis 2023	130,098.29
FCFC – MSY Flex 2023	10,609.25
FCFC – EI 2023	10,784.32
Ohio Reading Corps FY 23	39,398.59
EPSEA FY 23	150,891.98
Martha Holden Jennings OSU Grant FY 23	6,580.00
OCALI – OCALICON Conference	18,633.63
Background Checks Rotary	6,302.32
Section 125 Plan	19,946.43
COBRA Premium Payments	6,891.00
Rockbridge Academy	27,188.71
Medical Insurance	444,504.00
Dental Insurance	33,764.00
Workers Compensation	(9,285.05)
K-12 Network FY 23	1,800.00
SST – GRF FY 22	(145.20)
SST – GRF FY 23	19,249.46
School Psychology FY 23	12,843.60
SST – Transition FY 23	1,107.95
Strategies Second Tran	35,895.75
ELRP FY 23	137,531.79
Ohio Personalized Learning	9,520.32
ARP Homeless FY 23	1,396.62
ESSER Family Engagement	6,242.42
HQIM	15,928.70
Math HS Pathways	35,214.78

Tutoring HB 583	6,500.00
GEER II FY 23	141,802.58
SST – IDEA FY 23	111,106.06
SST – Urban Rel FY 23	8,438.91
SST – Early Lit SSIP IDEA	7,334.88
LEP FY 23	1,931.82
RSIG FY 23	11,499.33
SST – Title I FY 23	17,624.41
SST – ELD FY 23	7,695.04
Early Lit SSIP FY 23	1,734.37
Ohio Reading Corp	58,902.59
OCALI – Best FY 23	14,296.38
CDC Prime for Life FY 23	8,469.61
<b>TOTAL</b>	<b>\$16,775,932.08</b>

### 5.03/Approved Total Appropriations by Fund

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

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$165,239,994.17	\$172,314.71	\$165,412,308.88
	Other Funds			
003	PERMANENT IMPROVEMENT	2,157,321.73	0.00	2,157,321.73
018	PUBLIC SCHOOL SUPPORT	4,032.00	0.00	4,032.00
019	OTHER GRANT	18,069,351.01	5,896.67	18,075,247.68
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	200,000.00	725,692.29
507	ESSER	21,933,400.13	2,194,201.01	24,127,601.14
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	347,529.73	714,904.75
572	SST TITLE I	274,163.39	0.00	274,163.39
587	IDEA PRESCHOOL-HANDICAPPED	202,503.44	108.03	202,611.47
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	58,499,825.37	2,747,735.44	61,247,560.81
	<b>Grand Total All Funds</b>	<b>\$223,739,819.54</b>	<b>\$2,920,050.15</b>	<b>\$226,659,869.69</b>

### 5.04/Miscellaneous Consent Agenda Items / CFO/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:

	<b>Appropriation</b>	<b>Estimated Revenue</b>
SST Family Engagement 499 9305	\$10,000.00	\$10,000.00

2. Approved the following OCALI fund to fund transfers.

<b>From</b>	<b>To</b>	<b>Amount</b>
Early Screening and Services for Young Children with Autism FY 22 001 9233	Early Screen and Services for Young Children with Autism FY 23 001 9303	\$41,243.18
OCALI FY 22 001 9230	OCALI FY 23 001 9300	\$1,396,281.78

3. Approved the Governing Board waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to enter into negotiations with Accunet, Inc. for up to \$98,000.00 for the purchase, installation and replacement of its current billing software.
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): 2301062, 2301065 and 2301138.
5. Approved to accept a monetary donation of \$300.00 from Amanda Mallot, in the name of Phil Mallott, to support the Ohio State University Leadership Collaborative.

### 5.05/Professional Meetings

Approved the following professional meeting attendance.

#### **Governing Board Members**

**Barry Alcock**

**Joyce Galbraith**

**Susan Kish**

**Christopher Lopez**

Ohio School Boards Association Central Region Spring Conference  
March 8, 2023 / Columbus, Ohio

**Thomas Goodney, Superintendent**

Ohio School Boards Association Central Region Spring Conference  
March 8, 2023 / Columbus, Ohio

**David Varda, CFO/Treasurer**

Ohio School Boards Association Central Region Spring Conference  
March 8, 2023 / Columbus, Ohio

## **5.06/Resignations**

Approved the following resignations.

### **ESC of Central Ohio**

1. Sarah Chiles – Physical Therapist, effective January 26, 2023
2. Amy Scaglione Melnichenko – Speech Language Pathologist, effective January 17, 2023
3. Joseph Weitz – Coordinator of Policy and Communications, effective January 31, 2023 *[Contingent upon employment as ESCCO Director of Communications, Policy and Grants Advancement]*

### **State Support Team**

1. Gregory Mathews – Associate Director, for the purpose of retirement, effective July 31, 2023

### **OCALI**

1. Janet Rogers – Program Director of Assistive Technology and Accessible Educational Materials, for the purpose of retirement, effective June 30, 2023

## **5.07/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. Eva Osborn – Intervention Specialist, partial-year contract, 35 days, beginning March 7, 2023 through July 31, 2023, at a salary of \$11,813.55 for the 2022-2023 contract year
2. Nicole Triplett – Fiscal Specialist, partial-year contract, 103 days, beginning February 8, 2023 through June 30, 2023, at a salary of \$22,895.87 for the 2022-2023 contract year
3. Joseph Weitz – Director of Communications, Policy and Grants Advancement, partial-year contract, 129 days, beginning February 1, 2023 through July 31, 2023, at a salary of \$60,706.11 for the 2022-2023 contract year

### **Olentangy Local Schools**

1. Hannah Million – Preschool Teacher, partial-year contract, 54 days, beginning March 7, 2023 through July 31, 2023, at a salary of \$21,042.72 for the 2022-2023 contract year

2. Anna Summers – Preschool Intervention Specialist, partial-year contract, 84 days, beginning January 23, 2023 through July 31, 2023, at a salary of \$9,919.14 for the 2022-2023 contract year

### **5.08/Personnel Contract Changes**

Approved the following personnel contract changes for the 2022-2023 contract year.

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

1. Melissa Pfaltzgraf – Business Operations Representative, correction to number of contract days from 128 to 129, effective January 3, 2023
2. Robyn Stoehr – Intervention Specialist, change in start date to January 13, 2023 and increase in contract days to 93, effective January 13, 2023
3. Nicole Triplett – Fiscal Specialist, Educational Credit, \$400.00
4. Joseph Weitz – Director of Communications, Policy and Grants Advancement, communications allowance of \$75.00 per month

#### **Olentangy Local Schools**

1. Elizabeth Knapp – Preschool Aide Assistant, contract change to 1.0 FTE, daily rate increase to \$137.68, effective January 23, 2023

### **5.09/Stipends**

Approved the following stipend requests:

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

1. Carrie Berlin – Intervention Specialist, Literacy Committee, \$419.00
2. Cora Greggs – Intervention Specialist, Recruitment Incentive, \$1,500.00
3. Yakira Johnson – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00
4. Neely Keys – Mental Health Specialist, PRIME for LIFE Workshop Facilitator, \$4,050.00
5. Katie Koerner – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00
6. Nilanjana Kundu – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00
7. Ruth Locke – Speech Language Pathologist, SLP leave of absence coverage, \$5,477.04



8. Darian Maynard – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00
9. Anna McClain – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00
10. Jessica O'Neill – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00
11. Stephanie Schlegel – Consultant, Consulting for Student Services Projects, \$8,046.00
12. Tara St. Louis – School-Court Liaison, PRIME for LIFE Workshop Facilitator, \$4,050.00
13. Robyn Stoehr – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00
14. Sarah Trefzger – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00
15. Melissa Wilkins – Intervention Specialist, Mentor for Ohio University Interns, Spring Semester 2023, \$300.00

#### **OCALI**

1. Amy Bixler Coffin – Program Director/Autism Center, Autism Internet Module Instructor for Ashland University, \$140.00
2. Heather Bridgman – Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$260.00
3. Julie Short – Regional Specialist/Autism Center, Autism Internet Module Instructor for Ashland University, \$60.00

#### **Buckeye Valley Local Schools**

1. Kiera Naples – School Psychologist, Phonics Committee, \$855.00; Dyslexia Law Implementation Committee, \$750.00; K-8 Curriculum Adoption Committee, \$750.00

#### **Olentangy Local Schools**

1. Alice Amanda – Preschool Teacher, Extended School Year Liaison, \$4,800.00
2. Melinda Barren – Behavior Specialist, Presenter at Olentangy Schools One Community Conference, \$100.00
3. Marie Kovacs – Preschool Teacher, Preschool Summer Liaison, \$4,800.00

4. Tiffany Lewis – Transition Coordinator, Extended School Year Liaison, \$4,800.00
5. Sarah McAllister-Shell – Preschool Aide, Preschool Summer Liaison, \$4,800.00
6. Laura Schneider – Preschool Teacher, RESA Mentor, \$1,000.00
7. Julie Sherwood – Behavior Specialist, Presenter at Olentangy Schools One Community Conference, \$100.00
8. Jennifer Tishko – Preschool Intervention Aide/Assistant, New Hire Trainings, \$189.31

#### **5.10/Miscellaneous Consent Agenda Items / Superintendent**

1. Approved the following revised Board policy.  
2413 Career Advising
2. Approved the annual update, as presented, to the ESC of Central Ohio's Department of Community Schools Sponsorship Guidance Document that includes revisions to the performance frameworks and policy changes (Policies 8, 9 and the ESC of Central Ohio Closure of Community School Checklist) as a result of the annual review of departmental policies and procedures.

Vote to approve the consent agenda.

*Approved the consent agenda:*

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

#### **6.01/Items for the Board's Information and Review**

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Lopez reported that the Ohio School Boards Association was selected by the EFCTS Board members to conduct the search for the new Superintendent. OSBA was in attendance at the last Board meeting to review the search process.

Delaware Area Career Center

Ms. Kish reported on the presentation at the last DACC Board meeting regarding the culinary program.

- **Superintendent's Update**

Dr. Goodney updated Board members on Senate Bill 1 that includes the overhaul of the Ohio Department of Education and the role of the State Board of Education. Dr. Goodney reported that he and Craig Burford, Executive

Director of the Ohio Educational Service Center Association, recently met with Senators Brenner and Reineke regarding this legislation. Amendments that had been added to the Bill were reviewed with Senator Brenner. The amendment of particular concern is the one regarding Home Schooling. If passed, this would eliminate the role of the local school district to monitor and intervene, if necessary, with the education of home schooled students. The OESCA Critical Issues Committee has been developing recommendations on the vital role ESCs can play in doing the work of implementing the priorities established by the new education department. Dr. Goodney informed Board members that he will continue to provide Board members with updates on Senate Bill 1.

- **Treasurer's Update**

Mr. Varda reported that House Bill 1 has been introduced in the State Legislature. The bill modifies the law regarding property taxation and income tax rates. The bill would create a flat income tax and make major property tax changes. If passed, the property tax changes would result in a loss of over \$1.2 Billion annually for Ohio local governments and school districts. School leaders are awaiting an analysis of the Bill and then will begin discussing the implications with members of the Legislature.

Mr. Varda informed Board members to expect an email regarding their 2022 financial disclosure statement that is to be submitted to the Ohio Ethics Commission by May 15, 2023.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Consortium Board recently met and reviewed the audit report that included the decrease in the reserve. Proposals will be reviewed at a future meeting to begin discussions on an increase in premiums for 2024.

### **Upcoming Meetings / Events**

March 8, 2023 / 5 - 8:30 p.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

22.02.03

### **APPROVE ADJOURNMENT**

It was moved by Mr. Alcock and seconded by Mrs. Glitt that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:04 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