RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 26, 2024 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

Absent

Mrs. Joyce Galbraith

Present

Mrs. Beth Glitt

Absent

Ms. Susan Kish

Present

Mr. Christopher Lopez

Present

Staff Present:

Dr. Thomas Goodney - Superintendent

Mr. David Varda - CFO/Treasurer

Mr. Gale Marsh - Deputy Superintendent

Ms. Elaine Organ - Administrative Assistant to the Superintendent

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

24.04.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the April 26, 2024 Regular Board meeting.

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

24.04.02 APPROVED TRANSFER OF PROPERTY

It was moved by Ms. Kish 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 ("BVLSD") and the territory of the Olentangy Local School District ("OLSD") 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 BVLSD; and

WHEREAS, said real property adjoins the OLSD; and

WHEREAS, said real property was purchased by the OLSD 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 property from the BVLSD to the OLSD; and

WHEREAS, this Board at its meeting held on March 22, 2024 adopted a Resolution proposing the transfer of the subject property from the BVLSD to the OLSD, pursuant to R.C. § 3311.22; and

WHEREAS, following the adoption of said Resolution, the Treasurer filed a copy of that Resolution, together with an accurate map of the territory described in the Resolution, with the boards of education of the BVLSD, OLSD, and the Delaware City School District; and

WHEREAS, at least thirty days have passed since the adoption of that Resolution proposing the transfer of said territory; and

WHEREAS, no qualified electors residing in the area proposed to be transferred, equal in number to a majority of the qualified electors voting at the last general election, filed a petition of referendum against such transfer at the office of the Superintendent of this Board within thirty days of the adoption of the Resolution proposing the transfer.

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 hereby transfers the following described property from the Buckeye Valley Local School District to the Olentangy Local School District effective on June 30, 2024:

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.

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

24.04.03 APPROVED THE THIRD AMENDMENT TO THE SUPERINTENDENT'S CONTRACT

It was moved by Mrs. Galbraith and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board approve the proposed third amendment to the employment contract for Thomas Goodney, ESC of Central Ohio Superintendent, effective until July 31, 2026.

Roll Call: Mrs. Galbraith, yea; Mş. Kish, yea; Mr. Lopez, yea Motion passed.

24.04.04 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board approve the following:

6.01/Approved the Board Meeting Minutes

1. Board meeting minutes for the March 22, 2024 Regular Board Meeting.

6.02/Approved the Financial Reports for March 2024

- 1. Board Financial Update for March 2024. (For Information Purposes)
- 2. Investment Report for March 2024 that is on file in the Treasurer's Office.
- 3. Bill List for March 2024:

General Fund Fiscal – Other Services 31,600.24 Dublin City Schools 754,006.91 Gahanna-Jefferson Public Schools 512,292.85 Grandview Heights Schools 36,806.88 Hilliard City Schools 921,930.62 Reynoldsburg City Schools 320,820.84 Westerville City Schools 1,000,460.39 Westerville City Schools 77,375.37 Upper Arlington City Schools 403,273.79 Bexley City Schools 98,531.82 Columbus City Schools 98,531.82 Columbus City Schools 98,531.82 Columbus City Schools 98,531.82 Canal Winchester Local Schools 143,369.23 Groveport-Madison Local Schools 120,216.02 Canal Winchester Local Schools 120,178.28 Delaware City Schools 200,178.28 Marysville Exempted Village Schools 144,478.30 North Union Local Schools 200,178.28 Delaware City Schools 436,706.01 Fairbanks Local Schools 436,706.01 Fairbanks Local Schools 15,346.33 Delaware Area Career Center 19,544.80 Pickerington Local Schools 15,346.33 Delaware Area Career Center 19,544.80 Pickerington Local Schools 12,896.50 Chillicothe City Schools 12,896.50 Chillicothe City Schools 13,961.67 Mt. Vernon City Schools 12,896.50 CSCCO – Administrative Student Services 191,944.24 ESCCO – Local Education Transition Services 191,944.24 ESCCO – Hoarine Impaired Services 144,683.89 ESCCO – Hoarine Impaired Services 144,683.89 ESCCO – Hoarine Impaired Services 144,683.89 ESCCO – Hoarine Impaired Services 148,824,94		
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ESCCO – Visually Impaired Services	45,192.50
ESCCO – English Language Services	28,205.06
ESCCO – Behavioral Support Class	54,443.56
ESCCO – STACK Autistic Student Services	405,451.99
ESCCO – Changes Student Services	6,262.76
Project Search	9,194.28
Delaware/Union ESC	7,861.45
Reynoldsburg Preschool	167,994.70
Bexley Preschool	15,964.11
Preschool Itinerant	2,941.05
Fairbanks Preschool	7,593.85
ESCCO – Campus Based Transition	53,146.15
ESCCO – Speech/Language Services	74,285.73
Strive	99,570.03
EANS General Fund	12,866.60
EANS Contract	30,000.00
Ventures	132,319.70
Ventures II	103,205.54
ESCCO – Mental Health Services	7,676.36
ESCCO – Adapted PE Services	10,360.94
ESCCO - Occupational Therapy Services	26,736.88
ESCCO - Physical Therapy Services	19,927.45
ESCCO - Achievement	18,442.53
ESCCO – Gifted Students Services	20,432.45
ESCCO – Professional Learning	33,813.99
ESCCO – Special Projects	16,926.81
ESCCO – Digital Learning	13,708.03
OCALI – Tr Vis Emp First Training	66,883.96
OCALI - Reg Coaches MSY	671,811.35
EANS II Contract	202,692.14
ESCCO – Tutoring Ohio Districts	10,583.92
ESCCO – Printing Services	15,490.82
ESCCO – Court Liaison Services	11,116.53
ESCCO – Conference Center	9,850.19
OCALI – AIM and Online Professional Development	16,078.29
ODE Field Specialist	21,462.77
OCALI – FY 24	531,537.66
OCALI – ELSR FY 24	20,237.69
OCALI – Early Screening & Services	38,566.46
OCALI – MCAT FY 24	8,963.14
OCALI – Tr Vis Employment First Tr	62,637.98
OCALI - Reg Coaches MSY	79,478.45
OCALI – IWGA FY 24	1,196.80
OCALI – Lifespann FY 24	8,964.00
OCALI – EA CH Inc Center of Ex	72,253.33
OCALI Multi System Youth	12.28
OCALI - Blueprint FY 24	3,896.15
OCALI – Ea Ch In Ldr FY 24	3,734.72
OCALI - Did You Notice FY 24	578.00
Community Schools Forward	34,500.00
OCALI – Imp. of Standards	12.74
GEER SNS (EANS III)	254,286.19
PBIS FY 24	11,991.84
GEER SNS – North Point ESC	23,282.64
	20,202.04

	1
GEER SNS - Northwest ESC	91,159.61
GEER SNS – East Central ESC	2,460.26
Marburn Academy	462.62
OCALI – Pre-Ets Curriculum	8,965.97
Jonathan Alder Local Schools	5,582.80
Wellington Schools	9,194.09
Tolles Career & Technical School	5,711.72
Northridge Local Schools	11,063.82
Southwest Licking Local Schools	47.84
London City Schools	44.22
Marion City Schools	122,371.99
Columbus DeSales	27,630.56
College and Career Success	28,887.87
One School Christian Academy	(5,418.51)
Worthington Christian School	47,986.74
Groveport Madison Christian School	23,959.16
St. Michael Worthington	11,322.24
Shepherd Christian School	3,618.56
Delaware Christian School	16,329.38
Columbus School for Girls	1,017.72
SOS	66,223.82
Columbus Academy	12,749.48
Star House	245,879.73
Ohio Alliance for High Quality Education	5,292.08
Investigations	1,378.82
Community School Monitoring Services	40,450.41
OCECD	146,607.83
FCFC – Admin 2024	26,763.37
FCFC – Multisystem 2024	86,278.82
FCFC – Help Me Grow El 2024	261,266.96
FCFC – MS FCSS 2024	6,915.25
FCFC – JFS 2024	62,105.62
FCFC – BBL 2024	3,227.36
FCFC – Celebrate One 2024	8,389.99
FCFC – Home Choice 5-21	6,585.84
FCFC – React 2024	10,492.43
FCFC – P4S JFS 2024	35,171.18
FCFC - P4S Adm 2024	28,851.82
FCFC – MSY Crisis 2024	24,853.00
FCFC – MSY Flex 2024	11,319.00
EPSEA FY 24	160,100.17
Ohio Reading Corp	97,045.50
OCALI Conference	992.17
Background Checks	9,693.03
Section 125 Plan	35,893.20
	969.00
COBRA Premium Payments	178.10
Employee Benefit Payment	24,426.21
Rockbridge Academy	232.55
Delaware Arts Festival	515,419.00
Medical Insurance	33,948.00
Dental Insurance	910.07
Workers Compensation	20,869.98
SST – GRF FY 24	570.71
SST – Transition	1 070.71

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School Psychology FY 24	7,868.39
Ohio HS Tech Intern	6,666.66
Ohio Personalized Learning FY 24	12,070.53
ESSER Family Engagement FY 24	7,313.39
HQIM FY 24	468,869.15
Math Pathways FY 24	61,285.20
Tutoring HB 583 FY 24	123,838.99
ELRP FY 24	311,893.44
SST – IDEA FY 24	160,458.91
SST – Urban Rel FY 24	8,798.22
SST Early Lit SSIP IDEA FY 24	7,899.26
LEP	3,647.14
Resig FY 24	14,473.49
Afghan FY 24	52,022.81
Early RSI	1,583.88
SST – Title I FY 24	18,201.99
SST – ELD	8,055.73
SST – Early Lit SSIP FY 24	2,266.76
Ohio Reading Corps FY 24	125,209.89
OCALI – Best FY 24	13,056.76
TOTAL	\$18,750,337.29

6.03/Approved Total Appropriations by Fund

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

		February 29 Appropriations	Increase (Decrease)	March 31 Appropriations
001	GENERAL OPERATIONS	\$12,077,559.72	\$18,354.25	\$12,095,913.97
001	ALL OTHER OPERATIONS	161,979,276.64	2,070,666.32	164,049,942.96
001	TOTAL GENERAL FUND	\$174,056,836.36	\$2,089,020.57	\$176,145,856.93
001				
003	PERMANENT IMPROVEMENT	\$333,988.17	7 5	\$333,988.17
018	PUBLIC SCHOOL SUPPORT	2,867.50	114	2,867.50
019	OTHER GRANTS	18,519,154.52	-	18,519,154.52
022	DISTRICT AGENCY	1,192,371.58	\$7,200.00	1,199,571.58
022	EMPLOYEE BENEFITS AGENCY			5 020 000 00
026	FUND	5,920,000.00	≛	5,920,000.00
	WORKERS COMPENSATION SELF	142 000 00	2	143,908.00
027	INS	143,908.00	1.051.43	1,997.52
451	K-12 NETWORK	946.10	1,051.42	1,557.52
	MISCELLANEOUS STATE GRANT	587,634.14	11,400.00	599,034.14
499	FUND	20,455,319.24	200,000.00	20,655,319.24
507	ESSER	156,337.08	-	156,337.08
508	GEER	·	_	100,000.00
510	CORONVIRUS RELIEF FUND	100,000.00	-	2,978,364.95
516	IDEA PART B GRANTS	2,978,364.95	速)	293,680.85
551	LIMITED ENGLISH PROFICENCY	293,680.85		293,080.83
70	REFUGEE CHILDREN SCHOOL	1,005,224.44		1,005,224.44
571	IMPACT	269,799.08	-20	269,799.08
572	SST TITLE I	·		141,776.13
587	IDEA PRESCHOOL-HANDICAPPED	141,776.13		141,770125
F00	MISCELLANEOUS FED. GRANT FUND	1,672,904.90	(e .i	1,672,904.90
599	Total All Funds	\$227,831,113.04	\$2,308,671.99	\$230,139,785.03
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6.04/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
CSTAG 001 9426	\$ 33,310.00	\$ 33,310.00
Teach Computer Science 001 9416	600,000.00	600,000.00
ESSER Sustainability 001 9424	1,004,387.71	1,004,387.71

2. Approved the following OCALI and Ohio Reading Corps fund to fund transfers.

From	То	Amount
ELSR FY 23 001 9302	ELSR FY 24 001 9402	\$33,115.62
ORC FY 23 019 9326	ORC FY 24 019 9426	64,926.03

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 an analysis of quantitative and qualitative data analysis for the High Quality Instructional Materials grant with the Ohio Department of Education and Workforce; effective March 1, 2024 through September 13, 2024.

Vendor	Amount	Contract Funding
VanHorn Educational	\$150,000.00	ESSER State Activities-
Consultants, LLC		HQIM Grant

 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 Apple iPads and keyboards to Bishop Ready High School.

Vendor	Amount	Contract Funding
Apple Inc.	\$69,413.50	GEER II SNS Funds

- Approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D):. 2401551 (Lexington Local Schools/Services for Homeless Students/ARP II Homeless Grant, \$11,301.94).
- 6. Approved the following providers 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 April 11, 2024.

Columbus Counseling and Mentoring Institute People Like Me Project Victory Hands Healthcare

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

Number	Description
001146	HP Laserjet 3055 MFP Projector
900332	LCD
002402	Imagerunner copier
002654	Dell Lattitude Desktop computer
002930	Equipment
000175	Printer
000176	Computer

Asset

18246 Computer 002403 Imagerunner copier 002588 PC 002807 HP Z230 Tower Workstation

8. Approved to accept a donation of products valued at \$1,500.00 from Bath and Body Works to the ESC of Central Ohio for care packages for students participating in EPSEA programs.

6.05/Resignations

Approved the following resignations.

ESC of Central Ohio

- 1. Elizabeth Cannon Intervention Specialist, effective July 31, 2024
- 2. Dale Daniel Transition Specialist, effective July 31, 2024
- 3. Julia Hartge Ventures Teacher, effective May 30, 2024
- 4. Anna McClain Intervention Specialist, effective July 31, 2024
- 5. Brenda Moore Teacher Assistant, for the purpose of retirement, effective June 30, 2024
- 6. Melissa Wilkins Intervention Specialist, effective July 31, 2024

OCALI

 Ronald Rogers – Director of the Universal Design for Learning Center, for the purpose of retirement, effective July 31, 2024

Bexley City Schools

1. Catherine Rodeheffer - Special Education Coordinator, effective July 31, 2024

Dublin City Schools

1. Katerine O'Neal - Administrative Intern, effective July 31, 2024

New Albany-Plain Local Schools

Lindsey Anders – Mental Health Specialist, effective May 24, 2024

Olentangy Local Schools

1. Courtney Denzer - Preschool Teacher, effective May 24, 2024

6.06/Employment

Approved the following employment for the 2024-2025 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. Tiffany Anderson Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$76,078.17 for the 2024-2025 contract year
- Tia Barham Special Education Coordinator, 1-year contract, 235 days, beginning August 1, 2024 through July 31, 2025, at a salary of \$82,000.90 for the 2024-2025 contract year
- 3. Lauren Heckman –Coordinator, partial-year contract, 57 days, beginning May 14, 2024 through July 31, 2024, at a salary of \$18,810.57 for the 2023-2024 contract year
- Rachel Kalman Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$76,078.17 for the 2024-2025 contract year

Olentangy Local Schools

 Lindsey Scott – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$47,565.35 for the 2024-2025 contract year

6.07/Renewal of Administrative Staff Contracts

Approved the renewal of administrative contracts beginning with the 2024-2025 contract year.

ESC of Central Ohio

- 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. Jason Brasno Ventures Coordinator, 2-year contract
- 5. Elizabeth Curtis Regional School Improvement Facilitator, 2-year contract
- 6. Jacqueline Dieter Business Services Consultant, 2-year contract

- 7. Lori Dray Director of Technology and Digital Learning, 2-year contract
- 8. Lindsay Gibbs Special Education Coordinator, 2-year contract
- 9. Tabetha Greco Ventures Coordinator, 2-year contract
- 10. Sara Hayes Special Education Coordinator, 2-year contract
- 11. Kathy Henderson Financial Manager, 2-year contract
- 12. Jocelyn Jungers Special Education Coordinator, 2-year contract
- 13. Bridget Kardasz Data Systems Supervisor, 2-year contract
- 14. Jacklyn Main Supervisor of Business Systems and Billings, 2-year contract
- 15. Megan Mastrobuono Special Education Coordinator, 2-year contract
- 16. Ramel Mitchell Associate Director of Student Services, 2-year contract
- 17. Jaime Stewart Sr. Payroll Supervisor, 2-year contract
- 18. Bryant Tela Behavior Consultant, 2-year contract
- 19. William Thaman Instructional Technology Coordinator, 2-year contract
- 20. Melissa Williamson Special Education Coordinator, 2-year contract

Hamilton Local Schools

Ashley Mullet – School Psychologist, 2-year contract

Olentangy Local Schools

1. Jaclyn Roscoe - Assistant Director of Pupil Services, 2-year contract

6.08/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 beginning with the 2024-2025 contract year.

ESC of Central Ohio

- 1. Megan Adams Intervention Specialist, 1-year contract
- 2. Jill Ahmed Intervention Specialist, 1-year contract
- 3. Krystal Becker Intervention Specialist, 2-year contract
- 4. Alexis Biller Occupational Therapist, 1-year contract

- 5. Cheryl Blair-Robinson Intervention Specialist, 1-year contract
- 6. Roderick Blount Intervention Specialist, 2-year contract
- 7. Daysha Bogin-Taylor Intervention Specialist, 1-year contract
- 8. Brigg Brockmeyer Intervention Specialist, 1-year contract
- 9. Kristin Brown Intervention Specialist, 1-year contract
- 10. Jinnae Buchanan Administrative Assistant, 2-year contract
- 11. Emma Burley Speech Language Pathologist, 1-year contact
- 12. James Burrell Intervention Specialist, 1-year contract
- 13. Nicole Cannell Intervention Specialist, 1-year contract
- 14. Nathaniel Carver Intervention Specialist, 1-year contract
- 15. Anna Chester Speech Language Pathologist, 1-year contract
- 16. Charisma Christensen Intervention Specialist, 1-year contract
- 17. Emily Cline Intervention Specialist, 1-year contract
- 18. Ashley Compton Intervention Specialist, 1-year contract
- 19. Brooke Cruise Physical Therapist, 1-year contract
- 20. Deborah Dahn Executive Secretary, 2-year contract
- 21. Elizabeth Day Intervention Specialist, 1-year contract
- 22. Joseph Demetrio Physical Therapist, 1-year contract
- 23. Sydney Dietz Intervention Specialist, 2-year contract
- 24. Jocelyn Duncan Intervention Specialist, 1-year contract
- 25. Carrie Ellington Intervention Specialist, 1-year contract
- 26. Kate Feltz Occupational Therapist, 1-year contract
- 27. Caitlyn Findlay Intervention Specialist, 1-year contract
- 28. Lauren Frey Behavior Specialist, 1-year contract
- 29. Jalynn Graham Intervention Specialist, 2-year contract
- 30. Logan Graves Speech Language Pathologist, 1-year contract

- 31. Cora Greggs Intervention Specialist, 1-year contract
- 32. Megan Gurung Occupational Therapist, 1-year contract
- 33. Brandi Hardgrow Intervention Specialist, 1-year contract [Contingent on Ohio State Board of Education Licensure.]
- 34. Amanda Hayden Intervention Specialist, 3-year contract
- 35. Madeline Hedrick Intervention Specialist, 1-year contract
- 36. Emily Hehl Educational Audiologist, 2-year contract
- 37. Christin Jonard Physical Therapist, 2-year contract
- 38. Audrey Jones Intervention Specialist, 1-year contract
- 39. Sopresa Jones Intervention Specialist, 2-year contract
- 40. Ellethea Kalas Visually Impaired Itinerant Teacher, 3-year contract
- 41. Kristina Kehoe Physical Therapist, 1-year contract
- 42. Hayley Kelso Intervention Specialist, 1-year contract
- 43. Ryan King Orientation and Mobility Specialist, 3-year contract
- 44. Taliah Klemen Visually Impaired Teacher, 1-year contract
- 45. Katie Koerner Intervention Specialist, 3-year contract
- 46. Nilanjana Kundu Intervention Specialist, 2-year contract
- 47. Rachel Lavey Intervention Specialist, 1-year contract
- 48. Bailey Lohr Intervention Specialist, 2-year contract
- 49. Sara Marker Preschool Teacher, 3-year contract
- 50. Benjamin Marshall Intervention Specialist, 1-year contract
- 51. Darian Maynard Intervention Specialist, 1-year contract
- Austen McDougald Intervention Specialist, 3-year contract
- 53. Samantha McKee Occupational Therapist, 1-year contract
- 54. Andrea Mervis Payroll Manager, 2-year contract
- 55. Audra Mohler Speech Language Pathologist, 1-year contract
- 56. Jennifer Moore Intervention Specialist, 1-year contract

- 57. Hannah Movshin Intervention Specialist, 1-year contract [Contingent on Ohio State Board of Education Licensure.]
- 58. Amy Newkold Physical Therapist, 1-year contract
- 59. Ashley Newman Intervention Specialist, 1-year contract
- 60. Hannah Nix Intervention Specialist, 1-year contract
- 61. Michele Park Intervention Specialist, 1-year contract
- 62. Daniel Petersen Intervention Specialist, 3-year contract
- 63. Melissa Pfaltzgraf Business Operations Representative, Continuing Contract
- 64. Ariana Piazza Mental Health Specialist, 2-year contract
- 65. Debra Ray Administrative Assistant, 2-year contract
- 66. Amy Reither Intervention Specialist, 1-year contract
- 67. Maria Rogers Intervention Specialist, 1-year contract
- 68. Erica Rowe Intervention Specialist, 1-year contract
- 69. Joyce Scales Ellis Administrative Assistant, Continuing contract
- 70. Melissa Scheuring Transition Specialist, 1-year contract
- 71. Arryn Schabach Visually Impaired Teacher, 1-year contract
- 72. Stephanie Schlie Intervention Specialist, 2-year contract
- 73. Jessica Seymour Fiscal Specialist, 1-year contract
- 74. Michael Skavaril Intervention Specialist, 3-year contract
- 75. Lisa Snyder Intervention Specialist, 3-year contract
- 76. Paola Steiner Orientation and Mobility Specialist, 1-year contract
- 77. Elizabeth Strope Speech Language Pathologist, 1-year contract
- 78. Ashley Susi Intervention Specialist, 2-year contract
- 79. Amanda Swindell Intervention Specialist, 1-year contract
- 80. Sarah Trefzger Intervention Specialist, Continuing contract
- 81. Nicole Triplett Fiscal Specialist, 2-year contract

- 82. Alex Wanamaker Intervention Specialist, 1-year contract [Contingent on Ohio State Board of Education Licensure.]
- 83. Paul Watkins Intervention Specialist, 1-year contract
- 84. Curtis Williamson Intervention Specialist, 3-year contract
- 85. Jamie Windisch Intervention Specialist, 2-year contract
- 86. Alicia Zabloudil Intervention Specialist, 3-year contract

Big Walnut Local Schools

Julie Baker – School Psychologist, 2-year contract

Buckeye Valley Local Schools

Kathryn Landin – School Nurse, 2-year contract

Canal Winchester Local Schools

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

Dublin City Schools

- 1. Jessica Burrey Administrative Intern, 1-year contract
- 2. Erin Friedman Administrative Intern, 1-year contract
- 3. Cortney Ingram Administrative Intern, 1-year contract
- Lisa Orem Administrative Intern, 1-year contract
- 5. Brittany Saffell Administrative Intern, 1-year contract
- Cristina Taylor Administrative Intern, 1-year contract
- 7. Katie Yeager Gifted Intervention Specialist, 1-year contract

New Albany-Plain Local Schools

- Sandra Lee Mental Health Specialist, Continuing contract
- 2. Cassie Williams Mental Health Specialist, 2-year contract

Olentangy Local Schools

- 1. Julie Allis Speech Language Pathologist, 1-year contract
- 2. Arlyn Althoff Speech Language Pathologist, 3-year contract
- 3. Jenna Althoff Speech Language Pathologist, 3-year contract

- 4. Chelsea Bacus Preschool Intervention Specialist, 1-year contract
- 5. Amanda Barnes Physical Therapist, 3-year contract
- 6. Melinda Barren Behavior Specialist, 2-year contract
- 7. Karen Barwinski Preschool Aide, 1-year contract
- 8. Courtney Baxter Transition Coordinator, 1-year contract
- 9. Ganga Bhatta Preschool Aide, 2-year contract
- 10. Christopher Birr School Psychologist, 1-year contract
- 11. Sara Boggs Speech Language Pathologist, 3-year contract
- 12. Julia Britting Preschool Intervention Specialist, 1-year contract
- 13. Kalea Brown Sign Language Interpreter, 2-year contract
- 14. Allison Brunner School Psychologist, 1-year contract
- 15. Kaitlyn Carnes Preschool Intervention Specialist, 1-year contract
- Neha Chaudhry Preschool Aide, 2-year contract
- 17. Amanda Cifuentes Speech Language Pathologist, 1-year contract
- 18. Leah Conner Preschool Intervention Specialist, 2-year contract
- 19. Elizabeth Corlette Preschool Aide, 2-year contract
- 20. Keri Dana School Psychologist, 1-year contract
- 21. Lindsay Davis Vision Specialist, 2-year contract
- 22. Kayla Daymut Preschool Intervention Specialist, 3-year contract
- 23. Brianna Denoi Preschool Intervention Specialist, 2-year contract
- 24. Macy Deter Speech Language Pathologist, 3-year contract
- 25. Taylor Dickinson Preschool Aide, 2-year contract
- 26. Rachel Ditty Preschool Aide, Continuing contract
- 27. Simone Dollenmayer Speech Language Pathologist, 1-year contract
- 28. Brooke Doubikin Preschool Intervention Specialist, 3-year contract
- 29. Anne Dray Preschool Aide, 2-year contract

- 30. Diana Ealy Gomez Preschool Aide, 1-year contract
- 31. Chandra Earp School Psychologist, 1-year contract
- 32. Sarah Ebersole Transition Coordinator, 1-year contract
- 33. Jill Fate Preschool Aide, 2-year contract
- 34. Katelyn Fetty School Psychologist, 3-year contract
- 35. Molly Fichter Occupational Therapist,. 3-year contract
- 36. Sydney Fleshman Preschool Intervention Specialist, 1-year contract
- 37. Francesca Force Occupational Therapist, 2-year contract
- 38. Sydney Fraser Preschool Aide, 2-year contract
- 39. Stephanie Fykes Preschool Aide, 2-year contract
- 40. Kimberly Gaskins Preschool Aide, 2-year contract
- 41. Rachel Harmon Speech Language Pathologist, 1-year contract
- 42. Jane Harrison Physical Therapist, 1-year contract
- 43. Olivia Hazen Occupational Therapist, 3-year contract
- 44. Abbey Heider Preschool Intervention Specialist, 1-year contract
- 45. Meagan Hendon Preschool Aide, 2-year contract
- Megan Heyborne School Psychologist, 1-year contract
- 47. Richard Hood Behavior Specialist, 1-year contract
- 48. Amy Hunter Preschool Aide, 2-year contract
- 49. Kaitlyn Hurd School Psychologist, 1-year contract
- 50. Jellen Tennant, Michaela School Psychologist, 1-year contract
- 51. Abigail Jones Preschool Intervention Specialist, 1-year contract
- 52. Kristen Kelley Preschool Aide, Continuing contract
- 53. Caroline Kiker Preschool Intervention Specialist, 1-year contract
- 54. Holly Kilrain Preschool Aide, 2-year contract
- 55. Ester Kim Preschool Aide, 2-year contract

- 56. Diane Lambert Preschool Aide, 2-year contract
- 57. Sarah Latta Dyslexia Specialist, 1-year contract
- 58. Tiffany Lewis Transition Coordinator, 3-year contract
- 59. Alyssa Marcarello Preschool Intervention Specialist, 2-year contract
- 60. Erin May School Psychologist, 2-year contract
- 61. Deanna McCauley Speech Language Pathologist, 2-year contract
- 62. Jade McCormick Preschool Intervention Specialist, 1-year contract
- 63. Meghan Meade Preschool Intervention Specialist, 1-year contract [Contingent on Ohio State Board of Education Licensure.]
- 64. Donna Meadows Sign Language Interpreter, 1-year contract
- 65. Staci Miller Preschool Aide, Continuing contract
- 66. Hannah Million Preschool Intervention Specialist, 1-year contract
- 67. Kerry Murphy Speech Language Pathologist, 1-year contract
- 68. Vadivu Neelakandan Preschool Aide, 1-year contract
- 69. Marisol Noel Speech Language Pathologist, 3-year contract
- 70. Makenzie Nordquist School Psychologist, 1-year contract
- 71. Caitlyn Offenbacher Preschool Intervention Specialist, 1-year contract
- 72. Melinda Oman Preschool Aide, 1-year contract
- 73. Grace Parsley Speech Language Pathologist, 1-year contract
- 74. Alex Passafiume School Psychologist, 1-year contract
- 75. Emma Perkins School Psychologist, 1-year contract
- 76. Jennifer Porter Preschool Aide, Continuing contract
- 77. Laura Provenzano Preschool Aide, 2-year contract
- 78. Emily Radak Speech Language Pathologist, 3-year contract
- 79. Dana Randall Preschool Aide, Continuing contract
- 80. Kelsey Ranney Preschool Intervention Specialist, 1-year contract

- 81. Katherine Ratino Speech Language Pathologist, 3-year contract
- 82. Leah Rehfus School Psychologist, 1-year contract
- 83. Caitlyn Reid Preschool Intervention Specialist, 3-year contract
- 84. Ashley Rice Preschool Intervention Specialist, 3-year contract
- 85. Alexis Richmond Speech Language Pathologist, 1-year contract
- 86. Alyssa Rieman School Psychologist, 1-year contract
- 87. Chloe Roberts Sign Language Interpreter, 1-year contract
- 88. Kristen Rohrer School Psychologist, 2-year contract
- 89. Allison Ross Preschool Intervention Specialist, 1-year contract
- 90. Alecia Russell School Psychologist, 1-year contract
- 91. Nikki Schlater Speech Language Pathologist, 1-year contract
- 92. Samantha Secrist Speech Language Pathologist, 1-year contract
- 93. Dayna Sheikh-Farragher Preschool Intervention Specialist, 1-year contract
- 94. Jack Schlabig Behavior Specialist, 2-year contract
- 95. Catherine Schmidt Behavior Specialist, 1-year contract
- 96. Lisa Shiozawa Occupational Therapist, 3-year contract
- 97. Claire Slavik Speech Language Pathologist, 1-year contract
- 98. Selena Spencer School Psychologist, 1-year contract
- 99. Natasha Stoll-Juredine School Psychologist, 1-year contract
- 100. Rashmi Tak Preschool Aide, 1-year contract
- 101. Shirley Toribio Preschool Aide, 2-year contract
- 102. Madison Torski School Psychologist, 1-year contract
- 103. Carly Trem Occupational Therapist, 1-year contract
- 104. Elizabeth Van Camp Preschool Intervention Specialist, 1-year contract
- 105. Jennifer Van Zandbergen Physical Therapist, 3-year contract
- 106. Amy Wagner Occupational Therapist, 1-year contract

- 107. Jessica Walker Speech Language Pathologist, 2-year contract
- 108. Kathryn Weakland Speech Language Pathologist, 3-year contract
- 109. Audrey White Speech Language Pathologist, 2-year contract
- 110. Holly Williams Behavior Specialist, 1-year contract
- 111. Lauren Williams Preschool Intervention Specialist, 1-year contract
- 112. Janelle Young Preschool Intervention Specialist, 1-year contract

6.09/Personnel Contract Changes

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

ESC of Central Ohio

1. Daniel Peterson – Intervention Specialist, increase in contract days to 196, at a daily rate of \$415.512, effective March 8, 2024

Big Walnut Local Schools

 Julie Baker – School Psychologist, decrease in contract days to 123, effective August 1, 2024

Canal Winchester Local Schools

 Alexis Biller – Occupational Therapist, increase in contract days to 190, effective April 10, 2024

6.10/Stipends

Approved the following stipend request:

OCALI

 Christie Filler – Project Coordinator, Multi-System Navigation Center, \$18,480.00

6.11/Contracts - Agreements

Approved the following agreement.

 Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a two-year Memorandum of Understanding (MOU) with the Department of Public Safety (DPS) for grant funding with the Drive to Succeed Program through the Ohio Traffic Safety Office (OTSO) for \$168,000.00 and to further authorize the Superintendent and/or CFO/Treasurer to enter into an agreement with Driving Schools of Ohio to partner with the ESC of Central Ohio to implement the grant.

6.12/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the following proposed revised Board policy,.

8330 Student Records

2. Approved the first reading of the following proposed revised Board Policy.

3111.01 Recruitment Incentive

3. Approved the following communication allowances for the following ESC of Central Ohio staff.

Tia Barham - Special Education Coordinator, \$900.00

Lauren Heckman - Coordinator, \$900.00

4. Approved the following education credit allowances for the following ESC of Central Ohio staff.

Tia Barham - Special Education Coordinator, \$600.00

Lauren Heckman - Coordinator, \$900.00

5. Approved to award a scholarship in the amount of \$1,000.00 each to the following High School seniors, selected by the ESC of Central Ohio as recipients of the 2024 Franklin B. Walter All Scholarship Award.

Sam Stokey - Buckeye Valley High School

Lauren White - Hamilton Township High School

Vote to approve the consent agenda.

Approved the consent agenda:

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

7.01/Items for the Board's Information and Review

Governing Board Members' Update

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith updated Board members on the EFCTS construction projects underway and the continued growth in the number of new programs being offered to students.

Delaware Area Career Center

Ms. Kish reported that Jama Cobb, ESC of Central Ohio Work-Based Learning Coordinator, has arranged with The Superior Group for teachers from Licking

Heights Local Schools to tour the new Wexner Medical Center to assist in preparing curriculum at their high school.

Treasurer's Update

Mr. Varda informed Board members that the Federal funding for the Elementary and Secondary School Emergency Relief (ESSER) programs ends on September 30, 2024. Dr. Goodney added that ESCCO staff hired through ESSER will be absorbed next year with no staff being displaced.

Ohio Healthcare Consortium Update

Mr. Varda reported that a campaign will begin to encourage staff to take advantage of the services provided by Marathon Health. This would result in the reduced costs for urgent care and emergency room visits. Mr. Varda also reported that claims were down the first quarter of 2024 in comparison to last year.

Superintendent's Update

Dr. Goodney updated Board members on the Central Ohio Compact Summit held at Columbus State Community College a couple weeks ago and a grant that OCALI has applied for from the U.S. Department of Education Special Education program.

Dr. Goodney distributed the April bi-weekly update prepared by Craig Burford, Executive Director of the Ohio ESC Association, for ESC Superintendents. The update included information regarding upcoming ESSER sustainability workshops sponsored by Project Evident, OESA and the Ohio Department of Education and Workforce. Dr. Goodney also discussed the role the ESC of Central Ohio could have to assist our client school districts with these efforts. The update also included the State Board of Education's budget shortfall that may result in an increase in licensure fees and HB 250 that would require public schools to adopt a policy governing the use of cell phones by students during school hours.

Upcoming Meetings / Events

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

24.04.06 APPROVE ADJOURNMENT

It was moved by Ms. Kish and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:27 a.m.

Roll Call: 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