

RECORD OF PROCEEDINGS

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.**

General Fund	\$566,458.05
Fiscal – Other Services	10,416.64
Dublin City Schools	688,202.43
Gahanna-Jefferson Public Schools	480,713.61
Grandview Hts. City Schools	115,279.43
Hilliard City Schools	797,107.95
Reynoldsburg City Schools	344,551.24
Westerville City Schools	867,047.85
Whitehall City Schools	73,458.67
Upper Arlington City Schools	589,782.64
South-Western City Schools	336,780.60
Bexley City Schools	233,299.85
Columbus City Schools	125,120.02
Worthington City Schools	449,298.38
Hamilton Local Schools	205,112.99
Canal Winchester Local Schools	132,965.16
Groveport-Madison Local Schools	158,797.31
New Albany-Plain Local Schools	189,407.20
Delaware City Schools	279,006.65
Marysville Exempted Village Schools	75,887.11
North Union Local Schools	10,254.22
Olentangy Local Schools	1,942,750.02
Big Walnut Local Schools	257,979.59
Buckeye Valley Local Schools	240,867.16
Fairbanks Local Schools	9,260.70
Delaware Area Career Center	18,746.71
Pickerington Local Schools	231.55
Granville Exempted Village Schools	11.79
Chillicothe City Schools	21,537.59
Licking Heights Local Schools	232,677.02
OCALI – Operations-Family and Community Support	17,342.02
Mount Vernon City Schools	276.78
ESCCO – Administrative Student Services	169,621.69
ESCCO – Audiology	3,550.54
ESCCO – Behavior Intervention	98.38
ESCCO – Special Education Transition Services	7,588.93
ESCCO – Low Incidence Services	129,008.08
ESCCO – Hearing Impaired Services	129,544.97
ESCCO – Visually Impaired Services	39,904.53
ESCCO – English Language Services	22,998.24
ESCCO – Behavioral Support Class	73,938.80
ESCCO – STACK Autistic Student Services	356,698.95

ESCCO – Changes Student Services	10,462.70
Project Search	8,778.49
Delaware/Union ESC	13,646.52
Reynoldsborg Preschool	132,673.52
Bexley Preschool	12,078.22
Upper Arlington Preschool	52,841.18
Preschool Itinerant	19,676.81
Fairbanks LSD Preschool	7,130.96
ESCCO – Campus Based Transition	44,107.21
ESCCO – Speech/Language Services	72,032.60
Strive	93,512.18
EANS General Fund	16,321.42
EANS Contract	832,700.74
Ventures	134,789.39
Ventures II	107,642.65
ESCCO – Mental Health Services	7,343.28
ESCCO – Adapted PE Services	17,605.17
ESCCO – Occupational Therapy Services	40,132.47
ESCCO – Physical Therapy Services	10,276.88
ESCCO – Center for Achievement	22,170.45
ESCCO – Gifted Students Services	16,278.93
ESCCO – Professional Learning	64,942.95
ESCCO – Special Projects	19,109.16
ESCCO – Digital Learning	11,155.49
OCALI – FY 22	1,396,281.78
OCALI – Imp of Ohio Autism Rec	41,243.18
IFAC – FCBOD/OJPP	276.00
OCALI – FY 23	498,786.11
OCALI – Blueprint Curriculum	4,765.80
OCALI – ELSR FY 23	22,716.05
OCALI – Early Scr & Services	41,391.77
OCALI – MCAT FY 23	15,430.86
OCALI – Tr Vis Emp First Tr	24,409.68
OCALI – Reg Coaches MSY	72,436.72
OCALI – Surrogate Par	826.95
OCALI – Lifespan FY 23	7,626.48
EANS II Contract	144,197.36
OCALI – MSY Consultation & Training	85.00
PBIS	19,111.35
ODE – Field Specialist	30,447.06
Threat Assessment	4,285.00
OCALI – YACS for Dev	19.44
ESCCO – Printing Services	19,634.01
ESCCO – Court Liaison Services	12,769.92
ESCCO – Conference Center	5,067.32
Centerburg Local Schools	10.00
OCALI – AIM and Online Professional Development	11,628.20
Marburn Academy	3,932.11
Jonathan Alder Local Schools	5,237.54
Wellington Schools	8,847.19
Tolles Career and Technical Center	9,830.25
Northridge Local Schools	13,230.94
London City Schools	8.97
Marion City Schools	133,822.70
Cardington-Lincoln Local Schools	11,032.34
Columbus DeSales	28,322.10
College and Career Success	8,622.48
One School Christian Academy	4,630.26

Worthington Christian School	45,407.12
Groveport Madison Christian School	27,446.60
Columbus School for Girls	10,788.54
SOS	52,938.45
Columbus Academy	15,650.42
Star House	245,542.78
Ohio Alliance for High Quality Education	5,070.66
Investigations	1,697.49
Community School Monitoring Services	42,979.63
OCECD	145,018.89
Permanent Improvement	114,285.49
Support for Martha Holden Jennings/OSU	4,415.31
FCFC – Admin 2023	26,985.66
FCFC – Multisystem 2023	74,413.76
FCFC – Help Me Grow EI 2023	230,281.80
FCFC – MS FCSS 2023	8,212.98
FCFC – JFS 2023	41,854.39
FCFC – BBL 2023	24,170.09
FCFC – Celebrate One 2023	8,521.29
FCFC – Home Choice 5-21	6,465.85
FCFC – React 2023	10,079.42
FCFC – P4S JFS 2023	27,444.62
FCFC – P4S Adm 2023	13,357.98
FCFC – MSY Crisis 2023	12,152.00
FCFC – MSY Flex 2023	24,956.49
FCFC – EI 2023	1,539.68
Ohio Reading Corps FY 23	50,480.26
EPSEA FY 23	147,249.26
Martha Holden Jennings OSU Grant FY 23	2,000.00
OCALI – OCALICON Conference	1,887.83
Background Checks Rotary	3,705.98
Section 125 Plan	20,493.60
Employee Benefit Payments	18.64
Rockbridge Academy	24,879.31
Medical Insurance	452,092.00
Dental Insurance	33,856.00
Workers Compensation	3,784.00
IFAC – FCBOC/OJPP	(276.00)
SST – GRF FY 23	20,562.31
School Psychology FY 23	12,843.60
SST – Student Assessment	13,033.61
SST – Transition FY 23	114.42
SST – Family Engagement	5,000.00
Strategies Second Tran	51,190.49
Structured Literacy Grant	750.00
ELRP FY 23	183,100.84
Ohio Personalized Learning	10,543.49
ARP Homeless FY 23	286.02
ESSER Family Engagement	7,057.68
HQIM	20,372.29
Math HS Pathways	21,540.30
Tutoring HB 583	424.45
GEER II FY 23	134,991.25
SST – IDEA FY 23	130,738.25
SST – Urban Rel FY 23	8,438.90
SST – Early Lit SSIP IDEA	7,751.73
LEP FY 23	35,602.01
RSIG FY 23	23,641.65

Afghan RSIG FY 23	6,062.16
SST – Title I FY 23	19,738.96
SST – ELD FY 23	7,794.89
Early Lit SSIP FY 23	1,734.35
Ohio Reading Corp	56,108.80
OCALI – Best FY 23	5,000.78
CDC Prime for Life FY 23	5,813.88
TOTAL	\$17,524,039.71

5.03/Approved Total Appropriations by Fund

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

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	\$165,412,308.88	\$3,565,628.26	\$168,977,937.14
	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	18,075,247.68	868.44	18,076,116.12
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	K-12 NETWORK	1,800.00	0.00	1,800.00
	MISCELLANEOUS STATE GRANT			
499	FUND	725,692.29	0.00	725,692.29
507	ESSER	24,127,601.14	4,493.20	24,132,094.34
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
	REFUGEE CHILDREN SCHOOL			
571	IMPACT	714,904.75	96,586.48	811,491.23
572	SST Title I	274,163.39	0.00	274,163.39
587	IDEA PRESCHOOL-HANDICAPPED	202,611.47	0.00	202,611.47
590	IMPROVING TEACHER QUALITY	12,834.43	3,150.00	15,984.43
599	MISCELLANEOUS FED. GRANT FUND	1,844,199.82	0.18	1,844,200.00
	Total Other Funds	61,247,560.81	105,098.30	61,352,659.11
	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.

From	To	Amount
General Fund	Permanent Improvement Fund	\$500,000.00

001 0000

003 9001

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.

Vendor	Amount	Contract Funding
Bluum	\$56,619.94	EANS II Funds

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.

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

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.

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

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