

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 25, 2022 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Glitt, Board President at 10:00 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. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. Gale Marsh – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

**Guest Present:** Dr. David Axner – Executive Director of the Buckeye Association of School Administrators

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

#### **BUCKEYE ASSOCIATION OF SCHOOL ADMINSTRATORS EXEMPLARY EDUCATIONAL LEADERSHIP AWARD**

Dr. David Axner, Executive Director of the Buckeye Association of School Administrators, was in attendance to present the BASA Exemplary Educational Leadership Award to Dr. Goodney to recognize his outstanding educational leadership which has resulted in the enhancement and improvement of educational opportunities for the elementary and secondary students of Ohio.

#### **22.02.01 APPROVED ADOPTION OF THE AGENDA**

It was moved by Mr. Alcock and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the February 25, 2022 Regular Board meeting.

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

22.02.02

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

It was moved by Ms. Kish and seconded by Mr. Lopez 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 14, 2022 Organizational Regular Board Meeting.

**5.02/Approved the Financial Reports for January 2022**

1. **Board Financial Update for January 2022.** *(For Information Purposes)*
2. **Investment Report for January 2022** that is on file in the Treasurer's Office.
3. **Bill List for January 2022:**

General Fund	\$571,058.53
Dublin City Schools	486,742.90
Gahanna-Jefferson Public Schools	270,902.42
Grandview Hts. City Schools	42,737.03
Hilliard City Schools	565,212.17
Reynoldsburg City Schools	230,592.12
Westerville City Schools	724,847.29
Whitehall City Schools	43,634.28
Upper Arlington City Schools	363,525.45
South-Western City Schools	130,894.08
Bexley City Schools	169,543.21
Columbus City Schools	75,675.24
Worthington City Schools	334,492.29
Hamilton Local Schools	105,797.72
Canal Winchester Local Schools	103,556.24
Groveport-Madison Local Schools	146,731.81
New Albany-Plain Local Schools	143,089.42
Delaware City Schools	206,800.48
Marysville Exempted Village Schools	36,082.26
North Union Local Schools	6,587.64
Olentangy Local Schools	1,556,567.16
Big Walnut Local Schools	216,515.88
Buckeye Valley Local Schools	220,641.16
Fairbanks Local Schools	11,648.80
Delaware Area Career Center	6,973.69
Pickerington Local Schools	41.10
Chillicothe City Schools	17,893.83
Licking Heights Local Schools	179,692.53
OCALI – Operations-Family and Community Support	24,926.24
Mt. Vernon City Schools	239.62
ESCCO – Administrative Student Services	156,196.26
Ohio University Quality Part	1,732.12
ESCCO – Audiology	3,348.94
ESCCO – Behavior Intervention	35.45
ESCCO – Special Education Transition Services	6,305.21

ESCCO – Low Incidence Services	120,827.20
ESCCO – Hearing Impaired Services	146,568.44
ESCCO – Visually Impaired Services	31,101.65
ESCCO – English Language Services	16,584.26
ESCCO – Emotionally Disturbed Services	68,886.86
ESCCO – STACK Autistic Student Services	345,593.23
ESCCO – Changes Student Services	8,838.67
Project Search	8,346.28
Delaware/Union ESC	23,572.02
Reynoldsburg Preschool	112,968.13
Bexley Preschool	12,038.94
Upper Arlington Preschool	51,316.76
Preschool Itinerant	20,419.21
Fairbanks LSD Preschool	6,681.32
ESCCO – Campus Based Transition	41,231.40
ESCCO – Speech/Language Services	73,907.25
Strive	84,173.56
OCALI – CSD FY 21	4,806.72
OCALI – EF Transmission	35.90
OCALI – PBIS Video Series	93,636.47
EANS General Fund	15,363.88
EANS Contract	622,083.53
Ventures	107,720.00
Ventures II	117,213.56
ESCCO – Mental Health Services	6,982.34
ESCCO – Adapted PE Services	15,377.54
ESCCO – Occupational Therapy Services	43,213.59
ESCCO – Physical Therapy Services	13,771.80
ESCCO – Center for Achievement	25,277.43
ESCCO – Gifted Students Services	7,532.00
ESCCO – Professional Learning	62,713.64
ESCCO – Special Projects	20,040.96
ESCCO – Digital Learning	11,698.21
OCALI – FY 22	490,791.83
OCALI – Lifespan FY 22	10,152.46
OCALI – Imp of Ohio Aut Rec	34,369.21
OCALI – Tr Vis Employment First Tr	22,843.09
OCALI – ELSR FY 22	25,676.64
ODE Contract (Field Specialists) FY 22	30,293.07
ODE Contract (Cohen) FY 22	6,782.89
OCALI – Consulting Services	44.28
Reg Coaches for MSY	884.72
OCALI - MCAT	4,042.78
ESCCO – Printing Services	16,091.39
ESCCO – Court Liaison Services	7,615.95
ESCCO – Conference Center	4,175.92
OCALI – AIM and Online Professional Development	6,609.35
Marburn Academy	2,573.25
Jonathan Alder Local Schools	4,960.30
Wellington Schools	2,908.64
Tolles Career and Technical Center	14,850.90
Northridge Local Schools	6,253.85
Southwest Licking Local Schools	18.31
Newark City Schools	78.12

Marion City Schools	115,966.01
Cardington-Lincoln Local Schools	8,199.24
Columbus DeSales	12,655.56
College and Career Success	29,959.90
One School Christian Academy	8,784.66
Worthington Christian School	32,078.56
Groveport Madison Christian School	21,247.20
Columbus School for Girls	11,283.11
SOS	40,962.15
Columbus Academy	16,901.02
Star House	215,182.95
Ohio Alliance for High Quality Education	4,699.06
Investigations	8,363.52
Community School Monitoring Services	39,764.70
OCECD	136,638.54
Permanent Improvement	7,156.17
EPSEA	695.39
Martha Holden Jennings/OSU	4,425.00
OCALI – Building Cap Assist	163.54
FCFC – Admin 2022	30,605.43
FCFC – Multisystem 2022	94,748.51
FCFC – Help Me Grow EI 2022	222,916.08
FCFC – MS FCSS 2022	9,705.33
FCFC – JFS 2022	80,276.94
FCFC – Home Choice 0-5 2022	6,228.47
FCFC – BBL 2022	13,207.56
FCFC – Celebrate One 2022	6,630.50
FCFC – React 2022	10,936.28
FCFC – P4S 2022	13,517.49
FCFC – P4S Adm 2022	21,451.27
FCFC – MSY Crisis 2022	119,925.32
FCFC – MSY Flex 2022	(9,949.11)
Ohio Reading Corps FY 22	38,593.81
AmeriCorp Mentor Success FY 22	5,914.70
EPSEA FY 22	129,970.00
OCALI – OCALICON Conference	7,517.47
Background Checks Rotary	928.71
Section 125 Plan	15,891.77
COBRA Premium Payments	1,361.00
Employee Benefit Payments	32.52
Rockbridge Academy	19,122.42
Medical Insurance	431,005.00
Dental Insurance	33,672.00
Workers Compensation	4,154.36
K-12 Connectivity FY 22	1,800.00
SST – GRF FY 22	18,194.13
School Psychology FY 22	5,137.40
SST – Transition	106.95
ESSER Family Engagement	5,434.04
GEER Fund FY 22	161,385.33
SST – IDEA FY 22	142,575.62
SST – Urban Rel FY 22	8,197.73
SST – Early Lit SSIP IDEA	6,273.22
LEP FY 22	15,603.15

SST – Title I	16,915.84
SST – ELD FY 22	7,169.92
SST – Early Childhood FY 22	(184.80)
SST – Early Lit SSIP FY 22	1,602.98
OCALI – Building Cap Assist 2021	9,045.66
Ohio Reading Corps FY 22	53,589.97
Mentors for Success FY 22	9,475.41
OCALI – Best FY 22	10,422.31
CDC Prime Life FY 22	17,768.72
<b>TOTAL</b>	<b>\$12,707,804.43</b>

### 5.03/Approved Total Appropriations by Fund

#### 1. Approved the total appropriations by fund for January 2022

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$148,949,442.51	\$814,170.75	\$149,763,613.26
	Other Funds			
003	PERMANENT IMPROVEMENT	138,389.21	9,158.33	147,547.54
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANT	16,049,629.79	2,078.51	16,051,708.30
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	596,346.85	19,754.00	616,100.85
506	RACE TO THE TOP	-	0.00	-
507	HEALTHY LIVING	332,267.36	0.00	332,267.36
508	GEER FUND	2,118,158.39	1,232,499.36	3,350,657.75
510	CORONAVIRUS RELIEF FUND	1,073,136.33	0.00	1,073,136.33
516	IDEA PART B GRANTS	2,864,603.26	0.00	2,864,603.26
551	LIMITED ENGLISH PROFICIENCY	271,921.18	0.00	271,921.18
571	REFUGEE CHILDREN SCHOOL IMPACT	301,388.20	0.00	301,388.20
572	SST TITLE I	290,930.39	0.00	290,930.39
587	IDEA PRESCHOOL-HANDICAPPED	186,641.97	0.00	186,641.97
590	IMPROVING TEACHER QUALITY	22,058.82	0.00	22,058.82
599	MISCELLANEOUS FED. GRANT FUND	2,304,565.91	0.00	2,304,565.91
	Total Other Funds	33,742,511.30	1,263,490.20	35,006,001.50
	<b>Grand Total All Funds</b>	<b>\$182,691,953.81</b>	<b>\$2,077,660.95</b>	<b>\$184,769,614.76</b>

**5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO**

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

1. Approved the following Americorps Mentors for Success fund to fund transfers:

<b>From:</b>	<b>To:</b>	
Americorps Ohio Reading Corps FY 21 019 9127	Americorps Ohio Reading Corps FY 22 019 9227	\$19,151.30
Americorps Mentors for Success FY 21 019 9128	Americorps Mentors for Success FY 22 019 9228	1,773.18
Americorps Mentors for Success FY 21 599 9104	Americorps Mentors for Success FY 22 599 9201	163.64

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

	<b>Appropriations</b>	<b>Estimated Revenue</b>
Tech Cred 499 9203	\$ 19,754.00	\$ 19,754.00
CLSD Tech 599 9205	89,940.39	89,940.39
SST Family Engagement 499 9205	10,000.00	10,000.00
OCALI Ohio Buys 001 9245	106,400.00	106,400.00
IFAC- FCBOB/OJPP 499 9204	30,575.00	30,575.00

3. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide two mixed-mode quantitative surveys to obtain insights into community attitudes and opinions regarding Columbus City Schools and the Facilities Master Plan to Columbus City Schools.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
EMC Research, Inc	\$78,100.00	Foundation Funds

4. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide Web Development and Technical Advising Services for the Ohio Center for Autism and Low Incidence (OCALI), effective February 24, 2022 to June 30, 2022. Contingent upon approval by the OCALI Executive Director.

<b>Vendor</b>	<b>Amount</b>	<b>Grant/Contract Funding</b>
Tighten Co.	\$112,582.00	OCALI

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): 2200362, 2201005, 2201035, 2201043, 2201056 and 2201153.

5. 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 approve and confirm the effective date of the CFO/Treasurer's signature on the agreement with the provider.

Southeastern Ohio Counseling Center – effective January 28, 2022

6. Approved the disposal of the following ESCCO and OCALI non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Tag #	Description	Tag #	Description
		001679	ProCurve module
002749	HP Z230 Computer	001680	ProCurve module
000391	Equipment rack	001752	MacBook Pro
000657	iMac	001770	UPS-APCSMART UPS3000VA
000673	Jouse 2	001773	HP LaserJet
000674	Advocate Plus	001778	HP switch procurve 2650
000681	MacBook Pro	001779	HP switch module
000691	iMac	001787	Display Apple cinema display
000692	iMac	001789	Cinema display
000694	Teleprompter	001801	HP switch module
000695	HP switch module	001834	UPS Smart UPS 3000
000696	HP switch module	001835	UPS Smart UPS 3000
000719	iMac	001836	UPS Smart UPS 3000
000720	iMac	001837	UPS Smart UPS 3000
000732	iMac	001838	UPS Smart UPS 3000
000766	Qlogic	001841	MacBook
001001	Gateway PC	001844	Rack Netshelter 5X480
001543	Braillo 200 printer	001845	Plus projector U7-132HSF
001551	UPS APCSMART-UPS3000	001847	Etalk
001552	UPS APSMART-UPS3000	001871	MacPro
001575	HP switch module	002021	HP switch module
001587	Perkins Braille	002022	HP switch module
001588	Perkins Braille	002029	MacBook Pro
001589	Perkins Braille	002032	MacBook Pro
001590	Perkins Braille	002033	ProCurve module
001591	Perkins Braille	002035	MacBook
001592	Perkins Braille	002036	MacBook
001593	Perkins Braille	002039	MacBook
001594	Perkins Braille	002047	MacBook Pro
001595	Perkins Braille	002077	MacBook Pro
001596	Perkins Braille	002078	MacBook Pro
001614	HP Color LaserJet	002081	UPS APC Backup
001648	HP LaserJet	002104	MacPro
001649	HP switch	002335	iMac
001650	SonicWall	002344	Microboards duplicator

002354	Sonic Wall Email Security	002442	Dell laptop
002370	iMac	002443	Dell laptop
002371	iMac	002444	Dell laptop
002423	MacBook Pro	002445	Dell laptop
002426	MacBook Pro	002446	Dell laptop
002428	MacBook Pro	002447	Dell laptop
002433	Dell laptop	002448	Dell laptop
002434	Dell laptop	002456	HP Proliant Server
002435	Dell laptop	002459	DLP Projector
002436	Dell laptop	002461	iMac
002437	Dell laptop	002462	iMac
002438	Dell laptop	002474	iMac
002439	Dell laptop	002817	Macbook Pro
002440	Dell laptop	002901	Macbook Pro
002441	Dell laptop	002907	Macbook Pro

### **5.05/Professional Meetings**

Approved the following professional meeting attendance.

#### **Ohio School Boards Association Central Region Spring Conference March 9, 2022 - Columbus, OH**

Beth Glitt, Board President  
Christopher Lopez, Board Vice-President  
Barry Alcock, Board Member  
Susan Kish, Board Member  
Joyce Galbraith, Board Member  
David Varda, Treasurer/CFO

### **5.06/Resignations**

Approved the following resignations.

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

1. Brittany Baiocco – Social Worker, effective January 26, 2022
2. Felicity Chilleo – Intervention Specialist, effective January 7, 2022

#### **Marion City Schools**

1. Charles Stone – CTE Instructor, effective January 14, 2022 (Deceased)



**5.07/Employment**

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

**ESC of Central Ohio**

1. Linda Sandvik – Occupational Therapist, partial-year contract, 45 days, beginning April 1, 2022 through July 31, 2022, at a salary of \$12,263.40 for the 2021-2022 contract year
2. Stephanie Schlegel – Associate Director of Student Services, partial-year contract, 95 days, beginning February 28, 2022 through July 31, 2022, at a salary of \$38,218.50 for the 2021-2022 contract year

**Olentangy Local Schools**

1. Catherine Bower – Behavior Specialist, partial year contract, 78 days, beginning February 1, 2022 through July 31, 2022, at a salary of \$59,385.00 for the 2021-2022 contract year

**5.08/Personnel Contract Changes**

Approved the following personnel contract changes for the 2021-2022 contract year.

**ESC of Central Ohio**

1. Jocelyn Sapp – Intervention Specialist, Salary column change from C to A (Professional Salary Schedule), at a revised salary of \$43,149.00 for the 2021-2022 contract year, effective February 15, 2022

**Olentangy Local Schools**

1. Staci Miller – Preschool Aide, Increase in hours per day from 6 to 8, at a revised salary of \$23,204.55 for the 2021-2022 contract year, effective February 7, 2022

**5.09/Stipends**

Approved the following stipend requests:

1. Neeley Keys – Mental Health Specialist, Facilitator for Prime for Life Workshop, \$3,520.00
2. Tara St. Louis – Mental Health Specialist, Facilitator for Prime for Life Workshop, \$3,520.00

### 5.10/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved 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
2. Approved the School Sponsorship Contract Extension Amendments, as presented, between the Educational Service Center of Central Ohio and the following Community Schools to extend their current sponsorship contracts by one year with a new expiration date of June 30, 2024; and authorize the Superintendent to sign the amendments.
  - Early College Academy
  - Graham Elementary and Middle School
  - Oakstone Community School
  - The Charles School at Ohio Dominican University
  - The Graham School
  - The Maritime Academy of Toledo.
3. Approved the proposed amendment to Appendix A – Flexibility During Periods of Declared Emergencies, as presented, to the ESC of Central Ohio's Department of Community Schools Sponsorship Guidance Document.
4. Approved the following updated Community School policies and checklist.
  - Policy 8: Termination of Sponsorship Contract
  - Policy 9: Plan of Action Closure of Community Schools
  - ESC of Central Ohio Closure of Community School Checklist
5. Approved a communication allowance of \$40.00 per month for Stephanie Schlegel, Associate Director of Student Services.

Vote to approve the consent agenda.

*Approved the consent agenda:*

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

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

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt reported that EFCTS state of the school district was recently held followed by an excellent reception prepared by the culinary program students. In addition, the Board approved the career center's new logo.

Delaware Area Career Center

Ms. Kish informed Board members that she will coordinate with Holly Hanson to provide Career Center updates at future ESCCO board meetings.

Ms. Kish also reported on her invitation and attendance at a workforce development meeting held in Dublin recently.

- **Treasurer's Update**

Mr. Varda commended the members of the Equity Committee for their work developing the historical event calendar for Black History Month.

Mr. Varda provided an update on the ESCCO audit process and Mr. Weaver informed Board members they would be receiving correspondence this month from the Ohio Auditor of State's office.

- **Ohio Healthcare Consortium Update**

Mr. Varda informed members that a search for a vendor to provide a wellness program for staff is underway.

- **Superintendent's Update**

Dr. Goodney informed Board members that the ESCCO has been contacted by KIPP Columbus. Dr. Goodney reviewed the expansion of KIPP.s partnership with the ESC of Central Ohio recently requested by Ms. Hannah Powell, Executive Director of the KIPP Columbus. Dr. Goodney and Mr. Varda will be meeting with Ms. Powell to discuss providing additional services to KIPP in the future.

Dr. Goodney distributed a handout to Board members outlining the number of functions performed yearly by the Human Resources Department between 2014 and 2021. This includes the number of resignations, new hires, substitute hires, contract adjustments and stipends processed by the HR staff. Despite the pandemic, 2021 was a very busy year for the HR Department with the processing of 4,839 of these functions.

Dr. Goodney provided an update and reviewed the status of a legal case with Board members involving the ESCCO and the ESC COG with the Bio-Med Stem School.

Dr. Goodney informed Board members that the ESCCO will be receiving \$7.5 million in Federal grant funds to provide services to client school districts in the area of extended learning. These funds have to be spent by September 2024. Dr. Goodney reviewed the four areas that will be focused on addressing interrupted learning in content areas during the next two school years.

Dr. Goodney also reviewed the work underway with other grant funds in the areas of literacy, personalized learning and regional partnerships. Columbus State Community College is also seeking grant funds to provide a data analysis forecast on the Central Ohio Compact's new focus.

Dr. Goodney informed Board members that he has been working on a proposal to present at a future Board meeting regarding the development of a Center for Leadership that includes the hiring of an Executive Director for the Center. The Center would provide services to client school districts such as developing school administrators and also addressing teacher shortages.

Dr. Goodney informed Board members that Larry Busdeker, Superintendent of the Hancock County Educational Service Center, recently passed away. Mr. Busdeker had a distinguished 51-year career in education that included 25 years as an ESC Superintendent.

### **Upcoming Meetings / Events**

March 9, 2022 / 5 – 8:30 p.m.

OSBA (Ohio School Boards Association) Central Region Spring Conference, 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

### **22.02.03**

#### **APPROVE ADJOURNMENT**

It was moved by Mr. Alcock and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:22 a.m.

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

*Beth Glitt*

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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

