

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on March 22, 2024 at 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

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

Staff Present:

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

Mr. Alcock, Board Vice President, led the Pledge of Allegiance.

24.03.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the March 22, 2024 Regular Board meeting.

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

24.03.02 APPROVED TRANSFER OF PROPERTY

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the following resolution to transfer property from the Buckeye Valley Local School District to the Olentangy Local School District.

WHEREAS, Section 3311.22 of the Ohio Revised Code authorizes the transfer of school district territory from one local school district to another local school district within the territory of an educational service center; and

WHEREAS, the territory of the Buckeye Valley Local School District and the territory of the Olentangy Local School District are both located within the territory of the Educational Service Center of Central Ohio; and

WHEREAS, certain real property, as more fully described below, is currently located within the territory of the Buckeye Valley Local School District; and

WHEREAS, said real property adjoins the Olentangy Local School District; and

WHEREAS, said real property was purchased by the Olentangy Local School District in December 2023; and

WHEREAS, prior to today, the Superintendent of the ESC of Central Ohio has confirmed with both school districts that they are in agreement to transfer said real property from the Buckeye Valley Local School District to the Olentangy Local School District.

NOW THEREFORE, BE IT HEREBY RESOLVED, in accordance with Section 3311.22 of the Ohio Revised Code, that the Governing Board of the Educational Service Center of Central Ohio proposes to transfer the following described real property from the Buckeye Valley Local School District to the Olentangy Local School District:

Approximately 89.93 acres located at Bunty Station Road in Delaware County, Ohio, known as Delaware County Parcel Numbers: 419-2400-1020-000, 419-2400-1019-000, 419-2400-1017-000, 419-2400-1016-000, and 419-2400-1015-000.

BE IT FURTHER RESOLVED, that the Treasurer is hereby directed to file a copy of this resolution, together with an accurate map of the territory described in this resolution, with the Boards of Education of the Olentangy Local School District, the Buckeye Valley Local School District, and the Delaware City School District.

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

24.03.03

APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt 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 February 16, 2024 Regular Board Meeting.
2. Board meeting minutes for the March 1, 2024 Special Board Meeting.

5.02/Approved the Financial Reports for February 2024

1. **Board Financial Update for February 2024.** *(For Information Purposes)*
2. **Investment Report for February 2024** that is on file in the CFO/Treasurer's Office.

3. **Travel and Meeting Expense Report** for the Governing Board Members, Superintendent and CFO/Treasurer, February 1, 2024 through February 29, 2024.
4. **Bill List for February 2024:**

General Fund	\$721,221.81
Fiscal – Other Services	30,116.92
Dublin City Schools	839,723.52
Gahanna-Jefferson Public Schools	498,037.68
Grandview Heights Schools	38,510.68
Hilliard City Schools	1,058,600.74
Reynoldsburg City Schools	259,361.73
Westerville City Schools	1,101,408.96
Whitehall City Schools	76,088.73
Upper Arlington City Schools	707,661.85
South-Western City Schools	403,215.73
Bexley City Schools	266,796.76
Columbus City Schools	95,379.48
Worthington City Schools	530,491.02
Hamilton Local Schools	211,542.29
Canal Winchester Local Schools	137,593.57
Groveport-Madison Local Schools	167,496.26
New Albany-Plain Local Schools	213,826.87
Delaware City Schools	256,761.88
Marysville Exempted Village Schools	57,477.79
North Union Local Schools	7,580.26
Olentangy Local Schools	2,415,970.74
Big Walnut Local Schools	305,374.04
Buckeye Valley Local Schools	260,557.67
Fairbanks Local Schools	19,332.59
Delaware Area Career Center	12,345.55
Pickerington Local Schools	133.13
Chillicothe City Schools	12,733.10
Licking Heights Local Schools	370,112.48
OCALI – Operations-Family and Community Support	5,156.42
Mt. Vernon City Schools	45.63
ESCCO – Administrative Student Services	187,273.10
ESCCO – Audiology	6,633.00
ESCCO – Special Education Transition Services	10,311.37
ESCCO – Low Incidence Services	145,615.70
ESCCO – Hearing Impaired Services	148,334.93
ESCCO – Visually Impaired Services	45,732.83
ESCCO – English Language Services	23,755.89
ESCCO – Behavioral Support Class	47,045.78
ESCCO – STACK Autistic Student Services	430,987.39
ESCCO – Changes Student Services	6,302.87
Project Search	17,894.28
Delaware/Union ESC	8,656.67
Reynoldsburg Preschool	148,916.30
Bexley Preschool	13,280.54
Preschool Itinerant	2,842.44
Fairbanks Preschool	7,593.85

ESCCO – Campus Based Transition	52,983.75
ESCCO – Speech/Language Services	70,566.95
Strive	98,851.65
EANS General Fund	12,866.66
Ventures	133,618.35
Ventures II	117,014.28
ESCCO – Mental Health Services	7,673.41
ESCCO – Adapted PE Services	10,725.60
ESCCO – Occupational Therapy Services	31,454.67
ESCCO – Physical Therapy Services	18,083.59
ESCCO - Achievement	23,428.74
ESCCO – Gifted Students Services	19,675.36
ESCCO – Professional Learning	36,028.67
ESCCO – Special Projects	16,268.27
ESCCO – Digital Learning	11,845.63
OCALI – FY 23	1,551,601.49
OCALI – Early Scr & Srv	91,702.43
EANS II Contract	247,287.82
OCALI – MSY Consult. & Training	4,391.75
OCALI – Did You Notice	4,500.00
OCALI – Ali Yacs for Dev.	8,552.96
ESCCO – Tutoring Ohio Districts	7,100.92
ESCCO – Printing Services	20,088.98
ESCCO – Court Liaison Services	11,089.13
ESCCO – Conference Center	9,472.43
OCALI – AIM and Online Professional Development	7,571.69
ODE Field Specialist	21,462.93
OCALI – FY 24	560,431.72
OCALI – ELSR FY 24	21,301.06
OCALI – Early Screening & Services	44,950.62
OCALI – MCAT FY 24	16,470.37
OCALI – Tr Vis Employment First Tr	98,694.58
OCALI – Reg Coaches MSY	81,057.47
OCALI – IWGA FY 24	1,737.80
OCALI – Lifespan FY 24	7,720.40
OCALI – EA CH Inc Center of Ex	83,333.51
OCALI – Multi System Youth	180.00
OCALI – Blueprint FY 24	3,732.67
OCALI – Ea Ch In Ldr FY 24	3,734.73
OCALI – Did You Notice FY 24	578.00
Community Schools Forward	361.28
OCALI – Imp. of Standards	186.76
GEER SNS (EANS III)	120,602.09
PBIS FY 24	12,871.53
GEER SNS – North Point ESC	17,259.00
GEER SNS – Northwest ESC	135,319.24
GEER SNS – East Central ESC	2,387.02
Marburn Academy	375.87
OCALI – Pre-Ets Curriculum	6,911.65
Jonathan Alder Local Schools	5,580.05
Wellington Schools	8,413.46
Tolles Career & Technical School	4,680.93
Northridge Local Schools	14,244.25
Southwest Licking Local Schools	26.93

Marion City Schools	123,470.20
Cardington Lincoln Local Schools	10,684.23
Columbus DeSales	27,630.56
College and Career Success	28,380.41
One School Christian Academy	14,677.03
Worthington Christian School	47,986.74
Groveport Madison Christian School	23,959.23
St. Michael Worthington	11,212.40
Shepherd Christian School	3,618.56
Delaware Christian School	16,134.24
Columbus School for Girls	3,053.16
SOS	66,449.09
Columbus Academy	12,749.48
Star House	252,685.28
Ohio Alliance for High Quality Education	5,292.08
Investigations	19,569.81
Community School Monitoring Services	36,061.21
OCECD	153,248.48
Permanent Improvement	7,247.70
Support for Martha Holden Jennings/OSU CLB	8,233.62
FCFC – Admin 2024	26,347.30
FCFC – Multisystem 2024	92,212.74
FCFC – Help Me Grow EI 2024	261,111.21
FCFC – MS FCSS 2024	37,036.72
FCFC – JFS 2024	62,589.22
FCFC – BBL 2024	1,661.32
FCFC – Celebrate One 2024	8,517.63
FCFC – Home Choice 5-21	6,595.08
FCFC – React 2024	10,577.65
FCFC – P4S JFS 2024	26,245.21
FCFC – P4S Adm 2024	19,693.85
FCFC – MSY Crisis 2024	26,907.84
FCFC – MSY Flex 2024	6,780.90
EPSEA FY 24	156,659.11
Ohio Reading Corp	60,791.51
Martha Holden Jennings OSU Grant FY 24	1,380.88
OCALI Conference	1,039.40
Background Checks	10,655.76
Section 125 Plan	25,052.05
COBRA Premium Payments	1,710.00
Employee Benefit Payment	87.49
Rockbridge Academy	23,815.64
Delaware Arts Festival	435.41
Medical Insurance	514,425.20
Dental Insurance	34,021.60
Workers Compensation	3,801.89
SST – Transition	113.40
SST – GRF FY 24	21,375.09
SST – Transition	268.50
School Psychology FY 24	7,868.38
Ohio HS Tech Intern	13,333.32
Homeless FY 24	5.64
Ohio Personalized Learning FY 24	10,601.87
ESSER Family Engagement FY 24	8,320.90

HQIM FY 24	369,781.76
Math Pathways FY 24	353,084.93
Tutoring HB 583 FY 24	68,709.20
ELRP FY 24	313,248.11
Safety Grant	2,991.98
Safety Grant Venture Ad	2,618.15
SST – IDEA FY 24	157,484.96
SST – Urban Rel FY 24	8,868.10
SST Early Lit SSIP IDEA FY 24	7,072.99
LEP	10,361.51
Resig FY 24	14,774.65
Afghan FY 24	40,114.50
SST – Title I FY 24	19,977.91
SST – ELD	7,933.77
SST – Early Lit SSIP FY 24	2,267.50
Ohio Reading Corps FY 24	131,954.69
OCALI – Best FY 24	26,374.68
TOTAL	\$20,122,886.53

5.03/Approved Total Appropriations by Fund

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

		January 31 Appropriations	Increase (Decrease)	February 29 Appropriations
001	GENERAL OPERATIONS	\$ 12,025,258.32	\$ 52,301.40	\$ 12,077,559.72
001	ALL OTHER OPERATIONS	158,012,820.09	3,966,456.55	161,979,276.64
001	TOTAL GENERAL FUND	\$ 170,038,078.41	4,018,757.95	\$ 174,056,836.36
003	PERMANENT IMPROVEMENT	\$ 333,988.17	-	\$ 333,988.17
018	PUBLIC SCHOOL SUPPORT	\$ 2,867.50	-	\$ 2,867.50
019	OTHER GRANTS	\$ 18,099,621.15	419,533.37	\$ 18,519,154.52
022	DISTRICT AGENCY	\$ 1,192,371.58	-	\$ 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	\$ 420,967.48	166,666.66	\$ 587,634.14
507	ESSER	\$ 20,455,319.24	-	\$ 20,455,319.24
508	GEER	\$ 156,337.08	-	\$ 156,337.08
510	CORONAVIRUS RELIEF FUND	\$ 91,000.00	9,000.00	\$ 100,000.00
516	IDEA PART B GRANTS	\$ 2,978,364.95	-	\$ 2,978,364.95
551	LIMITED ENGLISH PROFICENCY	\$ 154,468.16	139,212.69	\$ 293,680.85
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,005,224.44	-	\$ 1,005,224.44
572	SST TITLE I	\$ 269,799.08	-	\$ 269,799.08

587	IDEA PRESCHOOL-HANDICAPPED	\$	141,776.13	-	\$	141,776.13
599	MISCELLANEOUS FED. GRANT FUND	\$	1,652,904.90	20,000.00	\$	1,672,904.90
Total All Funds		\$	223,057,942.37	4,773,170.67	\$	227,831,113.04

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 grants and authorize the CFO/Treasurer to establish the appropriate funds:

	Appropriations	Estimated Revenue
Ohio High Tech Intern 499 9405	\$166,666.66	\$166,666.66
Franklin County Overdose Grant 599 9402	20,000.00	20,000.00
Skills Trainer 499 9406	11,400.00	11,400.00

2. Approved the following OCALI fund to fund transfers.

From	To	Amount
Ohio Transition Vision and Employment First FY 23 001 9305	Ohio Transition Vision and Employment First FY 24 001 9405	\$ 66,883.96
OCALI Regional Coaches FY 23 001 9306	OCALI Regional Coaches FY 24 001 9406	\$ 671,811.35

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 WiFi equipment for the Columbus Academy.

Vendor	Amount	Contract Funding
People Driven Technology	\$130,240.80	GEER II SNS Funds

4. 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 serve as the ESCCO digital marketing agency to provide strategic consulting and technical execution services to support the Teachers Create Teachers Campaign, effective March 22, 2024.

Vendor	Amount	Contract Funding
Adept	\$135,000.00	General Fund

5. Approved to authorize the Treasurer/CFO to pay invoices against the following OCALI purchase order that was not processed in accordance with Section 5707.41 (D):. 2401557 (STEMcoding Education Ohio, coding for Ohio Math Pathways, \$6,185.75).

6. Approved to authorize the Treasurer/CFO to pay invoices against the following OCALI purchase order that was not processed in accordance with Section 5707.41 (D):. 2401468 (Koegel Autism Consultants, Training Services, \$11,680.00).
7. 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, effective February 20, 2024.

Kimberly Wilczak

8. Approved the disposal of the following non-working equipment.
[Equipment will be taken to a technology recycling facility.]

Asset Number	Description
002821	MacBook
002823	MacBook

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Susan Cronin – Administrative Assistant, effective March 29, 2024
[Contingent upon approval of employment as ESCCO Fiscal Specialist.]
2. Elaine Organ – Administrative Assistant Superintendent, for the purpose of retirement, effective June 30, 2024
3. Eva Osborn – Intervention Specialist, effective February 16, 2024
4. Jessica Stanley – Federal Programs Specialist, effective March 6, 2024

Dublin City Schools

1. Christopher Thiel – Administrative Intern, effective July 31, 2024

Olentangy Local Schools

1. Julianna Clark – Preschool Aide, for the purpose of retirement, effective March 22, 2024
2. Susan Firmstone – Preschool Aide, for the purpose of retirement, effective May 31, 2024

5.06/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. Susan Cronin → Fiscal Specialist, partial-year contract, 65 days, beginning April 1, 2024 through June 30, 2024, at a salary of \$15,850.25 for the 2023-2024 contract year
2. Jordan King – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary to be determined upon approval of 2024-2025 salary schedules
3. Karen Worley – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary to be determined upon approval of 2024-2025 salary schedules
4. Jodi Wright – Intervention Specialist, 1-year contract, 185 days, beginning August 5, 2024 through July 31, 2025, at a salary to be determined upon approval of 2024-2025 salary schedules

5.07/Personnel Contract Changes

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

ESC of Central Ohio

1. Eva Osborn – Intervention Specialist, increase in daily rate to \$356.16 / Column D, effective November 27, 2023

Olentangy Local Schools

1. Holly Piper – Preschool Teacher Assistant, Step Change from 1 to 2 for the 2022-2023 contract year, effective August 1, 2022 **and** Step Change from 2 to 3 for the 2023-2024 contract year, effective August 1, 2023

Reynoldsburg City Schools

1. Edward Johnson – Special Assistant to the Superintendent, increase in annual salary to \$66,530.79 for the 2023-2024 contract year, effective August 1, 2023
2. Andrew Moore – Assistant Athletic Director, increase in annual salary to \$59,661.00 for the 2023-2024 contract year, effective August 1, 2023
3. Ashley Pittman – Student Services Administrator, increase in annual salary to \$72,264.80 for the 2023-2024 contract year, effective August 1, 2023

4. Sharon Prentice – Hearing Officer, increase in annual salary to \$59,601.47 for the 2023-2024 contract year, effective August 1, 2023

5.08/Stipends

Approved the following stipend request:

ESC of Central Ohio

1. Michelle Savage – Administrative Assistant, Administrative Assistant Support for the Center of Achievement and Leadership Services, \$2,373.60

Big Walnut Local Schools

1. Destiny White – School Psychologist, participation in the Principal Advisory Committee, \$300.00

Dublin City Schools

1. Lindsey Brauzer – Administrative Intern, Administrative Intern Program Completion, \$500.00
2. Jessica Burrey – Administrative Intern, Administrative Intern Program Completion, \$500.00
3. Rachel Dobney – Gifted Coordinator, Administrative Intern Program Completion, \$500.00
4. Erin Friedman – Administrative Intern, Administrative Intern Program Completion, \$500.00
5. Cortney Ingram – Administrative Intern, Administrative Intern Program Completion, \$500.00
6. Katherine O'Neal – Administrative Intern, Administrative Intern Program Completion, \$500.00
7. Lisa Orem – Administrative Intern, Administrative Intern Program Completion, \$500.00
8. Brittany Saffell – Administrative Intern, Administrative Intern Program Completion, \$500.00
9. Cristina Taylor – Administrative Intern, Administrative Intern Program Completion, \$500.00
10. Christopher Thiel – Administrative Intern, Administrative Intern Program Completion, \$500.00
11. Katie Yeager – Gifted Intervention Specialist, Administrative Intern Program Completion, \$500.00

5.09/Contracts – Agreements

Approved the following contracts and agreement.

1. Approved 3-year renewals of the School Sponsorship Contracts, as presented, between the Educational Service Center of Central Ohio and the following Community Schools effective July 1, 2024 through June 30, 2027; and authorize the Superintendent to sign the agreements.
 - Early College Academy (Dropout Prevention and Recovery)
 - Graham Elementary and Middle School (K – 8)
 - Oakstone Community School (K – 12)
 - The Charles School at Ohio Dominican University (5-Year High School)
 - The Graham School (9 – 12)
 - The Maritime Academy of Toledo. (6 – 12)
2. Approved to authorize the CFO/Treasurer to enter into an agreement from February 1, 2024 through June 30, 2025 with the Ohio Department of Developmental Disabilities, for OCALI to develop an educational toolkit and liaison to expand access to short-term residential treatment options supporting youth with complex needs. The total compensation to be paid to the ESC of Central Ohio (OCALI) under this Agreement shall not exceed \$200,000.00 in Fiscal Year 2024 and \$800,000 in Fiscal Year 2025.

5.10/ 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 policy,.

8330 Student Records
2. Approved 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

3. Approved the proposed salary schedules, as presented, for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2025; and a base salary increase of 2.75% for all staff not reflected on the salary schedules, as presented.
4. Approved to authorize the Payment of \$750.00 to employees who were employed by the ESC of Central Ohio directly or through the ESC Council of Governments on May 1, 2024 and were also employed through either organization and received pay on the September 20, 2024. Any employee that receives compensation through the ESCCO Policy 1400 as determined by the Superintendent in accordance with the policy is not eligible for this payment.
5. Approved to approve the proposed salary schedule for the State Support Team/Region 11 Administrative and Non-Teaching/Non-Administrative staff for Fiscal Year 2025, as presented.
6. Approved the proposed Olentangy Local Schools salary schedules for ESC of Central Ohio staff assigned to the District for Fiscal Year 2025, as presented.
7. Approved the 2024-2025 Holiday calendar for Central Office, State Support Team and OCALI Administrative Staff.

Labor Day	September 2, 2024
In Lieu of Columbus Day	November 27, 2024
Thanksgiving Day	November 28, 2024
In Lieu of Veterans Day	November 29, 2024
Non-Contract Day	December 23, 2024
Winter Holiday	December 24, 2024
Winter Holiday	December 25, 2024
Non-Contract Day	December 26, 2024
Non-Contract Day	December 27, 2024
Non-Contract Day	December 30, 2024
Winter Holiday	December 31, 2024
Winter Holiday	January 1, 2025
Non-Contract Day	January 2, 2025
Non-Contract Day	January 3, 2025
Martin Luther King Jr. Day	January 20, 2025
Presidents' Day	February 17, 2025
Spring Holiday	April 18, 2025
Memorial Day	May 26, 2025
Juneteenth	June 19, 2025
Independence Day	July 4, 2025

8. Approved the 2024-2025 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative Staff.

Independence Day	July 4, 2024
Labor Day	September 2, 2024
In Lieu of Columbus Day	November 27, 2024
Thanksgiving Day	November 28, 2024

In Lieu of Veterans Day	November 29, 2024
Non-Contract Day	December 23, 2024
Winter Holiday	December 24, 2024
Winter Holiday	December 25, 2024
Non-Contract Day	December 26, 2024
Non-Contract Day	December 27, 2024
Non-Contract Day	December 30, 2024
Winter Holiday	December 31, 2024
Winter Holiday	January 1, 2025
Non-Contract Day	January 2, 2025
Non-Contract Day	January 3, 2025
Martin Luther King Jr. Day	January 20, 2025
Presidents' Day	February 17, 2025
Spring Holiday	April 18, 2025
Memorial Day	May 26, 2025
Juneteenth	June 19, 2025

9. Approved a communication allowance in the amount of \$240.00 to Susan Cronin (Student Services)

Vote to approve the consent agenda.

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Alcock reported that a new program entitled Panorama was presented to EFCTS Board members at their recent meeting. Teachers upload data on their students and the program reviews the data and recommends intervention programs to assist students with academic and personal issues.

- **CFO/Treasurer's Update**

Mr. Varda informed Board members that the ESCCO has received notice from the State Auditor's Office that our audit is being released at the end of March.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that claims are continuing to trend higher. A true picture will be available when the first quarter of 2024 ends at the end of this week.

- **Grants Advancement Update**

Mr. Joseph Weitz, Director of Policy, Communications and Grants Advancement updated Board members on the status of recent State of Ohio grants that the ESCCO has been awarded including amounts awarded, length of the grants, partners and service areas. The grants reviewed with the Board were the Schools Forward Community School Sponsor Improvement Initiative, High School Tech Internship Program Intermediary, Early Refugee School Impact Grant Program, Teach Computer Science,

Comprehensive School Threat Assessment Guidance Training and Coaching Implementation, and ESSER Sustainability. In addition, Mr. Weitz reviewed two grant applications currently under review: College Credit Plus Teacher Credentialing Grant Program and the Drive to Succeed Grant Program.

- **Update on the Business Advisory Council**

Mr. Robb Gonda, Director of College and Career Success updated Board members on the ESCCO's Business Advisory Council. Mr. Gonda reported that 27 client Districts have chosen to be members in the Regional ESC of Central Ohio BAC to meet all ORC requirements which includes meetings and reporting. Mr. Gonda reviewed the ESCCO's BAC work in the following areas of Ohio Department of Education and Workforce BAC best practices that include developing professional skills and future careers; building partnerships and developing experiences. Also reviewed were the expansion of business partners in 2024, events held for students and business partners and a review of the three meetings held so far during the 2023-2024 school year. The fourth meeting will be the Central Ohio Compact event in May sponsored by Columbus State Community College.

Upcoming Meetings / Events

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 / 5:30 p.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

July 26, 2024 / 10 a.m.

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

August 23, 2024 / 10 a.m.

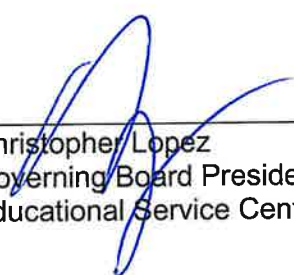
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

24.03.04

APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:08 a.m.

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

