

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 22, 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. 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.

22.04.01 APPROVED APPOINTMENT OF TREASURER PRO TEM

It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to appoint David Weaver to serve as Treasurer Pro Tem for the ESC of Central Ohio Governing Board regular meeting on April 22, 2022.

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

22.04.02 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 April 22, 2022 Regular Board meeting.

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

22.04.03 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Lopez and seconded by Ms. Kish 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 March 25, 2022 Regular Board Meeting.

5.02/Approved the Financial Reports for March 2022

1. **Board Financial Update for March 2022.** *(For Information Purposes)*
2. **Investment Report for March 2022** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, March 1, 2022 through March 31, 2022.
4. **Bill List for March 2022:**

General Fund	\$549,977.85
Dublin City Schools	703,940.33
Gahanna-Jefferson Public Schools	432,477.59
Grandview Hts. City Schools	58,723.35
Hilliard City Schools	778,375.00
Reynoldsburg City Schools	264,319.34
Westerville City Schools	822,154.58
Whitehall City Schools	51,265.68
Upper Arlington City Schools	501,265.08
South-Western City Schools	138,263.36
Bexley City Schools	207,883.23
Columbus City Schools	74,164.65
Worthington City Schools	376,199.89
Hamilton Local Schools	215,074.85
Canal Winchester Local Schools	135,630.34
Groveport-Madison Local Schools	227,176.18
New Albany-Plain Local Schools	198,974.35
Delaware City Schools	250,459.79
Marysville Exempted Village Schools	76,619.46
North Union Local Schools	6,587.64
Olentangy Local Schools	1,783,738.12
Big Walnut Local Schools	233,704.29
Buckeye Valley Local Schools	233,015.11
Fairbanks Local Schools	19,570.82
Delaware Area Career Center	6,602.86
Pickerington Local Schools	35.80
Chillicothe City Schools	17,810.07
Licking Heights Local Schools	213,507.03
OCALI – Operations-Family and Community Support	27,529.76
Mt. Vernon City Schools	111.68
ESCCO – Administrative Student Services	165,688.16
ESCCO – Audiology	3,760.17
ESCCO – Special Education Transition Services	6,358.00
ESCCO – Low Incidence Services	119,995.02
ESCCO – Hearing Impaired Services	156,421.19
ESCCO – Visually Impaired Services	32,837.07
ESCCO – English Language Services	19,705.82
ESCCO – Emotionally Disturbed Services	69,162.54
ESCCO – STACK Autistic Student Services	323,134.04
ESCCO – Changes Student Services	9,849.39
Project Search	8,346.40
Delaware/Union ESC	24,077.50

Reynoldsburg Preschool	122,491.72
Bexley Preschool	12,038.94
Upper Arlington Preschool	45,406.48
Preschool Itinerant	20,533.38
Fairbanks LSD Preschool	6,693.61
ESCCO – Campus Based Transition	40,206.77
ESCCO – Speech/Language Services	73,248.33
Strive	81,854.28
EANS General Fund	15,182.87
EANS Contract	655,664.80
Ventures	136,035.50
Ventures II	135,357.88
ESCCO – Mental Health Services	7,062.60
ESCCO – Adapted PE Services	15,348.76
ESCCO – Occupational Therapy Services	44,312.18
ESCCO – Physical Therapy Services	13,821.92
ESCCO – Center for Achievement	33,341.06
ESCCO – Gifted Students Services	7,550.31
ESCCO – Professional Learning	66,195.77
ESCCO – Special Projects	29,996.04
ESCCO – Digital Learning	12,256.36
ESCCO – Achievement Online	21.24
OCALI – FY 22	549,970.61
OCALI – Multi-System Youth	340.00
OCALI – Lifespan FY 22	1,264.27
OCALI – Imp of Ohio Aut Rec	48,974.42
OCALI – Tr Vis Employment First Tr	25,506.11
OCALI – ELSR FY 22	25,609.01
ODE Contract (Field Specialists) FY 22	30,293.06
ODE Contract (Cohen) FY 22	6,782.89
OCALI – PBIS	26,269.61
OCALI – Consulting Services of OCALI	198.95
OCALI – Reg Coaches for MSY	28,346.00
OCALI – MCAT	3,469.38
OCALI – Blueprint Curriculum	450.00
ESCCO – Printing Services	15,360.63
ESCCO – Court Liaison Services	7,172.13
ESCCO – Conference Center	4,565.74
OCALI – AIM and Online Professional Development	7,343.51
Marburn Academy	5,030.80
Jonathan Alder Local Schools	4,937.67
Wellington Schools	4,764.79
Tolles Career and Technical Center	15,197.86
Northridge Local Schools	12,208.25
Southwest Licking Local Schools	30.95
Newark City Schools	18.72
Marion City Schools	122,403.71
Cardington-Lincoln Local Schools	8,281.61
Columbus DeSales	12,655.56
College and Career Success	29,037.78
One School Christian Academy	8,784.66
Worthington Christian School	33,279.58
Groveport Madison Christian School	21,247.20
Columbus School for Girls	12,753.33

SOS	40,118.94
Columbus Academy	16,901.02
Star House	216,082.22
Ohio Alliance for High Quality Education	4,699.06
Investigations	9,456.72
Community School Monitoring Services	48,643.84
OCECD	130,793.84
Permanent Improvement	48,579.16
Martha Holden Jennings/OSU	3,860.00
Support for Martha Holden Jennings/OSU CLB	4,642.63
FCFC – Admin 2022	24,555.25
FCFC – Multisystem 2022	98,233.41
FCFC – Help Me Grow EI 2022	223,808.70
FCFC – EI Outreach 2022	3,286.71
FCFC – MS FCSS 2022	4,476.12
FCFC – JFS 2022	78,294.49
FCFC – Home Choice 0-5 2022	10,763.97
FCFC – BBL 2022	5,696.76
FCFC – Celebrate One 2022	12,550.91
FCFC – React 2022	9,496.80
FCFC – JFS P4S 2022	26,667.72
FCFC – P4S Adm 2022	22,833.17
FCFC – MSY Crisis 2022	78,969.30
Ohio Reading Corps FY 22	36,549.14
AmeriCorp Mentor Success FY 22	4,900.90
EPSEA FY 22	143,818.83
MHJ Project Zero FY 22	1,811.00
OCALI – OCALICON Conference	11,447.05
Background Checks Rotary	(107.40)
Section 125 Plan	26,375.64
COBRA Premium Payments	2,814.60
Employee Benefit Payments	53.83
Rockbridge Academy	22,496.51
Medical Insurance	432,518.20
Dental Insurance	34,187.20
Workers Compensation	4,204.86
SST – GRF FY 22	18,541.63
School Psychology FY 22	5,137.39
SST – Transition	350.00
Techcred Grant FY 22	2,000.00
SST – Family Engagement	4,341.89
ESSR Family Engagement	5,434.04
GEER Fund FY 22	262,248.58
SST – IDEA FY 22	133,929.73
SST – Urban Rel FY 22	8,953.01
SST – Early Lit SSIP IDEA	7,211.47
LEP FY 22	13,958.72
RSIG FY 22	5,608.49
SST – Title I	28,172.16
SST – ELD FY 22	8,636.15
SST – Early Childhood FY 22	201.42
SST – Early Lit SSIP FY 22	1,545.20
CDC Prime Life Year 2	(1,057.44)
Ohio Reading Corps FY 22	47,366.95

Mentors for Success FY 22	7,339.34
OCALI – Best FY 22	8,065.59
CDC Prime Life FY 22	60,862.08
CLSD Tech Grant FY 22	75,775.49
TOTAL	\$14,740,765.96

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for March 2022

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$149,853,625.26	\$1,388,065.10	\$151,241,690.36
	Other Funds			
003	PERMANENT IMPROVEMENT	147,547.54	7,885.00	155,432.54
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANT	16,094,784.55	374,793.32	16,469,577.87
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	656,675.85	(29,636.64)	627,039.21
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	28,575.81	300,496.99
571	REFUGEE CHILDREN SCHOOL IMPACT	301,388.20	0.00	301,388.20
572	SST TITLE 1	290,930.39	0.00	290,930.39
587	IDEA PRESCHOOL-HANDICAPPED	186,641.97	92.60	186,734.57
590	IMPROVING TEACHER QUALITY	22,058.82	43,862.00	65,920.82
599	MISCELLANEOUS FED. GRANT FUND	2,394,506.30	0.00	2,394,506.30
	Total Other Funds	35,179,593.14	425,572.09	35,605,165.23
	Grand Total All Funds	\$185,033,218.40	\$1,813,637.19	\$186,846,855.59

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following new grants and authorized the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
OTES Part 2 590 9201	\$43,862.00	\$43,862.00
Martha Holden Jennings Partnership for All 019 9231	39,000.00	39,000.00
ARP Homeless Grant 507 9202	67,898.81	67,898.81

2. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor for the purchase of technology equipment for Columbus Torah Academy.

Vendor	Amount	Contract Funding
Sharetech.com	\$185,529.75	EANS Funds

3. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor for the purchase of technology equipment for St. Timothy School.

Vendor	Amount	Contract Funding
Apple	\$126,834.85	EANS Funds

4. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor for the purchase of student desks for St. Francis DeSales High School.

Vendor	Amount	Contract Funding
Today's Classroom LLC	\$52,647.20	EANS Funds

5.05/Professional Meetings

Approved the following professional meeting attendance.

**Ohio ESC Association 2022 Spring Conference
May 2 and 3, 2022 – Lewis Center, OH**
Thomas Goodney, Superintendent

5.06/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Duztin Hord – Hearing Impaired Teacher, effective April 22, 2022 [*Revised resignation date*]
2. Jill Kramer – Teacher on Special Assignment, for the purpose of retirement, effective August 12, 2022
3. Jenny Lamp – Coordinator of Special Education, effective July 31, 2022
4. Megan McInturf – Adapted Physical Education Teacher, effective July 31, 2022
5. Darien Rhoton – Intervention Specialist, effective July 31, 2022
6. Lauren Walker – Digital Learning Coach, effective April 10, 2022

Buckeye Valley Local Schools

1. Kathi Iden – Multiple Disability Teacher, for the purpose of retirement, effective May 31, 2022
2. Phyllis Meyer – Speech Therapist, for the purpose of retirement, effective August 1, 2022

Hamilton Local Schools

1. Ashley Riekofski – School Psychologist, effective June 30, 2022

Olentangy Local Schools

1. Kristin Hauenstein – Preschool Aide, effective July 31, 2022
2. Leasha Trimble – School Psychologist, effective July 31, 2022

Upper Arlington City Schools

1. Andrew Gillespie – Coordinator, effective July 31, 2022

5.07/Employment

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

ESC of Central Ohio

1. Meaghan Coe – Adapted Physical Education Specialist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$68,946.64 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.*]

5.08/Renewal of Administrative Staff Contracts

Approved the renewal of administrative contracts beginning with the 2022-2023 contract year.

ESC of Central Ohio

1. Daniel Adkins – Assistant Director of Technology and Digital Learning, 2-year contract
2. Megan Ash -Coordinator of Digital Learning and Training, 2-year contract
3. Lynn Brannon – Director of Student Services, 2-year contract
4. Sarah Chiles – Physical Therapist, 1-year contract
5. Kristen Clark – Speech-Language Pathologist, 2-year contract
6. Elizabeth Curtis – Instructional Technology Consultant, 2-year contract
7. Maggie Dewan – Educational Audiologist, 2-year contract
8. Jacqueline Dieter – Business Services Consultant, 2-year contract
9. Lori Dray – Director of Technology and Digital Learning, 2-year contract
10. Mia Eberts – Speech-Language Pathologist, 2-year contract
11. Nancy Gero – Coordinator of Special Education, 2-year contract
12. Lindsay Gibbs – Coordinator of Special Education, 2-year contract
13. Robb Gonda – Associate Director of Student Services, 2-year contract
14. Kathy Henderson – Financial Manager, 2-year contract
15. Cristin Jonard – Physical Therapist, 2-year contract
16. Bridget Kardasz – Data Systems Supervisor, 2-year contract
17. Shannon Kerr – Speech-Language Pathologist, 2-year contract
18. Lindsay Krause – Occupational Therapist, 2-year contract
19. Rachel Kreidler – Occupational Therapist, 2-year contract
20. Jacklyn Main – Financial Manager/Special Projects, 2-year contract
21. Megan Mastrobuono – Coordinator of Special Education, 2-year contract
22. Ramel Mitchell – Principal/Coordinator of Ventures II, 2-year contract

23. Marge Mulcahy – Gifted Coordinator, 2-year contract
24. Summer Mullins – Speech-Language Pathologist, 2-year contract
25. Amber Nickels – Mental Health Specialist, 2-year contract
26. Thomas Reed – Director of Data Research and Grants Advancement, 2-year contract
27. Mary Rosser – Coordinator of Special Education, 2-year contract
28. Stephanie Schlegel – Associate Director of Student Services, 2-year contract
29. Margaret Smith – Speech-Language Pathologist, 2-year contract
30. Jaime Stewart – Payroll Supervisor, 2-year contract
31. Bryant Tela – Behavior Intervention Consultant, 2-year contract
32. William Thaman – Technology Coordinator, 2-year contract
33. Melinda Thurman – Behavior Specialist, 2-year contract
34. David Weaver – Assistant Treasurer, 3-year contract
35. Joseph Weitz – Communications & Policy Coordinator, 2-year contract

Hamilton Local Schools

1. Jessica Sparks – School Psychologist, 3-year contract

Olentangy Local Schools

1. Jaclyn Rosco – Assistant Director/Pupil Services, 2-year contract

Reynoldsburg City Schools

1. Amanda Chamberlain – Student Services Administrator, 1-year contract
2. Edward Johnson – Coordinator of Student Athletics and Safety, 1-year contract
3. Andrew Moore – Assistant Director, 1-year contract

5.09/Renewal of Teaching, Related Service and Non-Teaching/Non-Administrative Staff Contracts

Approved the renewal of teaching, related service and non-teaching/non-administrative contracts effective for the 2022-2023 contract year.

ESC of Central Ohio

1. Chelsea Bacus – Intervention Specialist, 2-year contract
2. Tyler Barker – Intervention Specialist, 1-year contract
3. Kristal Becker – Intervention Specialist, 1-year contract
4. Jamie Belcher – Intervention Specialist, 1-year contract
5. Roderick Blount – Intervention Specialist, 1-year contract
6. Gail Booth – Orientation and Mobility Specialist, 1-year contract
7. Jinnae Buchanan – Administrative Assistant, 2-year contract
8. Kelsey Burian – Intervention Specialist, 2-year contract
9. Leslie Callahan – Intervention Specialist, 1-year contract
10. Elizabeth Cannon – Intervention Specialist, 1-year contract
11. Dominique Carter – Intervention Specialist, 1-year contract
12. Ryan Counts – Intervention Specialist, 1-year contract
13. Melissa Courtney – Intervention Specialist, 1-year contract
14. Aaron Crabtree – Intervention Specialist, 1-year contract
15. Chelsea Foos – Early Childhood Itinerant Teacher, 1-year contract
16. Kathariena Foster – VI Itinerant Teacher, 1-year contract
17. Elaina Frye – Intervention Specialist, 1-year contract
18. Jalynn Graham – Intervention Specialist, 1-year contract
19. Tambrallina Grove – Intervention Specialist, 1-year contract
20. Amanda Hayden – Intervention Specialist, 2-year contract
21. Emily Jereew – Intervention Specialist, 1-year contract
22. Yakira Johnson – Intervention Specialist, 1-year contract
23. Erin Johnson – Intervention Specialist, 1-year contract
24. Kari Jenkins – Fiscal Specialist, 2-year contract
25. Courtney Jones – Intervention Specialist, 2-year contract

26. Sorpesa Jones – Intervention Specialist, 1-year contract
27. Joceyln Jungers – Intervention Specialist, 2-year contract
28. Cassondra Kahr – Intervention Specialist, 1-year contract
29. Ellethea Kalas – VI Itinerant Teacher, 2-year contract
30. Ryan King – Orientation and Mobility Specialist, 2-year contract
31. Katie Koerner – Intervention Specialist, 2-year contract
32. Shayla Kopcho – Intervention Specialist, 1-year contract
33. Kendra Kosta – Intervention Specialist, 1-year contract
34. Jill Kramer – Teacher on Special Assignment, 1-year contract
35. Timothy Krier – Intervention Specialist, 1-year contract
36. Nilanjana Kundu – Intervention Specialist, 1-year contract
37. Coleen Lenix – Intervention Specialist, 2-year contract
38. Beth Leonard – Physical Therapist, 2-year contract
39. Nicholas Levine – Intervention Specialist, 1-year contract
40. Amber Lind – Intervention Specialist, 1-year contract
41. Lisa Liston – Intervention Specialist, 2-year contract
42. Bailey Lohr – Intervention Specialist, 1-year contract
43. Cathleen Louwers – VI Itinerant Teacher, 1-year contract
44. Nathan Lueders – Intervention Specialist, 1-year contract
45. Lily Lyles – Intervention Specialist, 1-year contract
46. Jessica Mahler – Intervention Specialist, 1-year contract
47. Sara Marker – Preschool Teacher, 2-year contract
48. Anna McClain – Intervention Specialist, 1-year contract
49. Austen McDougald – Intervention Specialist, 2-year contract
50. Laura McKnight – Intervention Specialist, 1-year contract
51. Linda Musil – Intervention Specialist, 1-year contract

52. Patricia Myer – Intervention Specialist, 1-year contract
53. Mary Notter – Intervention Specialist, 1-year contract
54. Magalie Osswald – Itinerant Preschool Teacher, 1-year contract
55. Daniel Peterson – Intervention Specialist, 2-year contract
56. Kelby Potter – Intervention Specialist, 1-year contract
57. Melissa Pfaltzgraf – Executive Secretary, 2-year contract
58. Abigail Prohl – Intervention Specialist, 1-year contract
59. Debra Ray – Administrative Assistant, 2-year contract
60. Tabassum Rehman – Intervention Specialist, 1-year contract
61. Audrey Sanders – Intervention Specialist, 1-year contract
62. Jocelyn Sapp – Intervention Specialist, 1-year contract
63. Kasey Sarand – Intervention Specialist, 1-year contract
64. Michelle Savage – Administrative Assistant, 2-year contract
65. Joyce Scales Ellis – Administrative Assistant, 2-year contract
66. Stephanie Schlie – Intervention Specialist, 1-year contract
67. Jessica Seymour – Executive Secretary, 2-year contract
68. Andrew Shreve – Intervention Specialist, 2-year contract
69. Michael Skavaril – Intervention Specialist, 2-year contract
70. Sierra Smith – Occupational Therapist, 2-year contract
71. Tara St. Louis – Mental Health Specialist, 1-year contract
72. Ashley Susi – Intervention Specialist, 1-year contract
73. Ariana Tarney – Mental Health Specialist, 1-year contract
74. Madeline Uther – Intervention Specialist, 1-year contract
75. Alison VanHorn – Intervention Specialist, 1-year contract
76. Jessica Vogel – Intervention Specialist, 1-year contract
77. Curtis Williams – Intervention Specialist, 2-year contract

78. Ashley Wisenbarger – Intervention Specialist, 1-year contract
79. Abigail Wurmbrad – Intervention Specialist, 1-year contract
80. Alicia Zabloudil – Intervention Specialist, 2-year contract

Big Walnut Local Schools

1. Lesley Scryock – Physical Therapist, Continuing contract
2. Anna Ziemba – School Psychologist, 2-year contract

Buckeye Valley Local Schools

1. Kathryn Landin – Nurse, 2-year contract
2. Kiera Naples – School Psychologist, 1-year contract
3. Diane Williams – Teacher, Continuing contract

Canal Winchester Local Schools

1. Sara Hiatt – School Psychologist, 2-year contract
2. McKenzie Mallen – School Psychologist, 2-year contract

Delaware City Schools

1. Megan McInturf – Adapted Physical Education Specialist, Continuing Contract

Dublin City Schools

1. Nicholas Bertrams – Administrative Intern, 1-year contract
2. Amber Brown – Administrative Intern, 1-year contract
3. Elizabeth Cramer – Administrative Intern, 1-year contract
4. Molly Harper – Gifted Intervention Specialist, 1-year contract
5. Kevin Masterson – Administrative Intern, 1-year contract
6. Shana Materkoski – Administrative Intern, 1-year contract
7. Katherine O'Neal – Administrative Intern, 1-year contract
8. Elizabeth Weingard – Administrative Intern, 1-year contract

New Albany-Plain Local Schools

1. Lindsey Anders – Mental Health Specialist, 2-year contract
2. Sandra Lee – Mental Health Specialist, 2-year contract

Olentangy Local Schools

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1. Arlyn Althoff – Speech-Language Pathologist, 2-year contract
2. Jenna Althoff – Speech-Language Pathologist, 2-year contract
3. Amanda Barnes – Physical Therapist, 2-year contract
4. Lindsay Belli – Vision Specialist, 1-year contract
5. Sydney Blankenship – Behavior Specialist, 1-year contract
6. Sara Boggs – Speech-Language Pathologist, 2-year contract
7. Cheryl Boyce – Preschool Intervention Specialist, Continuing contract
8. Alison Brandt – School Psychologist, Continuing contract
9. Catherine Brower – Behavior Specialist, 1-year contract
10. Michelle Cahill – Preschool Aide, 2-year contract
11. Lindsey Carle – School Psychologist, Continuing contract
12. Tara Carpenter – School Psychologist, Continuing contract
13. Samantha Carskadon – Speech-Language Pathologist, 2-year contract
14. Lauren Colapietro – Preschool Intervention Specialist, 1-year contract
15. Leah Connor – Preschool Intervention Specialist, 1-year contract
16. Cheyenne Crawford – Preschool Intervention Specialist, 1-year contract
17. Patricia Cumston – Vision Specialist 1-year contract
18. Kayla Daymut – Preschool Intervention Specialist, 2-year contract
19. Brianna Denoi – Preschool Intervention Specialist, 1-year contract
20. Macy Deter – Speech-Language Pathologist, 2-year contract
21. Rachel Ditty – Preschool Aide, 2-year contract
22. Brooke Doubikin – Preschool Intervention Specialist, 2-year contract
23. Brenda Dougherty – Preschool Intervention Specialist, Continuing contract
24. Lynne Evans – Preschool Intervention Specialist, Continuing contract
25. Anne Farrel – Speech-Language Pathologist, Continuing contract

26. Jill Fate – Preschool Aide, 2-year contract
27. Katelyn Fetty – School Psychologist, 2-year contract
28. Molly Fichter – Occupational Therapist, 2-year contract
29. Jennifer Fields – Occupational Therapist, Continuing contract
30. Francesca Force – Occupational Therapist, 1-year contract
31. Sarah Fox – Preschool Intervention Specialist, 3-year contract
32. Kimberly Gaskins – Preschool Aide, 2-year contract
33. Kala George – School Psychologist, Continuing contract
34. Erin Hazelton – Speech-Language Pathologist, Continuing contract
35. Olivia Hazen – Occupational Therapist, 2-year contract
36. Madeline Hickey – Preschool Intervention Specialist, 2-year contract
37. Anna Marie Howey – Preschool Aide, 2-year contract
38. Brittany Hughes – Occupational Therapist, 1-year contract
39. Amy Johnson – Occupational Therapist, Continuing contract
40. Kristen Kelley – Preschool Aide, 2-year contract
41. Holly Kilrain – Preschool Aide, 2-year contract
42. Esther Kim – Preschool Aide, 2-year contract
43. Cynthia Kleinhenz – School Psychologist, Continuing contract
44. Hannah Knight – School Psychologist, 1-year contract
45. Marie Kovacs – Preschool Intervention Specialist, Continuing contract
46. Diane Kranz – Preschool Intervention Specialist, Continuing contract
47. Keira Lay – Preschool Intervention Specialist, 2-year contract
48. Tiffany Lewis – Transition Coordinator, 2-year contract
49. Amanda Lucas – Occupational Therapist, Continuing contract
50. Alyssa Marcarello – Preschool Intervention Specialist, 1-year contract
51. Erin May – School Psychologist, 1-year contract

52. Sarah McAllister – Preschool Aide, 2-year contract
53. Deanna McCauley – Speech-Language Pathologist, 1-year contract
54. Donna Meadows – Sign Language Interpreter, 1-year contract
55. Staci Miller – Preschool Aide, 2-year contract
56. Kerry Murphy – Speech-Language Pathologist, 1-year contract
57. Marisol Noel – Speech-Language Pathologist, 2-year contract
58. Amber Perrault – School Psychologist, 1-year contract
59. Sarah Piteo – Preschool Intervention Specialist, 2-year contract
60. Lori Porter – Occupational Therapist, Continuing contract
61. Jennifer Porter – Preschool Aide, 2-year contract
62. Emily Radak – Speech-Language Pathologist, 2-year contract
63. Jennifer Rahschultie – Assistive Technology Specialist, Continuing contract
64. Dana Randall – Preschool Aide, 2-year contract
65. Katherine Ratino – Speech-Language Pathologist, 2-year contract
66. Ashlyn Ray – School Psychologist, Continuing contract
67. Caitlin Reid – Preschool Intervention Specialist, 2-year contract
68. Ashley Rice – Preschool Intervention Specialist, 2-year contract
69. Kristen Rohrer – School Psychologist, 1-year contract
70. Lisa Scanlon – Preschool Aide, 2-year contract
71. Jack Schlabig – Behavior Specialist, 1-year contract
72. Ashlee Schmitt – Occupational Therapist, Continuing contract
73. Mary Shadoan – Speech-Language Pathologist, Continuing contract
74. Emily Shafer – School Psychologist, Continuing contract
75. Julie Sherwood – Behavior Specialist, 1-year contract
76. Lisa Shiozawa-Lin – Occupational Therapist, 2-year contract
77. Catherine Starcher - – Speech-Language Pathologist, 1-year contract

78. Megan Taylor – Transition Coordinator, 1-year contract
79. Nicole Thomas – Preschool Aide, 2-year contract
80. Nicole Valot – Speech-Language Pathologist, Continuing contract
81. Jennifer Van Zandbergen – Physical Therapist, 2-year contract
82. Alison Verdes – Speech-Language Pathologist, 1-year contract
83. Abigail Vielhaber – Speech-Language Pathologist, 1-year contract
84. Jessica Walker – Speech-Language Pathologist, 1-year contract
85. Kathryn Weakland – Speech-Language Pathologist, 2-year contract
86. Kendra Webb – Sign Language Interpreter, 1-year contract
87. Audrey White – Speech-Language Pathologist, 1-year contract
88. Chelsea Whitt – Preschool Intervention Specialist, Continuing contract
89. Anne Williams – Teacher Assistant, 2-year contract
90. Stephanie Wylie – Speech-Language Pathologist, Continuing contract
91. Caitlin Zierden – School Psychologist, 1-year contract

5.10/Personnel Contract Changes

Approved the following personnel contract changes for the 2021-2022 and 2022-2023 contract years.

ESC of Central Ohio

1. Cristin Jonard – Physical Therapist, increase in days from 147 to 184, at a revised salary per the Board approved salary schedule for the 2022-2023 contract year, effective August 1, 2022

Olentangy Local Schools

1. Kellie Abbott – Preschool Teacher, decrease in hours to 4 per day and daily rate change to \$200.63

5.11/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Marissa Gains – Occupational Therapist, Preschool evaluations for Worthington City Schools, \$4,800.00

Canal Winchester Local Schools

1. Mallen McKenzie – Psychologist, Tuition reimbursement, \$540.00

Olentangy Local Schools

1. Sara Boggs – Speech-Language Pathologist, Speech pathology services for Kindergarten screening, \$930.00
2. Kara Gray – Speech-Language Pathologist, Intervention preschool speech therapy services, \$2,080.40

5.12/Contracts – Agreements

Approved the following agreements.

1. Approved entering into an Agreement with Waste Management of Ohio, Inc. for the Collection, Transportation and Delivery for Disposal or Processing of Solid Waste and Recyclable Materials from the ESC of Central Ohio, 2080 Citygate Drive, 470 Glenmont Avenue and 1565 Integrity Drive, commencing July 1, 2022 through June 30, 2025, at a rate of \$255.64 for 3 pulls for a 6 cubic yards container; \$87.81 for 1 pull for a 6 cubic yard container; \$14.00 per pull for 96 gallon totes for recyclable materials. The Agreement shall be automatically renewed, and the term extended, for two additional consecutive one-year periods; and authorize the Treasurer/CFO to sign the agreement.
2. Approved the ESC of Central Ohio/The Ohio State University School Psychologist Program Participant Agreement between the ESC of Central Ohio and Recipients: Christopher Acton, Saphia Shariff, Yusuf Hassan and Jasmine Reed, related to the ESC of Central Ohio's payment to The Ohio State University for the Recipients' benefit.
3. Approved entering into a Vendor Service Agreement with Adept Marketing Outsourced, LLC to serve as the ESC of Central Ohio's digital marketing agency and provide strategic consulting and technical execution services; effective May 1, 2022 through June 30, 2023, at a cost of \$91,000.00; and authorize the Superintendent to sign agreement and authorize projects within the scope of work through an approved Statement of Work in line with Policy 6320.

5.13/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved 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

2. Approved the proposed salary schedules, as presented, for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2023; and a base salary increase of 2.5% for all staff not reflected on the attached salary schedules.
3. Approved the 2022-2023 ESC of Central Ohio Employee Handbook, as presented.
4. Approved awarding a scholarship in the amount of \$750.00 to Ambria Herring, Olentangy Berlin High School senior, selected by the ESC of Central Ohio as a recipient of the Franklin B. Walter All Scholarship Award for Central Ohio.

Vote to approve the consent agenda.

Approved the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Delaware Area Career Center

Mrs. Glitt read a report submitted by Holly Hanson, DACC Board member, to update Board members on the month of March. Five healthcare program students placed high enough in State competition to compete in the National HOSA Future Health Professionals event. DACC hosted a two-day retreat called Taking Stock that examined the Career Center's capacity to institute change. The students invited to attend provided ideas from their perspective. DACC hosted the National Technical Honor Society Induction this year. Mrs. Hanson also reported that the DACC's public participation policy will be updated at their next Board meeting.

Eastland-Fairfield Career & Technical Schools

Mr. Lopez reported that the students from the Animal Management program provided a very interesting presentation at the recent EFCTS Board meeting and informed Board members that they are offering the public pet grooming services at a very reasonable cost on Thursdays. Mr. Lopez also informed Board members that the Senior Recognition programs will be held on May 18 and 19 this year.

- **Treasurer's Update**

Mr. Weaver provided Board members with an update on the ESCCO audit and indicated they should have received a letter recently from the Ohio Auditor of State Office. It is anticipated that the audit results will be released in mid-May.

Mr. Weaver also reported that there are Emergency Assistance to Nonpublic Schools (EANS) funds left over from the current fiscal year and that Round 2

funds have been approved. The ESCCO will begin work on planning for the expenditure of the new Round 2 funds.

- **Ohio Healthcare Consortium Update**
Mr. Weaver reported that the ESCCO has a healthy cash balance at this time and further updates will be provided to Board members after the next Consortium meeting in mid-May.
- **Superintendent's Update**
Dr. Goodney provided Board members with an update on the education bills that have been introduced in the Ohio General Assembly this year. The Board was provided with a copy of an article written by Laura Hancock for Cleveland that discussed many of these pending pieces of legislation. Dr. Goodney also distributed an "as introduced" copy of House Bill 616 and reviewed the section that deals with diversity, equity and inclusion learning outcomes.

Dr. Goodney informed Board members that Dr. Dan Good and Dr. Wade Lucas attended last night's Big Walnut Local Schools Board meeting to present the ESCCO's service to provide a Superintendent search or to assist the Board with the search in a consulting capacity if another vendor is chosen.

Upcoming Meetings / Events

May 20, 2022 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 25, 2022 / 4:30 p.m.
Graduation Ceremony for Campus-Based Transition Program /
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

August 26, 2022 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

22.04.04 APPROVE ADJOURNMENT

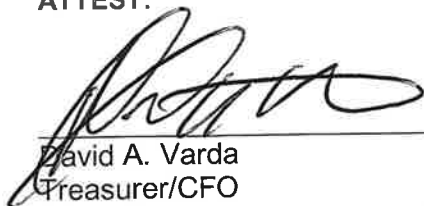
It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:48 a.m.

Roll Call: Mr. Alcock, 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

