

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 28, 2023 at 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

Mr. Barry Alcock	Present
Mrs. Joyce Galbraith	Absent
Mrs. Beth Glitt	Present
Ms. Susan Kish	Present
Mr. Christopher Lopez	Present

Staff Present:

- Mr. David Varda – CFO/Treasurer
- Mr. David Weaver – Assistant Treasurer
- Ms. Christine Galvin – Director of College and Career Success
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

OHIO ASSOCIATION OF SCHOOL BUSINESS OFFICIALS AWARD PRESENTATION

Mr. James Rowan, Executive Director of the Ohio Association of School Business Officials, was in attendance to present the Virginia Ramsey Service Award and the Central Region Distinguished Service Award to Mr. David Varda to recognize his outstanding work in school business and significant contributions to the public good.

23.04.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the April 28, 2023 Regular Board meeting.

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

23.04.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Glitt 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 24, 2023 Regular Board Meeting.
2. Board Meeting minutes for the April 3, 2023 Special Board Meeting.

5.02/Approved the Financial Reports for March 2023

1. **Board Financial Update for March 2023.** *(For Information Purposes)*
2. **Investment Report for March 2023** that is on file in the Treasurer's Office.
3. **Bill List for March 2023:**

General Fund	\$1,222,730.73
Fiscal – Other Services	10,416.64
Dublin City Schools	718,278.83
Gahanna-Jefferson Public Schools	443,742.05
Grandview Hts. City Schools	(63,828.64)
Hilliard City Schools	943,474.38
Reynoldsburg City Schools	354,807.84
Westerville City Schools	836,709.95
Whitehall City Schools	75,430.58
Upper Arlington City Schools	453,487.06
South-Western City Schools	462,338.14
Bexley City Schools	236,858.47
Columbus City Schools	112,331.03
Worthington City Schools	406,831.73
Hamilton Local Schools	254,562.12
Canal Winchester Local Schools	133,374.91
Groveport-Madison Local Schools	159,129.61
New Albany-Plain Local Schools	201,122.77
Delaware City Schools	280,778.79
Marysville Exempted Village Schools	76,245.76
North Union Local Schools	13,492.42
Olentangy Local Schools	1,954,346.05
Big Walnut Local Schools	262,199.73
Buckeye Valley Local Schools	244,705.76
Fairbanks Local Schools	9,703.09
Delaware Area Career Center	16,074.11
Pickerington Local Schools	146.33
Chillicothe City Schools	(62,199.00)
Licking Heights Local Schools	329,976.37
OCALI – Operations-Family and Community Support	26,279.53
Mount Vernon City Schools	37.99
ESCCO – Administrative Student Services	73,740.31
ESCCO – Audiology	4,255.54
ESCCO – Behavior Intervention	437.32
ESCCO – Special Education Transition Services	7,779.60
ESCCO – Low Incidence Services	125,751.64
ESCCO – Hearing Impaired Services	150,653.24
ESCCO – Visually Impaired Services	40,045.08
ESCCO – English Language Services	25,096.59
ESCCO – Behavioral Support Class	70,614.07
ESCCO – STACK Autistic Student Services	359,388.11
ESCCO – Changes Student Services	10,302.94
Project Search	8,737.50
Delaware/Union ESC	24,309.40
Reynoldsburg Preschool	203,859.46

Bexley Preschool	21,779.63
Upper Arlington Preschool	58,661.19
Preschool Itinerant	19,591.44
Fairbanks LSD Preschool	7,130.96
ESCCO – Campus Based Transition	45,221.21
ESCCO – Speech/Language Services	75,132.05
Strive	92,189.78
EANS General Fund	16,321.52
EANS Contract	607,865.44
Ventures	152,453.64
Ventures II	126,099.65
ESCCO – Mental Health Services	7,640.67
ESCCO – Adapted PE Services	18,003.44
ESCCO – Occupational Therapy Services	39,849.33
ESCCO – Physical Therapy Services	10,128.93
ESCCO – Center for Achievement	21,930.02
ESCCO – Gifted Students Services	17,813.96
ESCCO – Professional Learning	57,572.34
ESCCO – Special Projects	27,346.31
ESCCO – Digital Learning	11,451.12
IFAC – FCBOC/OJPP	2,038.36
OCALI – Bright Beginnings	202.50
OCALI – FY 23	520,345.31
OCALI – Blueprint Curriculum	5,001.63
OCALI – ELSR FY 23	25,464.44
OCALI – Early Scr and Services	41,546.86
OCALI – MCAT FY 23	12,704.92
OCALI – Tr Vis Emp First Tr	91,635.16
OCALI – Reg Coaches MSY	70,767.13
OCALI – Surrogate Par	826.95
OCALI – Lifespan FY 23	7,626.45
EANS II Contract	518,932.46
OCALI – MSY Consultation and Training	5.55
PBIS	3,911.16
ODE – Field Specialist	30,447.07
Threat Assessment	4,390.00
OCALI – YACS for Dev	115.68
ESCCO – Printing Services	19,625.15
ESCCO – Court Liaison Services	12,876.16
ESCCO – Conference Center	4,599.97
OCALI – AIM and Online Professional Development	8,660.79
Marburn Academy	4,192.29
Jonathan Alder Local Schools	5,237.54
Wellington Schools	7,719.61
Tolles Career and Technical Center	7,011.31
Northridge Local Schools	13,291.69
Southwest Licking Local Schools	14.48
London City Schools	5.24
Marion City Schools	139,910.02
Columbus DeSales	28,322.10
College and Career Success	38,676.85
One School Christian Academy	4,630.26
Worthington Christian School	45,407.24
Groveport Madison Christian School	23,978.91

St. Michael Worthington Aux School	20,849.80
Columbus School for Girls	12,126.73
SOS	51,442.80
Columbus Academy	15,650.42
Star House	227,186.53
Ohio Alliance for High Quality Education	5,070.75
Investigations	153.47
Community School Monitoring Services	40,637.24
OCECD	151,873.72
Permanent Improvement	2,163.97
Central Ohio Superintendents' Association	1,101.44
Support for Martha Holden Jennings/OSU	2,000.00
FCFC – Admin 2023	25,550.86
FCFC – Multisystem 2023	75,780.83
FCFC – Help Me Grow EI 2023	241,254.69
FCFC – MS FCSS 2023	2,389.48
FCFC – JFS 2023	41,141.82
FCFC – Home Choice 0-5 23	2,518.20
FCFC – BBL 2023	23,825.53
FCFC – Celebrate One 2023	8,454.35
FCFC – Home Choice 5-21	3,885.82
FCFC – React 2023	10,064.19
FCFC – P4S JFS 2023	27,377.54
FCFC – P4S Adm 2023	23,395.70
FCFC – MSY Crisis 2023	72,301.19
FCFC – MSY Flex 2023	917.50
FCFC – EI 2023	6,375.02
Ohio Reading Corps FY 23	48,773.07
EPSEA FY 23	150,990.91
Martha Holden Jennings OSU Grant FY 23	2,015.00
OCALI – OCALICON Conference	1,133.90
Background Checks Rotary	9,628.78
Section 125 Plan	21,107.49
COBRA Premium Payments	4,892.00
Employee Benefit Payments	9.32
Rockbridge Academy	22,191.84
Medical Insurance	442,742.00
Dental Insurance	33,488.00
Workers Compensation	1,004.62
SST – GRF FY 23	20,837.99
School Psychology FY 23	12,843.60
SST – Transition FY 23	99.56
Strategies Second Tran	16,869.68
ELRP FY 23	133,095.04
Ohio Personalized Learning	10,412.73
ARP Homeless FY 23	(24.07)
ESSER Family Engagement	8,278.47
HQIM	18,045.83
Math HS Pathways	137,152.77
Tutoring HB 583	9,450.67
GEER II FY 23	142,137.98
SST – IDEA FY 23	120,170.26
SST – Urban Rel FY 23	8,438.90
SST – Early Lit SSIP IDEA	6,688.66

LEP FY 23	7,766.04
RSIG FY 23	18,186.11
Afghan RSIG FY 23	14,226.18
SST – Title I FY 23	17,488.48
SST – ELD FY 23	7,886.42
Early Lit SSIP FY 23	1,977.43
Early Childhood FY 23	5,666.16
Ohio Reading Corp	51,790.63
OCALI – Best FY 23	22,282.09
CDC Prime for Life FY 23	11,304.57
TOTAL	\$16,989,398.50

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for March 2023

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$168,977,937.14	\$6,798,805.83	\$175,776,742.97
	Other Funds			
003	PERMANENT IMPROVEMENT	2,157,321.73	26,101.00	2,183,422.73
018	PUBLIC SCHOOL SUPPORT	4,032.00	0.00	4,032.00
019	OTHER GRANT	18,076,116.12	20,028.55	18,096,144.67
022	DISTRICT AGENCY	1,091,338.69	8,684.60	1,100,023.29
	EMPLOYEE BENEFITS AGENCY			
026	FUND	5,850,000.00	0.00	5,850,000.00
	WORKERS COMPENSTATION SELF			
027	INS	228,891.00	0.00	228,891.00
451	K-12 NETWORK	1,800.00	0.00	1,800.00
	MISCELLANEOUS STATE GRANT			
499	FUND	725,692.29	0.00	725,692.29
507	ESSER	24,132,094.34	0.00	24,132,094.34
508	GEERS	2,445,932.41	0.00	2,445,932.41
510	SAFETY	50,000.00	0.00	50,000.00
516	IDEA PART B GRANTS	3,117,955.25	0.00	3,117,955.25
551	LIMITED ENGLISH PROFICIENCY	323,034.76	0.00	323,034.76
	REFUGEE CHILDREN SCHOOL			
571	IMPACT	811,491.23	0.00	811,491.23
572	SST TITLE 1	274,163.39	0.00	274,163.39
587	IDEA PRESCHOOL-HANDICAPPED	202,611.47	0.00	202,611.47
590	IMPROVING TEACHER QUALITY	15,984.43	0.00	15,984.43
	MISCELLANEOUS FED. GRANT			
599	FUND	1,844,200.00	0.00	1,844,200.00
	Total Other Funds	61,352,659.11	54,814.15	61,407,473.26
	Grand Total All Funds	\$230,330,596.25	\$6,853,619.98	\$237,184,216.23

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a two-year contract to the following vendor to provide video streaming services to the Ohio Center for Autism and Low Incidence (OCALI); effective June 1, 2023 through May 31, 2025.

Vendor	Amount	Contract Funding
Kaltura, Inc.	\$89,000.01	OCALI

2. Recommend the Governing Board approve the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Number	Description
002777	Macbook Pro

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Chelsea Bacus – Intervention Specialist, effective July 31, 2023
2. Leslie Callahan – Intervention Specialist, effective July 31, 2023
3. Cassandra Hermiller – School Psychologist, effective July 31, 2023
4. Courtney Jones – Intervention Specialist, effective July 31, 2023
5. Mary Notter – Intervention Specialist, for the purpose of retirement, effective July 31, 2023
6. Jodi Skrovan – Educational Audiologist, effective July 31, 2023
7. Abigail Wurmbrand – Intervention Specialist, effective July 31, 2023

Dublin City Schools

1. Emily Cramer – Administrative Intern

5.06/Employment

Approved the following employment for the 2023-2024 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. Emily Dietsch-Knauss – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule
2. Niobi Dunn – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule
3. Caitlyn Findlay – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule
4. Emily Hehl – Educational Audiologist, 1-year contract, 184 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule
5. Zoey Knece – Occupational Therapist, 1-year contract, 184 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule
6. Hannah Movshin – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule
7. Amy Reither – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule
8. Melissa Scheuring – Transition Specialist, 1-year contract, 195 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule
9. Paola Steiner – Orientation and Mobility Specialist, 1-year contract, 184 days, beginning August 7, 2023 through July 31, 2024, at a salary on the approved 2023-2024 salary schedule

5.07/Renewal of Administrative Staff Contracts

Approved the renewal of administrative contracts beginning with the 2023-2024 contract year.

ESC of Central Ohio

1. Ugochi Akoi – Director of State Support Team, 2-year contract
2. Megan Aluise – Special Education Coordinator, 2-year contract
3. Sierra Austin – Regional School Improvement Coordinator – 2-year contract
4. Robin Ducay – Payroll Manager, 2-year contract
5. Cynthia Eldridge – Executive Director of the Center for Student Services, 2-year contract
6. Mohamed Elsayed – Data Systems Coordinator, 2-year contract
7. Christine Galvin – Director of College and Career Success, 2-year contract
8. Robin Halley – Human Resources Coordinator, 2-year contract
9. Jennifer Iceman – Director of Human Resources, 2-year contract
10. Valerie Jasinski – Gifted Coordinator, 2-year contract
11. Kimberly Kelso – Benefits Supervisor, 2-year contract
12. Bonnie Lange – Manager of Accounts Receivable and Billings, 2-year contract
13. Marie Langenkamp – Coordinator of Special Education, 2-year contract
14. Gale Marsh – Deputy Superintendent, 2-year contract
15. Melissa McCormick – Accounting Supervisor, 2-year contract
16. Todd Perry – Coordinator/Ventures Academy, 2-year contract
17. Jill Reinhart – Director of Literacy and Learning, 2-year contract
18. Stephanie Warner – Regional School Improvement Coordinator, 2-year contract
19. Joseph Weitz – Director of Policy, Communications and Grant Advancement, 2-year contract

Canal Winchester Local Schools

1. Danielle Bartos – Gifted and Talented Coordinator, 2-year contract

Dublin City Schools

1. Rachel Dobney – Gifted Coordinator, 2-year contract

Olentangy Local Schools

1. Heather Loudenslager – Early Childhood Supervisor, 2-year contract

Reynoldsburg City Schools

1. Edward Johnson – Coordinator of Student Athletics and Safety, 1-year contract
2. Andrew Moore – Assistant Director, 1-year contract
3. Ashley Pittman – Student Services Administrator, 1-year contract
4. Sharon Prentice – District Hearing Office and Student Support, 2-year contract

5.08/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 2023-2024 contract year.

ESC of Central Ohio

1. Megan Adams – Intervention Specialist, 1-year contract
2. Jaclyn Barnhart – Intervention Specialist, 1-year contract
3. Kristal Becker – Intervention Specialist, 1-year contract
4. Roderick Blount – Intervention Specialist, 1-year contract
5. Brigg Brockmeyer – Intervention Specialist, 1-year contract
6. James Burrell – Intervention Specialist, 1-year contract
7. Leslie Callahan – Intervention Specialist, 2-year contract
8. Danielle Camenisch – Speech Language Pathologist, 2-year contract
9. Elizabeth Cannon – Intervention Specialist, 2-year contract
10. Dominique Carter – Intervention Specialist, 1-year contract
11. Emily Champion – Speech Language Pathologist, 2-year contract
12. Emilee Cline – Intervention Specialist, 1-year contract

13. Meaghan Coe – Adapted Physical Education Specialist, 1-year contract
14. Melissa Courtney – Intervention Specialist, 2-year contract
15. Aaron Crabtree – Intervention Specialist, 2-year contract
16. Nathan Deel – Fiscal Specialist, 2-year contract
17. Sydney Dietz – Intervention Specialist, 1-year contract
18. Jocelyn Duncan – Intervention Specialist, 1-year contract
19. Jessica Dunlavy – Fiscal Specialist, 2-year contract
20. Kate Feltz – Occupational Therapist, 1-year contract
21. Chelsea Foos – Early Childhood Itinerant Teacher, 2-year contract
22. Lauren Frey – Behavior Specialist, 1-year contract
23. Brian Fulcher – Intervention Specialist, Continuing contract
24. Marissa Gains – Occupational Therapist, 2-year contract
25. Hannah Geissinger – Intervention Specialist, 1-year contract
26. Jalynn Graham – Intervention Specialist, 1-year contract
27. Cora Greggs – Intervention Specialist, 1-year contract
28. Tambrallina Grove – Intervention Specialist, 2-year contract
29. Carrie Guy – Intervention Specialist, 3-year contract
30. Brittany Hacker – Intervention Specialist, 1-year contract
31. Julia Hartge – Intervention Specialist, 1-year contract
32. Ashley Healy – Intervention Specialist, Continuing contract
33. Rebecca Hinkle – Fiscal Specialist, 1-year contract
34. Yakira Johnson – Intervention Specialist, 2-year contract
35. Erin Johnson – Itinerant Preschool Teacher, 2-year contract
36. Audrey Jones – Intervention Specialist, 1-year contract
37. Brittany Jones – Occupational Therapist, 2-year contract
38. Sopresesa Jones – Intervention Specialist, 1-year contract

39. Cassondra Kahr – Intervention Specialist, 2-year contract
40. Neeley Keys – Mental Health Specialist, 2-year contract
41. Megan Klein – Occupational Therapist, 1-year contract
42. Taliah Kleman – Visually Impaired Teacher, 1-year contract
43. Shayla Kopcho – Intervention Specialist, 2-year contract
44. Kendra Kosta – Intervention Specialist, 2-year contract
45. Timothy Krier – Intervention Specialist, 2-year contract
46. Nilanjana Kundu – Intervention Specialist, 1-year contract
47. Amber Lefevre – Fiscal Specialist, 2-year contract
48. Bailey Lohr – Intervention Specialist, 1-year contract
49. Nathan Lueders – Intervention Specialist, 1-year contract
50. Nina Markovic – Intervention Specialist, Continuing contract
51. Benjamin Marshall – Intervention Specialist, 1-year contract
52. Darian Maynard – Intervention Specialist, 1-year contract
53. Amy May-Wilson – Intervention Specialist, Continuing contract
54. Anna McClain – Intervention Specialist, 2-year contract
55. Samantha McKee – Occupational Therapist, 1-year contract
56. Laura McKnight – Intervention Specialist, 2-year contract
57. Jenna Mendrala – Intervention Specialist, 1-year contract
58. Andrea Mervis – Fiscal Specialist, 2-year contract
59. Johanna Miller – Preschool Teacher, 3-year contract
60. Audra Mohler – Speech Language Pathologist, 1-year contract
61. Patricia Myer – Intervention Specialist, 2-year contract
62. Amy Newkold – Physical Therapist, 1-year contract
63. Krysta Nunziata – Speech Language Pathologist, 1-year contract
64. Jessica O'Neill – Intervention Specialist, 2-year contract

65. Eva Osborn – Intervention Specialist, 1-year contract
66. Magalie Osswald – Itinerant Preschool Teacher, 2-year contract
67. Ariana Piazza – Mental Health Specialist, 1-year contract
68. Tabassum Rehman – Intervention Specialist, 2-year contract
69. Alicia Reynolds – Intervention Specialist, 3-year contract
70. Sara Robso – Speech Language Pathologist, 1-year contract
71. Maria Rogers – Intervention Specialist, 1-year contract
72. Caitlin Rohrbacher – Intervention Specialist, 3-year contract
73. Audrey Sanders – Intervention Specialist, 1-year contract
74. Arryn Schlabach – Visually Impaired Teacher, 1-year contract
75. Stephanie Schlie – Intervention Specialist, 1-year contract
76. Morgan Smith – Visually Impaired Teacher, 1-year contract
77. Tara St. Louis – Attendance Liaison, 2-year contract
78. Robyn Stoehr – Intervention Specialist, 1-year contract
79. Elizabeth Strobe – Speech Language Pathologist, 1-year contract
80. Ashley Susi – Intervention Specialist, 1-year contract
81. Amanda Swindell – Intervention Specialist, 1-year contract
82. Nicole Triplett – Fiscal Specialist, 1-year contract
83. Stacey Tulchinsky – Intervention Specialist, 1-year contract
84. Linda Walter – Occupational Therapist, 1-year contract
85. Jessica White – Physical Therapist, 1-year contract
86. Jamie Windisch – Intervention Specialist, 1-year contract
87. Ashley Wisenbarger – Intervention Specialist, 1-year contract
88. Abigail Wurmbrand – Intervention Specialist, 2-year contract
89. Ryan Ziegler – Intervention Specialist, 1-year contract
90. Mary-Margaret Zimmerman – Mental Health Specialist, 2-year contract

91. Jamie Zinsmeister – Intervention Specialist, 1-year contract

Big Walnut Local Schools

1. Chelsea Heban – School Psychologist, 3-year contract
2. Christie Johnson Stuber – Occupational Therapist, Continuing contract
3. Destiny White – School Psychologist, 2-year contract
4. Anna Ziemba – School Psychologist, 2-year contract

Buckeye Valley Local Schools

1. Kimberly McClincy – Speech Language Pathologist, Continuing contract
2. Kiera Naples – School Psychologist, 2-year contract

Canal Winchester Local Schools

1. Kellie Boyden – School Psychologist, Continuing contract
2. Patrice Haning – School Psychologist, 2-year contract
3. Catherine Pratt – Occupational Therapist, 3-year contract
4. Hannah Seevers – School Psychologist, 2-year contract

Dublin City Schools

1. Nicholas Bertrams – Administrative Intern, 1-year contract
2. Amber Brown – Administrative Intern, 1-year contract
3. Erin Friedman – Administrative Intern, 1-year contract
4. Molly Harper – Gifted Intervention Specialist, 3-year contract
5. Katherine O'Neal – Administrative Intern, 1-year contract
6. Lisa Orem – Administrative Intern, 1-year contract
7. Brittany Saffell – Administrative Intern, 1-year contract

Hamilton Local Schools

1. Danell Hernandez – School Psychologist, 2-year contract

New Albany-Plain Local Schools

1. Brooke Holcomb – Mental Health Specialist, 3-year contract

Olentangy Local Schools

1. Amanda Alice – Preschool Intervention Specialist, Continuing contract
2. Sydney Augustus – Preschool Aide, 2-year contract
3. Melinda Barren – Behavior Specialist, 1-year contract
4. Courtney Baxter – Transition Coordinator, 1-year contract
5. Paula Beverly – Preschool Aide, 2-year contract
6. Christopher Birr – School Psychologist, 1-year contract
7. Sydney Blankenship – Behavior Specialist, 2-year contract
8. Shelly Bowes – Preschool Intervention Specialist, Continuing contract
9. Jeanette Bowman – Speech Language Pathologist, Continuing contract
10. Pamela Britton – Preschool Intervention Specialist, Continuing contract
11. Catherine Brower – Behavior Specialist, 1-year contract
12. Beth Brown – Preschool Aide, Continuing contract
13. Allison Brunner – School Psychologist, 1-year contract
14. Cheryl Bucci – Speech Language Pathologist, 3-year contract
15. Gida Castro – Speech Language Pathologist, 3-year contract
16. Pamelyn Cochrun – Preschool Aide, 2-year contract
17. Leah Conner – Preschool Intervention Specialist, 1-year contract
18. Elizabeth Corlette – Preschool Aide, 1-year contract
19. Cheyenne Crawford – Preschool Intervention Specialist, 1-year contract
20. Lindsay Davis – Vision Specialist, 1-year contract
21. Brianna Denoi – Preschool Intervention Specialist, 1-year contract
22. Courtney Denzer – Preschool Intervention Specialist, 1-year contract
23. Simone Dollenmayer – Speech Language Pathologist, 1-year contract
24. Sarah Ebersole – Transition Coordinator, 1-year contract
25. Tracy Faiella – Occupational Therapist, 3-year contract

26. Susan Firmstone – Preschool Aide, Continuing contract
27. Francesca Force – Occupational Therapist, 1-year contract
28. Michel Franke – School Psychologist, 3-year contract
29. Stephanie Fykes – Preschool Aide, 1-year contract
30. Laura Gambill – Preschool Intervention Specialist, Continuing contract
31. Andrea Guider – Speech Language Pathologist, Continuing contract
32. Stacey Hart – School Psychologist, Continuing contract
33. Megan Heyborne – School Psychologist, 1-year contract
34. Alexa Hoffman – Speech Language Pathologist, Continuing contract
35. Helen Hoover – Speech Language Pathologist, Continuing contract
36. Sarah Howell – Preschool Music Enrichment Instructor, 2-year contract
37. Anna Marie Howey – Preschool Aide, Continuing contract
38. Michaela Jellen Tennant – School Psychologist, 1-year contract
39. Heather Karr – Preschool Aide, Continuing contract
40. Abigail Kisseberth – School Psychologist, 3-year contract
41. Elizabeth Knapp – Preschool Aide, 2-year contract
42. Hannah Knight – School Psychologist, 2-year contract
43. Jennifer Kramer – Preschool Aide, Continuing contract
44. Kimberly Kruthaup – Speech Language Pathologist, Continuing contract
45. Kristen Kuhn – Occupational Therapist, 3-year contract
46. Kelly Lewis – Preschool Aide, Continuing contract
47. Sarah Louters – Occupational Therapist, 3-year contract
48. Alyssa Marcarello – Preschool Intervention Specialist, 1-year contract
49. Melanie Marshall – Preschool Aide, Continuing contract
50. Erin May – School Psychologist, 1-year contract
51. Deanna McCauley – Speech Language Pathologist, 1-year contract

52. Donna Meadows – Sign Language Interpreter, 1-year contract
53. Sarah Mengerink – Preschool Intervention Specialist, 3-year contract
54. Allison Michael – School Psychologist, 3-year contract
55. Kerry Murphy – Speech Language Pathologist, 1-year contract
56. Makenzie Nordquist – School Psychologist, 1-year contract
57. Alex Passafiume – School Psychologist, 1-year contract
58. Emma Perkins – School Psychologist, 1-year contract
59. Amber Perrault – School Psychologist, 1-year contract
60. Holly Piper – Preschool Aide, 2-year contract
61. Stacy Quigley – Preschool Aide, Continuing contract
62. Kelsey Ranney – Preschool Intervention Specialist, 1-year contract
63. Sydney Ransome – Occupational Therapist, 3-year contract
64. Sharone Robinson – Preschool Aide, 2-year contract
65. Jennifer Rodocker – Preschool Intervention Specialist, 3-year contract
66. Kristen Rohrer – School Psychologist, 1-year contract
67. Brooke Romano – Occupational Therapist, 3-year contract
68. Alecia Russell – School Psychologist, 1-year contract
69. Dena Salloum – Preschool Aide, Continuing contract
70. Bradley Schafer – School Psychologist, Continuing contract
71. Jack Schlabig – Behavior Specialist, 1-year contract
72. Nikki Schlater – Speech Language Pathologist, 1-year contract
73. Brittany Schneller – Occupational Therapist, 2-year contract
74. Samantha Secrist – Speech Language Pathologist, 1-year contract
75. Sarah Sharp – Preschool Aide, Continuing contract
76. Julie Sherwood – Behavior Specialist, 2-year contract
77. Claire Slavik – Speech Language Pathologist, 1-year contract

78. Julie Smith – School Psychologist, 3-year contract
79. Catherine Starcher – Speech Language Pathologist, 2-year contract
80. Anna Marie Summers – Preschool Intervention Specialist, 1-year contract
81. Shannon Summers – Preschool Intervention Specialist, Continuing contract
82. Misty Sutton – Preschool Aide, 1-year contract
83. Jennifer Tatz – Preschool Aide, 2-year contract
84. Megan Taylor – Transition Coordinator, 2-year contract
85. Molly Thiel – Speech Language Pathologist, Continuing contract
86. Abigail Tidball – Physical Therapist, 3-year contract
87. Jennifer Tishko – Preschool Aide, 1-year contract
88. Shirley Toribio – Preschool Aide, 1-year contract
89. Elizabeth Van Camp – Preschool Intervention Specialist, 1-year contract
90. Abigail Vanallen – Preschool Intervention Specialist, 1-year contract
91. Alison Verdes – Speech Language Pathologist, 2-year contract
92. Abigail Vielhaber – Speech Language Pathologist, 2-year contract
93. Jessica Walker – Speech Language Pathologist, 1-year contract
94. Allison Watson – Preschool Intervention Specialist, 3-year contract
95. Jessica Watts – Preschool Aide, 2-year contract
96. Kendra Webb – Sign Language Interpreter, 1-year contract
97. Audrey White – Speech Language Pathologist, 1-year contract
98. Lauren Williams – Preschool Intervention Specialist, 1-year contract
99. Virginia Yoder – Preschool Aide, 2-year contract
100. Janelle Young – Preschool Intervention Specialist, 1-year contract
101. Caitlin Zierden – School Psychologist, 1-year contract
102. Melinda Zimdars – Preschool Aide, Continuing contract

5.09/Personnel Contract Changes

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

ESC of Central Ohio

1. Shannon Kerr – Speech Pathologist, increase in contract days to 152, at a revised salary of \$67,226.56, effective April 5, 2023
2. Regina Lukich – Director of Program Resources, effective date of retirement changed to July 1, 2023

Olentangy Local Schools

1. Hannah Million – Preschool Teacher, daily rate decrease to \$194.84 due to .50 FTE change, effective March 7, 2023

5.10/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Megan Adams – Intervention Specialist, Mentor for Ohio University Interns Spring Semester 2022-2023. \$300.00 and increase in contract days to support Ventures Program set-up, \$267.69
2. Chelsea Bacus – Intervention Specialist, Preschool Inclusion Team 2022-2023, \$300.00
3. Amanda Beverly – Intervention Specialist, Resident Educator Mentor 2022-2023, \$700.00
4. Leslie Callahan – Intervention Specialist, Resident Educator Mentor 2022-2023, \$700.00
5. Kelsey Doyle – Intervention Specialist, Resident Educator Mentor 2022-2023, \$600.00
6. Marissa Gains – Occupational Therapist, Worthington Preschool Evaluations, June 19 – 23, 2023, \$2,400.00
7. Julia Hartge – Intervention Specialist, increase in contract days to support Ventures Program set-up, \$337.53
8. Cassondra Kahr – Intervention Specialist, Mentor for Ohio University Interns Spring Semester 2022-2023. \$300.00
9. Ellethea Kalas – Visually Impaired Teacher, Resident Educator Mentor 2022-2023, \$600.00

10. Shannon Kerr – Speech Language Pathologist, Worthington Preschool Evaluations, July 12 – 18, 2023, \$2,400.00
11. Katie Koerner – Intervention Specialist, Resident Educator Mentor 2022-2023, \$800.00
12. Marie Langenkamp – Special Education Coordinator, Mentor for Ohio University Interns Spring Semester 2022-2023. \$300.00
13. Coleen Lenix – Intervention Specialist, Resident Educator Mentor 2022-2023, \$700.00
14. Jerry Leskiv – Sharepoint, maintain Sharepoint Serve and ESC hires, \$6,400.00
15. Lisa Liston – Intervention Specialist, Worthington Preschool Evaluations, June 19 – 23, 2023, \$2,400.00
16. Sara Marker – Intervention Specialist, Resident Educator Mentor 2022-2023, \$900.00
17. Austen McDougald – Intervention Specialist, Resident Educator Mentor 2022-2023, \$700.00
18. Samantha McKee – Occupational Therapist, Worthington Preschool Evaluations, July 12 – 18, 2023, \$2,400.00
19. Johanna Miller – Intervention Specialist, Resident Educator Mentor 2022-2023, \$700.00 and Mentor for Ohio University Interns Spring Semester 2022-2023. \$300.00
20. Krysta Nunziata – Speech Language Pathologist, Worthington Preschool Evaluations, June 19 – 23, 2023, \$2,400.00
21. Daniel Petersen – Intervention Specialist, Resident Educator Mentor 2022-2023, \$700.00 and increase in contract days to support Ventures Program set-up, \$395.72
22. Alicia Reynolds – Intervention Specialist, Resident Educator Mentor 2022-2023, \$800.00 and Worthington Preschool Evaluations, July 12 – 18, 2023, \$2,400.00
23. Mary Rosser – Special Education Coordinator, Mentor for Ohio University Interns Spring Semester 2022-2023. \$300.00
24. Amy Shupe – Intervention Specialist, Resident Educator Mentor 2022-2023, \$700.00; Reynoldsburg Preschool Evaluations, June 12 – 16, 2023, June 26 – 30, 2023, July 24 – 28, 2023, \$7,200.00
25. Michael Skavaril – Intervention Specialist, Resident Educator Mentor 2022-2023, \$700.00

26. Sarah Trefzger – Intervention Specialist, Resident Educator Mentor 2022-2023, \$600.00 and Literacy Committee, \$442.28
27. Alicia Zabloudil – Intervention Specialist, and increase in contract days to support Ventures Program set-up, \$337.53
28. Mary-Margaret Zimmerman – Mental Health Specialist/Social Worker, and increase in contract days to support Ventures Program set-up, \$461.75

Olentangy Local Schools

1. Kristyn Brady – Preschool Teacher, Student Success Funds/Tier 2 MTSS Support – Preschool, \$800.00

5.11/Contracts – Agreements

Approved the following agreements.

1. Approved entering into a 5-year lease agreement with Port Columbus Holdings, LLC on behalf of the Franklin County Family and Children First Council, to lease 2740 Airport Drive, Columbus, Ohio 43219, effective May 1, 2023 through April 30, 2028, at an annual base rate of \$65,637 for Years 1; \$73,593 for Year 2; \$75,582 for Year 3; \$77,571 for Year 4; and \$79,560 for Year 5 and authorize the CFO/Treasurer to sign the agreement upon final approval of the Franklin County FCFC Executive Director, Veronica Brady.
2. Approved entering into a 2-year agreement with The Ohio State University to provide the ESC of Central Ohio with the organization and analysis of educational data, the building of databases, and provision of reports and presentations, effective September 6, 2021 through September 5, 2023, in the amount of \$200,000 paid with FY 23 GEER funds, and confirm the Superintendent's signature to the agreement.

5.12/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the proposed salary schedules, as presented, for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2024; and a base salary increase of 2.0 % for all staff not reflected on the salary schedules, as presented.
2. Approved to authorize the Payment of \$750.00 to employees who were employed by the ESC of Central Ohio directly or through the ESC Council of Governments on May 1, 2023 and were also employed through either organization and received pay on the September 20, 2023. Any employee that receives compensation through the ESCCO Policy 1400 as determined by the Superintendent in accordance with the policy is not eligible for this payment.

3. Approved the proposed salary schedule for the State Support Team/Region 11 Administrative and Non-Teaching/Non-Administrative staff for Fiscal Year 2024, as presented.
4. Approved the proposed Olentangy Local Schools salary schedules for Preschool Intervention Specialist, Behavior Specialist, Transition Coordinator, Vision Specialist, Psychologist, Assistant Technology Specialist, Speech Language Pathologist, Occupational Therapist, Physical Therapist, Parent Mentor, Preschool Intervention Aide and Sign Language Interpreter for ESC of Central Ohio staff assigned to the District for Fiscal Year 2024, as presented.
5. Approved an update to ESC of Central Ohio Department of Community Schools Guidance Document and Board Approved Policies for Plan of Action Suspension or Closure of Community Schools, ESC Department of Community Schools Policy No. 9, and ESC of Central Ohio Suspension or Closure of Community School Checklist, as presented.
6. Approved to award a scholarship in the amount of \$750.00 to Alexandria Howard, Canal Winchester 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; Mrs. Glitt, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed.

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Alcock updated Board members on the Superintendent interview process and reported that the EFCTS Board members have selected Shelley Groves, current EFCTS Assistant Superintendent, as their new Superintendent. Ms. Groves has worked at EFCTS in a number of positions for 28 years.

Delaware Area Career Center

Ms. Kish reported that 120 DACC students were inducted in the National Technical Honor Society in March. Ms. Kish informed Board members that DACC was recently awarded a Top Workplaces honor for 2023 by the Columbus C.E.O. Magazine. Ms. Kish also announced she has been appointed a Student Achievement Liaison at the Career Center.

- **Treasurer's Update**

Mr. Varda provided an update on a current legal matter and also an investigation regarding an employee offense that may require reporting to the State of Ohio Auditor's Office.

Mr. Varda reported that he and David Weaver recently attended an informative cybersecurity workshop session and informed Board members that a total review of the ESCCO's security system is currently taking place.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the number of claims is higher than at this time last school year. A review is underway to determine if an increase in staff premium costs will be needed effective January 1, 2024.

- **Superintendent's Update**

Ms. Christine Galvin, ESC of Central Ohio Director of College and Career Success, was in attendance to provide an update for Board members regarding current Workforce Development initiatives and programs in the areas of pre-apprenticeships and internships. Ms. Galvin provided information on the work and coordination being done with client school districts to create opportunities for their students to work with partnered businesses and industries. Information on industry credentialing was also provided to Board members on how students can earn these in high school to make them more employable following graduation.

Information was also shared on the ESCCO's programs to provide career awareness to students and their families on pathways to employment. These programs are currently being offered in Franklin County but will be expanded to Delaware County next school year. The ESCCO's Business Advisory Committee has developed a webpage filled with resources that school districts can utilize to share information regarding career opportunities. The ESCCO has facilitated and supported multiple events and created resources to build career awareness for students.

Upcoming Meetings / Events

May 2, 2023 / 8 a.m. - Noon

Classroom Visits for Staff Appreciation Day

May 18, 2023 / 5:30 p.m.

Staff Award/Recognition Event / 1630 Schrock Road, Columbus, Ohio

May 19, 2023 / 10 a.m.

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

May 24, 2023 / 5 p.m.

Campus-Based Transition Graduation Ceremony / 2080 Citygate Drive, Columbus, Ohio

June 23, 2023 / 10 a.m.

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

July 28, 2023 / 10 a.m.

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

August 25, 2023 / 10 a.m.

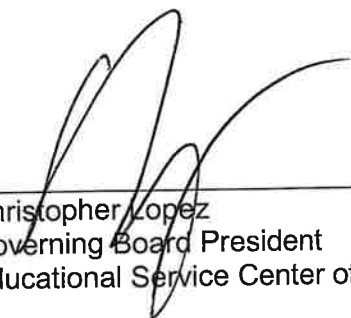
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

23.04.03

APPROVE ADJOURNMENT


It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:15 a.m.

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



Christopher Lopez
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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

