

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 19, 2023 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President at 10:02 a.m.

Roll Call:

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

Staff Present:

- Dr. Thomas Goodney – Superintendent
- Mr. David Varda – CFO/Treasurer
- Mr. David Weaver – Assistant Treasurer
- Ms. Cindy Eldridge – Executive Director of Student Services
- Mr. Robb Gonda – Associate Director of Student Services
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

23.05.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the May 19, 2023 Regular Board meeting.

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

23.05.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. Kish and seconded by Mrs. Glitt 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 April 28, 2023 Regular Board Meeting.

5.02/Approved the Financial Reports for April 2023

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

3. **Bill List for April 2023:**

General Fund	\$710,506.12
Fiscal – Other Services	10,416.64
Dublin City Schools	771,374.24
Gahanna-Jefferson Public Schools	441,815.64
Grandview Hts. City Schools	40,687.64
Hilliard City Schools	903,635.59
Reynoldsburg City Schools	375,052.70
Westerville City Schools	880,048.21
Whitehall City Schools	77,558.39
Upper Arlington City Schools	540,118.48
South-Western City Schools	349,250.98
Bexley City Schools	229,914.91
Columbus City Schools	97,228.36
Worthington City Schools	489,528.98
Hamilton Local Schools	208,647.12
Canal Winchester Local Schools	137,897.69
Groveport-Madison Local Schools	168,244.42
New Albany-Plain Local Schools	196,892.28
Delaware City Schools	279,802.18
Marysville Exempted Village Schools	88,150.36
North Union Local Schools	7,016.23
Olentangy Local Schools	1,926,975.81
Big Walnut Local Schools	281,697.75
Buckeye Valley Local Schools	238,884.16
Fairbanks Local Schools	14,665.41
Delaware Area Career Center	9,645.18
Pickerington Local Schools	116.72
Chillicothe City Schools	32,090.06
Licking Heights Local Schools	249,135.55
OCALI – Operations-Family and Community Support	18,703.23
Mount Vernon City Schools	86.85
ESCCO – Administrative Student Services	157,889.08
ESCCO – OU Teacher Quality Part	346.51
ESCCO – Audiology	3,653.73
ESCCO – Behavior Intervention	308.40
ESCCO – Special Education Transition Services	7,572.80
ESCCO – Low Incidence Services	139,825.00
ESCCO – Hearing Impaired Services	138,527.11
ESCCO – Visually Impaired Services	39,310.81
ESCCO – English Language Services	24,872.87
ESCCO – Behavioral Support Class	74,309.85
ESCCO – STACK Autistic Student Services	347,312.02
ESCCO – Changes Student Services	10,299.41
Project Search	8,773.69
Delaware/Union ESC	18,561.05
Reynoldsburg Preschool	131,035.32
Bexley Preschool	12,089.72
Upper Arlington Preschool	48,657.49
Preschool Itinerant	22,415.97
Fairbanks LSD Preschool	7,130.96
ESCCO – Campus Based Transition	45,526.98

ESCCO – Speech/Language Services	69,900.62
Strive	93,597.41
EANS General Fund	16,321.42
EANS Contract	453,122.10
Ventures	136,105.94
Ventures II	125,530.33
ESCCO – Mental Health Services	7,780.12
ESCCO – Adapted PE Services	17,620.33
ESCCO – Occupational Therapy Services	40,055.17
ESCCO – Physical Therapy Services	10,121.92
ESCCO – Center for Achievement	11,791.67
ESCCO – Gifted Students Services	18,480.03
ESCCO – Professional Learning	(27,798.89)
ESCCO – Special Projects	27,754.20
ESCCO – Digital Learning	11,305.25
OCALI – Bright Beginnings	115.69
OCALI – FY 23	559,878.08
OCALI – Blueprint Curriculum	4,626.27
OCALI – ELSR FY 23	28,017.37
OCALI – Early Scr & Services	37,898.29
OCALI – MCAT FY 23	20,931.29
OCALI – Tr Vis Emp First Tr	29,316.73
OCALI – Reg Coaches MSY	72,381.08
OCALI – Surrogate Par	1,962.40
OCALI – Lifespan FY 23	7,626.44
EANS II Contract	122,470.28
OCALI – MSY Consultation & Training	(1,441.65)
PBIS	869.96
ODE – Field Specialist	30,446.95
Threat Assessment	921.00
OCALI – YACS for Dev	6,563.83
ESCCO – Printing Services	11,924.74
ESCCO – Court Liaison Services	14,098.28
ESCCO – Conference Center	4,292.61
OCALI – AIM and Online Professional Development	10,407.62
Marburn Academy	3,758.64
Jonathan Alder Local Schools	5,237.54
Wellington Schools	4,943.98
Tolles Career and Technical Center	6,722.20
Northridge Local Schools	14,506.05
Southwest Licking Local Schools	21.42
London City Schools	1.97
Marion City Schools	137,175.21
Columbus DeSales	28,322.10
College and Career Success	32,463.52
One School Christian Academy	4,630.26
Worthington Christian School	45,407.12
Groveport Madison Christian School	25,762.64
St. Michael Worthington Aux School	48,634.78
Shepherd Christian School	22,559.56
Columbus School for Girls	10,289.41
SOS	60,885.21
Columbus Academy	15,650.42
Star House	249,528.84

Ohio Alliance for High Quality Education	5,070.66
Investigations	367.92
Community School Monitoring Services	50,832.38
OCECD	144,067.91
Permanent Improvement	27,170.99
Support for Martha Holden Jennings/OSU	2,375.00
FCFC – Admin 2023	27,881.26
FCFC – Multisystem 2023	86,798.15
FCFC – Help Me Grow EI 2023	235,955.44
FCFC – MS FCSS 2023	3,962.68
FCFC – JFS 2023	40,417.42
FCFC – BBL 2023	23,642.22
FCFC – Celebrate One 2023	8,448.07
FCFC – Home Choice 5-21	6,240.17
FCFC – React 2023	11,549.53
FCFC – P4S JFS 2023	24,892.96
FCFC – P4S Adm 2023	13,382.65
FCFC – MSY Crisis 2023	52,903.41
FCFC – MSY Flex 2023	9,181.30
FCFC – EI 2023	62,081.30
Ohio Reading Corps FY 23	43,465.18
EPSEA FY 23	151,263.48
Martha Holden Jennings OSU Grant FY 23	3,996.70
OCALI – OCALICON Conference	2,509.88
Background Checks Rotary	10,993.84
Section 125 Plan	22,382.34
COBRA Premium Payments	855.00
Employee Benefit Payments	34.36
Rockbridge Academy	23,172.78
Delaware Arts Festival	399.98
Medical Insurance	449,762.00
Dental Insurance	33,856.00
Workers Compensation	850.00
SST – GRF FY 23	20,736.58
School Psychology FY 23	12,843.59
SST – Transition FY 23	6,060.37
Strategies Second Tran	13,176.80
ELRP FY 23	150,639.92
Ohio Personalized Learning	12,314.28
ARP Homeless FY 23	762.77
ESSER Family Engagement	6,756.39
HQIM	23,593.70
Math HS Pathways	30,299.74
Tutoring HB 583	5,210.65
GEER II FY 23	228,034.39
SST – IDEA FY 23	123,440.66
SST – Urban Rel FY 23	8,740.42
SST – Early Lit SSIP IDEA	6,826.98
LEP FY 23	20,177.30
RSIG FY 23	1,089.95
Afghan RSIG FY 23	72,917.26
SST – Title I FY 23	17,640.06
SST – ELD FY 23	7,816.48
Early Lit SSIP FY 23	2,388.16

Early Childhood FY 23	6,321.37
OTES/OPES Part 2	2,497.70
OPES 2.0 Bridge Training	1,155.00
Ohio Reading Corp	50,157.36
OCALI – Best FY 23	4,360.67
CDC Prime for Life FY 23	4,376.78
TOTAL	\$16,116,800.69

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for April 2023

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	\$175,776,742.97	\$15,391,926.03	\$191,168,669.00
	Other Funds			
003	PERMANENT IMPROVEMENT	2,183,422.73	0.00	2,183,422.73
018	PUBLIC SCHOOL SUPPORT	4,032.00	0.00	4,032.00
019	OTHER GRANT	18,096,144.67	0.00	18,096,144.67
022	DISTRICT AGENCY	1,100,023.29	15,000.00	1,115,023.29
026	EMPLOYEE BENEFITS AGENCY FUND	5,850,000.00	0.00	5,850,000.00
027	WORKERS COMPENSTATION SELF INS	228,891.00	0.00	228,891.00
451	K12 NETWORK	1,800.00	0.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	725,692.29	3,244.70	728,936.99
507	ESSER	24,132,094.34	(0.01)	24,132,094.33
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
571	REFUGEE CHILDREN SCHOOL IMPACT	811,491.23	0.00	811,491.23
572	SST Title I	274,163.39	0.00	274,163.39
587	IDEA PRESCHOOL-HANDICAPPED	202,611.47	0.00	202,611.47
590	IMPROVING TEACHER QUALITY	15,984.43	0.00	15,984.43
599	MISCELLANEOUS FED. GRANT FUND	1,844,200.00	0.00	1,844,200.00
	Total Other Funds	61,407,473.26	18,244.69	61,425,717.95
	Grand Total All Funds	\$237,184,216.23	\$15,410,170.72	\$252,594,386.95

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

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 contract to the following vendor for the purchase of Apple iPads and keyboards for Cypress Christian School.

Vendor	Amount	Contract Funding
Apple Inc. Education	\$76,790.00	EANS I Funds

2. Approved a change order of \$11,000.00 to the Contract with Martti which was approved for \$91,000.00 by the Governing Board at its July 22, 2022 meeting and authorize the Treasurer/CFO to execute this change to the contract with the vendor to provide Language Interpretation Services to ESC of Central Ohio participating client school districts.

Vendor	Amount	Contract Funding
MARTTI	* \$91,000.00	Contracts with School Districts SY 2022-2023
MARTTI	** \$102,000.00	Contracts with School Districts SY 2022-2023

*Original amount requested (July 2022)

**REVISED amount due to an increase in MARTTI minutes used by School Districts SY2022-23

3. Approved to authorize the CFO/Treasurer to transfer the OASBO Foundation for School Business Management that were awarded for student scholarships on behalf of Mr. Varda for his Distinguished Service Awards to the Upper Arlington Education Foundation for a scholarship to be awarded through the Foundation's process for Class of 2024 Upper Arlington High School.
4. Approved the disposal of the following non-working ESC of Central Ohio and OCALI equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Number Description

ESC of Central Ohio:

900300	Surveillance system
900302	Master Telephone System
900323	Projec tor
900428	Macbook Pro 13
402	Projec tor

444	Projec tor
1166	Sympodium
1167	AMX Touch Panel
1645	Kenmore dishwasher
1682	Task chairs
1889	Smartboard Port
2550	4000zlm WXGA Projector
3027	Upgrade Analog System to HD Camera
3028	Conference Center Equipment

OCALI:

1001	Gateway DS 450E Computer
497	SMARTVIEW 7000
568	MacBook
1519	Advocate
1775	Greath Talking Box Model 8400
1805	2 Tango
2098	ChatPC Silk Plus
2100	DynaVox V SVGA AAC Device
2410	XMBEE
2469	VGA2USB VIDEO ADAPTER
2485	Access Control Doors To It Department
2542	MacBook Pro 13 2.8Gz
2638	Smart Scan 32 Pro Part
2661	CANON LENS EF24 105 F 4L
2667	1 Infocus IN3118HD Projector
2689	Braille Sense U2 DISPLAY
2690	Braille Sense U2 DISPLAY
2691	Braille Sense U2 DISPLAY
2701	Brailliant Braille Display
2702	BN APEX BT32 North America
2780	HP ProBook 650 G1 15.6 Core
2827	Apple Thunderbolt Display
2830	MacBook Pro 13 with Retina
2832	MacBook Pro 13 with Retina
2842	MBP 15.4/16GB
2844	MacBook Pro 15-inch Z0RG 2.5
2847	LightWriter SL40
2848	Swell Form Starter Pack
2849	EZ Form Brailon Duplicator
2883	MBP 15.4
2900	MacBook Pro 15
2919	MacBook Pro 15 with touch bar

2937	Security/Access Control System
2948	MacBook Pro 15 with Touch Bar
2968	MACBOOK PRO 13
2995	SOPHOS UTM XG 210 FIREWAL
2997	MBP 13.3
3000	MBP 15.4
3022	MBP 13.3
3093	DELLX7590 9750H
992484	HP ProLiant Server

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Meaghan Coe – Adapted Physical Education Teacher, effective July 31, 2023
2. Nancy Gero – Special Education Coordinator, effective July 17, 2023
3. Holly Hefferman – Educational Interpreter, effective July 31, 2023
4. Jocelyn Jungers – Intervention Specialist, effective July 31, 2023 [Contingent upon employment as ESCCO Coordinator of Special Education]

5.06/Employment

Approved the following employment for the 2022-2023 and 2023-2024 contract years. *[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. Brooke Cruise – Physical Therapist, 1-year contract, 184 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$52,425.28 for the 2023-2024 contract year
2. Deborah Dahn – Executive Secretary, partial-year contract, 30 days, beginning May 22, 2023 through June 30, 2023, at a salary of \$5,235.60 for the 2022-2023 contract year
3. Carly Ekvall – Occupational Therapist, 1-year contract, 184 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$54,611.20 for the 2023-2024 contract year
4. Carrie Ellington – Intervention Specialist, 1-year contract, 189 days, beginning August , 2023 through July 31, 2024, at a salary of \$65,068.92 for the 2023-2024 contract year

5. Madeline Hedrick – Intervention Specialist, 1-year contract, 189 days, beginning August , 2023 through July 31, 2024, at a salary of \$51,606.45 for the 2023-2024 contract year
6. Jocelyn Jungers – Special Education Coordinator, 1-year contract, 235 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$77,552.35 for the 2023-2024 contract year
7. Rachel Lavey – Intervention Specialist, 1-year contract, 189 days, beginning August , 2023 through July 31, 2024, at a salary of \$47,119.59 for the 2023-2024 contract year
8. Ashley Newman – Intervention Specialist, 1-year contract, 189 days, beginning August , 2023 through July 31, 2024, at a salary of \$47,119.59 for the 2023-2024 contract year
9. Michele Park – Intervention Specialist, 1-year contract, 1921 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$56,985.60 for the 2023-2024 contract year
10. Jessica Stanley – Federal Programs Specialist, partial-year contract, 41 days, beginning June 5, 2023 through July 31, 2023, at a salary of \$15,958.02 for the 2022-2023 contract year

Dublin City Schools

1. Jessica Burrey – Administrative Intern, 1-year contract, 195 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$92,397.00 for the 2023-2024 contract year
2. Cortney Ingram – Administrative Intern, 1-year contract, 195 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$81,779.88 for the 2023-2024 contract year
3. Katie Yeager – Gifted Intervention Specialist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$79,279.90

Hamilton Local Schools

1. Ashley Mullet – School Psychologist, 1-year contract, 205 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$62,586.50 for the 2023-2024 contract year

Olentangy Local Schools

1. Chelsea Bacus – Preschool Teacher, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$77,605.65 for the 2023-2024 contract year
2. Kaitlyn Carnes – Preschool Teacher, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$63,358.80 for the 2023-2024 contract year

3. Rachel Harmon – Speech Language Pathologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$70,078.00 for the 2023-2024 contract year
4. Jane Harrison – Physical Therapist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$59,919.65 for the 2023-2024 contract year
5. Madison Hartman – School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$59,849.35 for the 2023-2024 contract year
6. Richard Hood – Behavior Specialist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$63,358.80 for the 2023-2024 contract year
7. Kaitlyn Hurd – School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$59,849.35 for the 2023-2024 contract year
8. Grace Parsley – Speech Language Pathologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$54,399.25 for the 2023-2024 contract year
9. Alexis Richmond – Speech Language Pathologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$52,160.75 for the 2023-2024 contract year
10. Alyssa Rieman – School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$62,666.90 for the 2023-2024 contract year
11. Elizabeth Rumford – School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$62,666.90 for the 2023-2024 contract year
12. Dayna Sheikh-Farragher – Preschool Teacher, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$74,558.70 for the 2023-2024 contract year
13. Selena Spencer School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$87,395.85 for the 2023-2024 contract year
14. Carly Trem – Occupational Therapist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$63,358.80 for the 2023-2024 contract year
15. Amy Wagner – Occupational Therapist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$79,037.55 for the 2023-2024 contract year

16. Holly Williams – Behavior Specialist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$65,599.15 for the 2023-2024 contract year

5.07/Renewal of Administrative Staff Contracts

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

ESC of Central Ohio

1. Ronda Partlow – Accounting Manager, 2-year contract

5.08/Personnel Contract Changes

Approved the following personnel contract changes for the 2022-2023 and 2023-2024 contract years.

ESC of Central Ohio

1. Deborah Dahn – Executive Secretary, Education Credit, \$200.00
2. Jocelyn Jungers – Special Education Coordinator, Education Credit, \$900.00
3. Magalie Osswald – Itinerant Preschool Teacher, decrease in contract days to 82 at a revised salary of \$28,230.96, effective August 1, 2023

5.09/Stipends

Approved the following stipend requests:

Delaware City Schools

1. Mary Tingley – Physical Therapist, Preschool evaluations, ETRs and IEPs, \$533.60

Olentangy Local Schools

1. Jenna Althoff – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
2. Arlyn Althoff – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
3. Sara Boggs – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
4. Gida Castro – Speech and Language Pathologist, SLP for Kindergarten screening, \$620.00

5. Lindsay Davis – Vision Specialist, Extended School Year Services for 2023, \$6,000.00
6. Anne Devilbiss – Speech and Language Pathologist, Extended School Year Services for 2023, \$6,000.00 and SLP extended summer days, \$1,331.40
7. Simone Dollenmayer – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
8. Kara Gray – Speech and Language Pathologist, SLP extended summer days, \$3,057.81
9. Andrea Guider – Speech and Language Pathologist, SLP extended summer days, \$1,154.79 and SLP for Kindergarten screening, \$310.00
10. Erin Hazelton – Speech and Language Pathologist, Extended School Year Services for 2023, \$6,000.00
11. Alexa Hoffman – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
12. Sarah Hojnacki – Speech and Language Pathologist, SLP extended summer days, \$2,997.33
13. Kimberly Kruthaup – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
14. Kristen Kuhn – Occupational Therapist, Extended School Year Services for 2023, \$6,000.00
15. Sarah Linscott – Occupational Therapist, Extended School Year Services for 2023, \$6,000.00
16. Sarah Louters – Occupational Therapist, Extended School Year Services for 2023, \$6,000.00
17. Deanna McCauley – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
18. Kerry Murphy – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
19. Emily Radak – Speech and Language Pathologist, SLP for Kindergarten screening, \$620.00
20. Jennifer Rahschulte – Occupational Therapist-Assistive Technology, extended summer days, \$3,380.02
21. Katherine Ratino – Speech and Language Pathologist, Extended School Year Services for 2023, \$6,000.00

22. Samantha Secrist – Speech and Language Pathologist, Extended School Year Services for 2023, \$6,000.00
23. Mary Shadoan – Speech and Language Pathologist, SLP extended summer days, \$2,997.33
24. Molly Thiel – Speech and Language Pathologist, SLP extended summer days, \$2,755.13
25. Allison Verdes – Speech and Language Pathologist, Extended School Year Services for 2023, \$6,000.00 and SLP extended summer days, \$2,135.50
26. Kathryn Weakland – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00
27. Audrey White – Speech and Language Pathologist, Extended School Year Services for 2023, \$6,000.00 and SLP for Kindergarten screening, \$310.00
28. Cayla Williamson – Speech and Language Pathologist, SLP for Kindergarten screening, \$310.00

5.10/Contracts – Agreements

Approved the following agreements.

1. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a two-year Agreement for Services with the Ohio Department of Education (ODE) commencing on the date of an approved purchase order through June 30, 2025 to provide professional services to ODE by way of the Ohio Center for Autism and Low Incidence (OCALI) to accomplish the goal of the Early Childhood Inclusive Leadership Project to create modules and mentoring curriculum to enhance the skills, knowledge and leadership capacity of early childhood leaders to impact the development and education of children with disabilities. FY 24: Not to exceed \$50,000.00 and FY 25: Not to exceed \$45,000.00.
2. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a two-year Agreement for Services with the Ohio Department of Education (ODE) commencing on the date of an approved purchase order through June 30, 2025 to provide professional services to ODE by way of the Ohio Center for Autism and Low Incidence (OCALI) for programs and services for children with autism spectrum disorders and low incidence disabilities through IDEA Part C to Part B and Early Childhood Positive Behavior Interventions and Supports FY 24: Not to exceed \$280,500.00 and FY 25: Not to exceed \$266,000.00.
3. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a two-year agreement commencing on the date of an approved purchase order through June 30, 2025 with the Ohio Department of Education (ODE) for the Ohio Center for Autism and Low Incidence (OCALI) to provide professional services by way of the Ohio Center for Autism and Low Incidence (OCALI) to

State of Ohio agencies and educational institutions that serve individuals with autism spectrum disorder and low incidence disabilities. FY 24: Not to exceed \$7,302,628.00.00 and FY 25: Not to exceed \$7,327,624.00.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the first reading of the following proposed new policy to replace Policies 3120.09 and 4120.09.

8120 Volunteers

2. Approved to rescind the following Board policies, as presented, to be replaced by proposed new Policy 8120.

3120.09 Volunteers

4120.09 Volunteers

3. Approved the following Communication Allowances for new ESCCO staff.

Jocelyn Jungers – Special Education Coordinator, \$75.00 per month

Jessica Stanley – Federal Programs Specialist, \$75.00 per month

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mr. Alcock, yea; Mrs. Galbraith 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. Lopez, Mr. Alcock and Mrs. Galbraith updated Board members on the recent graduation/completion and senior recognition programs held at EFCTS and an update provided by the new Superintendent, Shelley Groves.

Delaware Area Career Center

Ms. Kish reported that the completion ceremony for DACC seniors will be held tomorrow. The 5-year forecast and possible levy considerations were presented to DACC Board members at their last meeting.

- **Treasurer's Update**

Mr. Varda reported that the procedures to begin closing Fiscal Year 2023 will begin in mid-June. Board members were also informed that the payroll for ESC Council of Government employees reached an all-time high with today's payroll.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Consortium board is continuing its process to review costs to make a recommendation in September to ESCCO Board members for setting premiums for 2024.

- **Superintendent's Update**

Dr. Goodney reported that Mr. Jeff Cabot has resigned from the Council of Governments Governing Board. A recommendation to replace him will be presented to ESCCO Board members at their May meeting.

Ms. Cindy Eldridge, Executive Director of Student Services, and Mr. Robb Gonda, Associate Director of Student Services, were in attendance to present highlights of projects and initiatives underway in their department. This included presentations on the statewide initiative, Tudor Ohio Kids; the Career Development Advancement Program, a partnership with universities to provide pathways for staff to become Intervention Specialists; Chronic Absenteeism services provided to client school districts, and the expansion of the Ventures program to provide services to students with significant mental health and behavioral needs.

Dr. Goodney updated Board members on possible grant opportunities for the ESCCO. In addition, Dr. Goodney provided a legislative update on activities in the Ohio House of Representatives and the Ohio Senate as they relate to ESC funding for the new State budget. Dr. Goodney reported that Mr. Craig Burford will be testifying next week and meetings with State Senators have also been scheduled. Dr. Goodney also updated Board members on potential role of ESCs to assist the new Department of Education and Workforce Development if it is created by the State legislature to replace the Ohio Department of Education.

Upcoming Meetings / Events

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

23.05.03

APPROVE ADJOURNMENT


It was moved by Mrs. Galbraith and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:39 a.m.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith 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