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

Call to Order: Meeting called to order by Mr. Lopez, Board President at 10:00 a.m.

Roll Call:  
Mr. Barry Alcock Present  
Mrs. Joyce Galbraith Present  
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  
Ms. Elaine Organ – Administrative Assistant to the Superintendent  

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

23.03.01 APPROVED ADOPTION OF THE AGENDA
It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the March 24, 2023 Regular Board meeting.

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

23.03.02 APPROVED TO ADJOURN TO EXECUTIVE SESSION
It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve to adjourn to Executive Session at 10:01 a.m. in accordance with ORC 121.22 (G) to consider the employment of a public employee.

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

The Governing Board reconvened in open session at 10:49 a.m.

23.03.03 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Mrs. Glitt 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 February 24, 2023/Regular Board Meeting.

5.02/Approved the Financial Reports for February 2023

1. **Board Financial Update for February 2023.** *(For Information Purposes)*

2. **Investment Report for February 2023** that is on file in the Treasurer’s Office.

3. **Bill List for February 2023.**

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5.03/Approved Total Appropriations by Fund

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

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</tbody>
</table>

Grand Total All Funds $226,659,869.69 $3,670,726.56 $230,330,596.25

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. Approved the following fund to fund transfer.

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>Permanent Improvement Fund</td>
<td>$500,000.00</td>
</tr>
</tbody>
</table>
2. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over $50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor for the purchase of SmartBoards for Columbus Adventist Academy.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
<th>Contract Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bluum</td>
<td>$56,619.94</td>
<td>EANS II Funds</td>
</tr>
</tbody>
</table>

3. 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): 2301302 and 2301202 (effective February 24, 2023).

5.05/Professional Meetings

Approved the following professional meeting attendance.

David Varda, CFO/Treasurer

Ohio School Boards Association State Legislative Conference
March 21, 2023 / Columbus, Ohio

Ohio Educational Service Center Association Spring Conference/Annual Membership Meeting
April 17 and 18, 2023 / Lewis Center, Ohio

5.06/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. Katie Fields – Executive Secretary, partial-year contract, 80 days, beginning March 13, 2023 through June 30, 2023, at a salary of $13,961.60 for the 2022-2023 contract year

2. Rebecca Hinkle – Fiscal Specialist, partial-year contract, 65 days, beginning April 3, 2023 through June 30, 2023, at a salary of $14,196.00 for the 2022-2023 contract year

Dublin City Schools

1. Christopher Thiel – Administrative Intern, 195 days, beginning August 7, 2023 through July 31, 2024 at a salary of $94,926.00 for the 2023-2024 contract year.

Olentangy Local Schools
1. Jane Lowery – Preschool Teacher Assistant, partial-year contract, 50 days, beginning March 13, 2023 through June 30, 2023, at a salary of $6,032.00 for the 2022-2023 contract year.

5.07/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Sarah Chiles – Physical Therapist, corrected effective date January 27, 2023
2. Katie Fields – Executive Secretary, effective March 31, 2023
3. Christina Greenwood – Coordinator of Special Education, effective July 31, 2023
4. Regina Lukich – Director of Program Services, for the purpose of retirement, effective July 31, 2023
5. Allison VanHorn – Intervention Specialist, effective July 31, 2023

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Audra Mohler – Speech Pathologist, decrease in contract days to 111, at a revised salary of $40,048.80, effective February 27, 2023

5.09/Stipends

Approved the following stipend request.

ESC of Central Ohio

1. Stephanie Schlegel – Consultant/Student Services Projects, Transition consulting for Student Services, $12,069.00

5.10/Contracts / Agreements

Approve the following agreement.

1. Approved entering into a lease agreement with Pitney Bowes for a Digital Mailing System for 5 years at a cost of $394.94 per month; beginning July 1, 2023; and authorize the CFO/Treasurer to sign the agreement

5.11/Miscellaneous Consent Agenda Items / Superintendent

Approved the following miscellaneous consent agenda items recommended by the Superintendent.
1. Approved the 2023-2024 Holiday calendar for Central Office, State Support Team and OCALI Administrative Staff.

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor Day</td>
<td>September 4, 2023</td>
</tr>
<tr>
<td>In Lieu of Columbus Day</td>
<td>November 22, 2023</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>November 23, 2023</td>
</tr>
<tr>
<td>In Lieu of Veterans Day</td>
<td>November 24, 2023</td>
</tr>
<tr>
<td>Non-Contract Day</td>
<td>December 19, 2023</td>
</tr>
<tr>
<td>Non-Contract Day</td>
<td>December 20, 2023</td>
</tr>
<tr>
<td>Non-Contract Day</td>
<td>December 21, 2023</td>
</tr>
<tr>
<td>Winter Holiday</td>
<td>December 22, 2023</td>
</tr>
<tr>
<td>Winter Holiday</td>
<td>December 25, 2023</td>
</tr>
<tr>
<td>Non-Contract Day</td>
<td>December 26, 2023</td>
</tr>
<tr>
<td>Non-Contract Day</td>
<td>December 27, 2023</td>
</tr>
<tr>
<td>Non-Contract Day</td>
<td>December 28, 2023</td>
</tr>
<tr>
<td>Winter Holiday</td>
<td>December 29, 2023</td>
</tr>
<tr>
<td>Winter Holiday</td>
<td>January 1, 2024</td>
</tr>
<tr>
<td>Martin Luther King Jr. Day</td>
<td>January 15, 2024</td>
</tr>
<tr>
<td>Presidents’ Day</td>
<td>February 19, 2024</td>
</tr>
<tr>
<td>Spring Holiday</td>
<td>March 29, 2024</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>May 27, 2024</td>
</tr>
<tr>
<td>Juneteenth</td>
<td>June 19, 2024</td>
</tr>
<tr>
<td>Independence Day</td>
<td>July 4, 2024</td>
</tr>
</tbody>
</table>

Plus one floating non-contract day to be used at the discretion of the administrator with supervisor’s approval.

2. Approved the 2023-2024 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative Staff.

<table>
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<tr>
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<tr>
<td>Thanksgiving Day</td>
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</tr>
<tr>
<td>Juneteenth</td>
<td>June 19, 2024</td>
</tr>
</tbody>
</table>
Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, 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. Alcock informed Board Members that the search for the new Superintendent of the EFCTS is underway and a special board meeting is scheduled for next week to review the applications. At the last EFCTS Board meeting, the pre-Nursing students and pre-Engineering provided excellent presentations regarding these programs.

Delaware Area Career Center
Ms. Kish reported that the DACC’s Board members reviewed an administrative employment contract and authorized the review of staff job descriptions for revision. At the last Board meeting, students in the data and nursing programs provided very informative presentations for the DACC Board members.

• 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; and House Bill 1 regarding income tax reform that will affect the funding of Ohio school districts. Dr. Goodney also provided an update on House Bill 33 that addressed fair school funding. In addition, information was provided on House Bill 10 regarding the continuation of phasing-in the school funding system and House Bill 71 to establish the Community Connectors Workforce Program.

• Treasurer’s Update

Mr. Varda provided Board members with an update on the consequences of school funding if House Bill 1 is passed in its current form in regards to assessments and tax rollbacks.

Mr. Varda informed Board members that the audits were released by the State last week and that there were no findings in the single audit. Mr., Varda commended his staff and the Management team for their efforts that resulted in an excellent audit.

• Ohio Healthcare Consortium Update

Mr. Varda reported that presentations on Investment Funds were provided to the OHI Consortium Board members at their last meeting.

Upcoming Meetings / Events

April 28, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
May 2, 2023 / 8 a.m. - Noon
Classroom Visits for Staff Appreciation Day

May 18, 2023 / 5:30 p.m.
Staff Award/Recognition Event / 1630 Schrock Road, Columbus, Ohio

May 19, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 24, 2023 / 5 p.m.
Campus-Based Transition Graduation Ceremony / 2080 Citygate Drive, Columbus, Ohio

June 23, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 28, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 25, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

22.03.04

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 11:50 a.m.

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