

RECORD OF PROCEEDINGS

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

Call to Order: Meeting called to order by Mrs. Glitt, Board President at 10:01 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. 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

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

22.03.01 APPROVED ADOPTION OF THE AGENDA

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

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

22.03.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Lopez 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 25, 2022 Regular Board Meeting.

5.02/Approved the Financial Reports for February 2022

1. **Board Financial Update for February 2022.** *(For Information Purposes)*

2. **Investment Report for February 2022** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, February 1, 2022 through February 28, 2022.
4. **Bill List for February 2022:**

General Fund	\$566,189.11
Dublin City Schools	735,664.62
Gahanna-Jefferson Public Schools	404,828.11
Grandview Hts. City Schools	52,903.07
Hilliard City Schools	810,378.55
Reynoldsburg City Schools	228,832.50
Westerville City Schools	827,577.11
Whitehall City Schools	41,091.03
Upper Arlington City Schools	523,560.94
South-Western City Schools	135,563.16
Bexley City Schools	223,862.15
Columbus City Schools	78,159.22
Worthington City Schools	429,052.70
Hamilton Local Schools	165,478.12
Canal Winchester Local Schools	125,651.26
Groveport-Madison Local Schools	224,709.00
New Albany-Plain Local Schools	202,982.79
Delaware City Schools	240,570.41
Marysville Exempted Village Schools	74,788.20
North Union Local Schools	6,587.64
Olentangy Local Schools	1,728,048.11
Big Walnut Local Schools	233,912.34
Buckeye Valley Local Schools	234,289.74
Fairbanks Local Schools	21,484.77
Delaware Area Career Center	11,175.20
Pickerington Local Schools	30.83
Chillicothe City Schools	18,366.45
Licking Heights Local Schools	205,019.15
OCALI – Operations-Family and Community Support	27,843.21
Mt. Vernon City Schools	45.69
ESCCO – Administrative Student Services	160,862.17
ESCCO – Audiology	3,422.32
ESCCO – Behavior Intervention	43.88
ESCCO – Special Education Transition Services	6,312.44
ESCCO – Low Incidence Services	118,162.89
ESCCO – Hearing Impaired Services	163,235.10
ESCCO – Visually Impaired Services	32,889.31
ESCCO – English Language Services	18,720.92
ESCCO – Emotionally Disturbed Services	69,843.89
ESCCO – STACK Autistic Student Services	327,252.00
ESCCO – Sun Behavior	5,096.24
ESCCO – Changes Student Services	4,992.77
Project Search	8,364.13
Delaware/Union ESC	26,040.89
Reynoldsburg Preschool	119,028.50
Bexley Preschool	12,110.41

Upper Arlington Preschool	54,637.92
Preschool Itinerant	20,533.40
Fairbanks LSD Preschool	6,681.32
ESCCO – Campus Based Transition	38,817.36
ESCCO – Speech/Language Services	74,177.82
Strive	79,023.52
EANS General Fund	15,402.85
EANS Contract	423,238.86
Ventures	108,308.35
Ventures II	97,809.17
ESCCO – Mental Health Services	6,982.34
ESCCO – Adapted PE Services	15,341.98
ESCCO – Occupational Therapy Services	42,435.00
ESCCO – Physical Therapy Services	13,785.12
ESCCO – Center for Achievement	26,310.81
ESCCO – Gifted Students Services	7,279.10
ESCCO – Professional Learning	63,137.92
ESCCO – Special Projects	19,051.22
ESCCO – Digital Learning	212,003.80
ESCCO – Achievement Online	191.18
OCALI – FY 22	521,342.17
OCALI – Lifespan FY 22	8,293.46
OCALI – Imp of Ohio Aut Rec	31,513.53
OCALI – Tr Vis Employment First Tr	19,551.83
OCALI – ELSR FY 22	28,003.64
ODE Contract (Field Specialists) FY 22	30,293.06
ODE Contract (Cohen) FY 22	6,782.89
Reg Coaches for MSY	19,932.85
OCALI - MCAT	4,835.59
ESCCO – Printing Services	16,385.53
ESCCO – Court Liaison Services	7,248.59
ESCCO – Conference Center	3,322.01
OCALI – AIM and Online Professional Development	7,564.67
Marburn Academy	5,609.04
Jonathan Alder Local Schools	4,937.38
Wellington Schools	4,886.23
Tolles Career and Technical Center	14,677.43
Northridge Local Schools	9,918.94
Southwest Licking Local Schools	9.95
Marion City Schools	124,765.41
Cardington-Lincoln Local Schools	8,182.86
Columbus DeSales	12,655.56
College and Career Success	27,073.34
One School Christian Academy	8,784.66
Worthington Christian School	33,880.08
Groveport Madison Christian School	21,113.50
Columbus School for Girls	19,012.89
SOS	41,612.40
Columbus Academy	16,901.02
Star House	211,818.22
Ohio Alliance for High Quality Education	4,699.06
Investigations	6,135.30
Community School Monitoring Services	39,289.21
OCECD	137,311.92

Ohio Reading Corps FY 21	19,151.30
Americorps Mentors for Success FY 21	1,773.18
Martha Holden Jennings/OSU	1,000.00
FCFC – Admin 2022	22,937.05
FCFC – Multisystem 2022	97,111.35
FCFC – Help Me Grow EI 2022	225,986.15
FCFC – MS FCSS 2022	5,586.25
FCFC – JFS 2022	82,087.21
FCFC – Home Choice 0-5 2022	218.34
FCFC – BBL 2022	5,371.34
FCFC – Celebrate One 2022	8,008.45
FCFC – React 2022	10,042.16
FCFC – JFS P4S 2022	78,587.85
FCFC – P4S Adm 2022	(43,086.34)
FCFC – MSY Crisis 2022	96,695.23
FCFC – MSY Flex 2022	5,208.48
Ohio Reading Corps FY 22	23,117.64
AmeriCorp Mentor Success FY 22	5,467.64
EPSEA FY 22	126,270.31
MHJ Project Zero FY 22	119.80
OCALI – OCALICON Conference	61,557.23
Background Checks Rotary	16,841.54
Section 125 Plan	13,987.87
COBRA Premium Payments	733.00
Employee Benefit Payments	71.68
Rockbridge Academy	23,949.05
Medical Insurance	429,251.00
Dental Insurance	33,672.00
Workers Compensation	16,064.75
SST – GRF FY 22	18,602.62
School Psychology FY 22	5,137.40
Techcred Grant FY 22	6,000.00
ESSER Family Engagement	5,434.04
GEER Fund FY 22	720,880.43
SST – IDEA FY 22	122,211.56
SST – Urban Rel FY 22	8,182.89
SST – Early Lit SSIP IDEA	6,142.90
LEP FY 22	10,480.73
SST – Title I	18,959.53
SST – ELD FY 22	7,141.83
SST – Early Childhood FY 22	777.58
SST – Early Lit SSIP FY 22	1,714.79
Mentors Success FY 21	163.64
CDC Prime Life Year 2	1,057.44
Ohio Reading Corps FY 22	52,659.01
Mentors for Success FY 22	7,372.17
OCALI – Best FY 22	6,218.49
CDC Prime Life FY 22	1,982.76
TOTAL	\$14,807,417.62

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for February 2022

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	\$149,763,613.26	\$90,012.00	\$149,853,625.26
	Other Funds			
003	PERMANENT IMPROVEMENT	147,547.54	0.00	147,547.54
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANT	16,051,708.30	43,076.25	16,094,784.55
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	K-12 NETWORK	1,800.00	0.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	616,100.85	40,575.00	656,675.85
506	RACE TO THE TOP	-	0.00	-
507	HEALTHY LIVING	332,267.36	0.00	332,267.36
508	GEERS	3,350,657.75	0.00	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	89,940.39	2,394,506.30
	Total Other Funds	35,006,001.50	173,591.64	35,179,593.14
	Grand Total All Funds	\$184,769,614.76	\$263,603.64	\$185,033,218.40

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved to waive the bidding requirement in Policy 6320 (Purchases) for purchases over \$50,000.00 and authorize the following purchases of equipment and services for the period July 1, 2022 through February 28, 2022 from the listed vendors for the following non-public schools funded as authorized by the agreement with the Ohio Department of Education's Emergency Aid to manage the Non-Public Schools program (EANS) funds on their behalf.

School	Vendor	Amount
All Saints Academy	CDW	\$ 53,920.00
All Saints Academy	YARAE Works	150,000.00
Bishop Watterson High School	Tierney	59,527.00
Bishop Watterson High School	Tierney	105,565.00
Bishop Watterson High School	Tierney	62,100.00
Brice Christian Academy	Tierney	78,694.00
GEC School	Today's Classroom	82,208.61
Shepherd Christian School	Micro Systems	80,250.00
St. Frances DeSales High School	Apple	150,356.00
St. Frances DeSales High School	Elitaire	52,000.00
St. Frances DeSales High School	SoundCom	51,000.00
St. Michael School	S3	232,260.00

2. 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 corporate engagement consulting services for Olentangy Local Schools.

Vendor	Amount	Contract Funding
BridgED	\$50,000.00	General Fund

3. Approved the disposal of the following OCALI, Crosscreek Program, Ohio Coalition for the Education of Children with Disabilities and the Catholic Diocese of Columbus furniture and non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset
Number Description

Ohio Center for Autism and Low Incidence (OCALI):

001514	Superprint Pro 80
001536	Laserjet 4250TN 5377501
001537	Laserjet 4250TN 5377501
001538	HP Envelope Printer 5377042
001539	HP Envelope Printer 5377042
001540	HP Envelope Printer 5377042
001541	HP Envelope Printer 5377042 \
001545	Oval Table for meeting room

001646	Bookcase 5 shelf (RBC15426A)
001846	Plus DLP Projector U7-132H
001884	HP Switch
002475	iMac
002476	iMac
002477	iMac
002478	iMac
002487	MacBook Pro
002493	MacBook Pro
002494	MacPro
002495	MacBook Pro
002500	MacBook Pro
002505	MacBook Pro
002509	iMac
002510	iMac
002520	ActiveRAID
002521	ActiveRAID
002535	Mac Mini
002536	Mac Mini
002537	Mac Mini
002538	Mac Mini
002539	Mac Mini
002540	Mac Mini
002541	Mac Mini
002544	MacBook Pro
002562	SonicWall
002563	SonicWall
002565	MacBook Air
002598	Bravo Auto Printer
002611	Mac Mini
002614	HP ProLiant server
002615	HP ProLiant server
002617	MacBook Pro
002618	MacBook Pro
002620	MacBook Pro
002621	MacBook Air
002622	MacBook Air
002623	MacBook Pro
002624	MacBook Air
002625	MacBook Air
002626	MacBook Air
002642	Mac Mini
002643	Mac Mini
002644	Mac Mini

002646	iMac
002649	MacBook Air
002652	iMac
002653	MacBook Pro
002682	iMac
002683	MacBook Air
002684	Mac Mini
002685	Mac Mini
002686	Mac Mini
002687	Mac Mini
002694	Monitor
002698	Prodigi Desktop
002699	Prodigi Desktop
002705	HP ProLiant server
002708	Nexsan array
002709	Acrobat magnifier
002716	MacBook Pro
002722	Mac Mini
002723	Mac Mini
002725	MacBook Air-Lab
002726	MacBook Air-Lab
002727	MacBook Air-Lab
002728	MacBook Air-Lab
002729	MacBook Air-Lab
002730	MacBook Air-Lab
002731	MacBook Air-Lab
002732	MacBook Air-Lab
002733	MacBook Air-Lab
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002736	MacBook Air-Lab
002737	MacBook Air-Lab
002738	MacBook Air-Lab
002739	MacBook Air-Lab
002740	MacBook Air-Lab
002741	MacBook Air-Lab
002742	MacBook Air-Lab
002743	MacBook Air-Lab
002744	MacBook Air-Lab
002745	MacBook Air-Lab
002746	Teradek Cube
002771	iMac
002772	iMac
002775	Mac Mini

002776	Mac Mini
002778	MacBook
002786	MacBook Pro
002787	iMac
002788	iMac
002789	iMac
002790	iMac
002794	MacBook Pro
002804	MacBook Pro
002815	MacBook Pro
002816	MacBook Pro
002829	MacBook Pro
002831	MacBook Pro
002833	MacBook Pro
002834	UPS
002836	Mac Mini
002837	Mac Mini
002838	iMac
002839	MacBook Pro
002840	MacBook
002843	MacBook Pro
002852	MacBook Pro
002853	MacBook Pro
002865	MacBook Pro
002866	MacBook Pro
002867	UPS
002875	MacBook Pro
002884	MacBook Pro
002885	MacBook Pro
002886	MacBook
002912	MacBook Pro
002913	MacBook Pro
002954	Mac Mini
002955	MacBook Pro
002976	MacBook
003001	MacBook Pro

Crosscreek Program

000197	Printer
000714	V11H254220 Powerlite 77C

Ohio Coalition for the Education of Children with Disabilities

2478

000262 Scanner
000263 Folder Auto
000265 Computer
000269 Desk Exec
000270 Credenza Dbl Ped
000272 Printer
000273 File Lateral 2 Drawer
000274 File Lateral 2 Drawer
000277 File Lateral 2 Drawer
000278 File Lateral 2 Drawer
000281 Sound Station
000282 Computer
000285 Laptop Computer
000286 Desk Exec
000287 Credenza Dbl Ped
000288 File Lateral 2 Drawer
000289 File Lateral 2 Drawer
000292 Cabinet Stg
000293 Projector
000294 Video Camera
000295 LCD Projector
000296 LCD Projector
000298 EZ Pro Projector
000740 Dell Projector
000742 Dell Projector
001565 Reconditioned Graphic III
001672 Dell Pentium
002184 Dell Computer
900154 Partition
900155 Partition
900156 Computer

Catholic Diocese of Columbus

000661 Video Conferencing Units
000664 Presenter with Media Cart

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Elaine Fentiman – Intervention Specialist, for the purpose of retirement, effective August 1, 2022
2. Duztin Hord – Hearing Impaired Teacher, effective July 31, 2022

3. Catharine McKean – Speech-Language Pathologist, effective July 31, 2022
4. Carissa Miller – Intervention Specialist, effective March 10, 2022

State Support Team 11

1. Kathleen Reedy – Executive Secretary, for the purpose of retirement, effective June 30, 2022

Dublin City Schools

1. Chuck Collier – Coordinator of Safety and Security, effective February 28, 2022

Olentangy Local Schools

1. Kim Hudson – Preschool Aide, for the purpose of retirement, effective May 27, 2022
2. Jane Lowery – Preschool Teacher, for the purpose of retirement, effective May 27, 2022
3. Patricia Stevens – Preschool Aide, for the purpose of retirement, effective May 27, 2022
4. Samantha Weiss – Speech-Language Pathologist, effective July 31, 2022

5.06/Employment

Approved the following employment for the 2022-2023 contract year.

ESC of Central Ohio

1. Elizabeth Beattley – Occupational Therapist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$48,053.44 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.]*
2. Samantha Desser – Physical Therapist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$50,143.68 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.]*

5.07/Stipends

Approved the following stipend requests:

OCALI

1. Mark Garrett – Operations Specialist, Provides services to ensure compliance with health and safety regulations, guidelines and protocols, \$7,343.70

Olentangy Local Schools

1. Tara Carpenter – Preschool Psychologist, Evaluations, \$1,671.90

Reynoldsburg City Schools

1. Amanda Chamberlain-Bernowski – K-12 Summer School Student Services Coordinator, Coordinate Special Education for Summer School, \$3,500.00
2. Edward Johnson – Coordinator of Student Athletics and Safety, Incentive stipend, \$1,000.00
3. Andrew Moore – Assistant Athletic Director, Incentive stipend, \$1,000.00
4. Sharon Prentice – District Hearing Officer, Incentive stipend, \$1,000.00

5.08/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the proposed Olentangy Local Schools salary schedules for Non-Teaching/Non-Administrative Staff, Preschool Intervention Specialist, Behavior Specialist, Transition Coordinator, Vision Specialist, Psychologist, Assistant Technology Specialist, Speech-Language Pathologist, Occupational Therapist, and Physical Therapist for ESC of Central Ohio staff assigned to the District for Fiscal Year 2023.
2. Approved the first reading of the following proposed revised Board policies.
 - 6110 Grant Funds
 - 6114 Cost Principles – Spending Federal Funds
 - 6325 Procurement – Federal Grants/Funds
 - 6423 Use of Credit Cards
3. Approved to waive the first reading and approve the following revised Board policies.
 - 3434 Holidays
 - 4434 Holidays
4. Approved the proposed revised 2021-2022 Holiday calendar for Central Office, State Support Team and OCALI Administrative Staff.

Labor Day	September 6, 2021
In Lieu of Columbus Day	November 24, 2021
Thanksgiving Day	November 25, 2021
In Lieu of Veterans Day	November 26, 2021
Non-Contract Day	December 21, 2021

Non-Contract Day	December 22, 2021
Winter Holiday	December 23, 2021
Winter Holiday	December 24, 2021
Non-Contract Day	December 27, 2021
Non-Contract Day	December 28, 2021
Non-Contract Day	December 29, 2021
Winter Holiday	December 30, 2021
Winter Holiday	December 31, 2021
Martin Luther King Jr. Day	January 17, 2022
Presidents' Day	February 21, 2022
Spring Holiday	April 15, 2022
Memorial Day	May 30, 2022
Juneteenth	June 20, 2022
Independence Day	July 4, 2022

5. Approved the proposed revised 2021-2022 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative Staff.

Independence Day	July 5, 2021
Labor Day	September 6, 2021
In Lieu of Columbus Day	November 24, 2021
Thanksgiving Day	November 25, 2021
In Lieu of Veterans Day	November 26, 2021
Non-Contract Day	December 20, 2021
Non-Contract Day	December 21, 2021
Non-Contract Day	December 22, 2021
Winter Holiday	December 23, 2021
Winter Holiday	December 24, 2021
Non-Contract Day	December 27, 2021
Non-Contract Day	December 28, 2021
Non-Contract Day	December 29, 2021
Winter Holiday	December 30, 2021
Winter Holiday	December 31, 2021
Martin Luther King Jr. Day	January 17, 2022
Presidents' Day	February 21, 2022
Spring Holiday	April 15, 2022
Memorial Day	May 30, 2022
Juneteenth	June 20, 2022

6. Approved the 2022-2023 Holiday calendar for Central Office, State Support Team and OCALI Administrative Staff.

Labor Day	September 5, 2022
In Lieu of Columbus Day	November 23, 2022
Thanksgiving Day	November 24, 2022
In Lieu of Veterans Day	November 25, 2022
Non-Contract Day	December 20, 2022
Non-Contract Day	December 21, 2022
Non-Contract Day	December 22, 2022
Winter Holiday	December 23, 2022
Winter Holiday	December 26, 2022
Non-Contract Day	December 27, 2022
Non-Contract Day	December 28, 2022

Non-Contract Day	December 29, 2022
Winter Holiday	December 30, 2022
Winter Holiday	January 2, 2023
Martin Luther King Jr. Day	January 16, 2023
Presidents' Day	February 20, 2023
Spring Holiday	April 7, 2023
Memorial Day	May 29, 2023
Juneteenth	June 19, 2023
Independence Day	July 4, 2023

7. Approved the 2022-2023 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative Staff.

Independence Day	July 4, 2022
Labor Day	September 5, 2022
In Lieu of Columbus Day	November 23, 2022
Thanksgiving Day	November 24, 2022
In Lieu of Veterans Day	November 25, 2022
Non-Contract Day	December 20, 2022
Non-Contract Day	December 21, 2022
Non-Contract Day	December 22, 2022
Winter Holiday	December 23, 2022
Winter Holiday	December 26, 2022
Non-Contract Day	December 27, 2022
Non-Contract Day	December 28, 2022
Non-Contract Day	December 29, 2022
Winter Holiday	December 30, 2022
Winter Holiday	January 2, 2023
Martin Luther King Jr. Day	January 16, 2023
Presidents' Day	February 20, 2023
Spring Holiday	April 7, 2023
Memorial Day	May 29, 2023
Juneteenth	June 19, 2023

8. Approved the annual update, as presented, to the ESC of Central Ohio's Department of Community Schools Sponsorship Guidance Document that includes policy changes (Policies 8, 9 and the ESC of Central Ohio Closure of Community School Checklist), the amended Flexibility During Periods of Declared Emergencies appendix, and Sponsor Evaluation/legislative updates as a result of the annual review of departmental policies and procedures.
9. Approved the blending learning declarations, as presented, for the following community schools sponsored by the ESC of Central Ohio: Graham Elementary and Middle School, The Charles School at Ohio Dominican University and The Graham School. The blending learning declarations have been approved by the Community School Boards and were made available by the Ohio Department of Education due to the COVID pandemic. Amendments to the contracts for Graham Elementary and Middle School, The Charles School at Ohio Dominican University, and The Graham School due to the approval of blended learning declarations which amend their Educational Plans

10. Approved to amend Article V(J)(1) of the Sponsorship Contracts with the Early College Academy, Graham Elementary and Middle School, Oakstone Community School, The Charles School at Ohio Dominican University, The Graham School and The Maritime Academy of Toledo (the "Contract) to include Exhibit V-1, "Suspension and Closing Assurance Form".
11. Approved three days of unpaid leave for Molly Harper, ESC of Central Ohio Gifted Intervention Specialist, April 27 - 29, 2022.

Vote to approve the consent agenda.

Approved the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools
No items to report.

Delaware Area Career Center
No items to report.

- **Treasurer's Update**

Mr. Varda informed Board members that the audit is in the final review stage and no findings are expected. The single audit's major program this year was the Federal programs granted to the Franklin County Family and Children First Council and it went very well. Mr. Varda commended all of the staff involved in this year's audit process. The Board members agreed to waive their attendance at the exit conference with the Office of the Ohio Auditor of State.

Board members requested that Mr. Varda attend the annual training required by the Office of the Ohio Auditor of State on public records on their behalf this year.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that expenses have increased as more staff have scheduled medical procedures that were postponed due to the COVID pandemic. The Wellness Committee is meeting on April 11 to work on the selection of a vendor to provide a wellness program for staff.

- **Superintendent's Update**

Dr. Goodney informed Board members that the ESCCO has received \$7.5 million from the Extended Learning and Recovery Grant and provided a summary of the initiatives and programs that will benefit from the funds. A presentation at a future meeting will be scheduled to provide Board members with more details on the upcoming work that will be done with these funds.

Dr. Goodney discussed the process underway to determine a cost of living increase for ESCCO staff for Fiscal Year 2022. A review of cost of living increases approved by our client school districts for their staffs has been completed and will be used in determining the percentage for recommendation to the Governing Board for ESC staff. Dr. Goodney informed Board members that other options including a one-time payment for Fiscal Year 2022 are being considered for recommendation. Mr. Marsh provided information on incentives in response to Mr. Alcock's question on efforts to retain teachers. Proposed salary schedules will be presented for the Board's consideration at the April 22, 2022 Board meeting.

Dr. Goodney distributed a handout to the Board members summarizing a study conducted by the Institute of Education Sciences, the statistics, research and evaluation arm of the U.S. Department of Education. IES conducted a study on high school transcripts which concluded that although high school students are earning more credits in academic subjects, their grade point averages are climbing and attaining higher curriculum levels, performance on national assessments in mathematics and sciences has continued to decline in the United States. Dr. Goodney also distributed a blog written by Dr. Mark Schneider, Director of the Institute of Education Sciences titled, "Education Runs on Lies". The blog further discusses the findings of the High School Transcript study.

Upcoming Meetings / Events

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

May 25, 2022 / Time to be Determined

Graduation Ceremony for Campus-Based Transition Program / Location to Be Determined

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

August 26, 2022 / 10 a.m.

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

22.03.03

APPROVE ADJOURNMENT

It was moved by Ms. Kish and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:24 a.m.

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



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David A. Varda
Treasurer/CFO
Educational Service Center of Central Ohio

