

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 20, 2022 at 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

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

Staff Present:

- Mr. David Varda – Treasurer/CFO
- Mr. Gale Marsh – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

22.05.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the May 20, 2022 Regular Board meeting.

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

22.05.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approved the Board Meeting Minutes

1. Board meeting minutes for the April 22, 2022 Regular Board Meeting.
2. Board meeting minutes for the May 6, 2022 Special Board Meeting

5.02/Approved the Financial Reports for April 2022

1. **Board Financial Update for April 2022.** *(For Information Purposes)*
2. **Investment Report for April 2022** that is on file in the Treasurer's Office.

3. **Bill List for April 2022.**

General Fund	\$431,538.12
Fiscal – Other Services	155,626.70
Dublin City Schools	694,698.55
Gahanna-Jefferson Public Schools	420,454.61
Grandview Hts. City Schools	55,618.43
Hilliard City Schools	748,258.36
Reynoldsburg City Schools	234,515.15
Westerville City Schools	797,897.85
Whitehall City Schools	63,336.44
Upper Arlington City Schools	466,441.89
South-Western City Schools	136,428.94
Bexley City Schools	207,782.66
Columbus City Schools	135,494.39
Worthington City Schools	503,926.05
Hamilton Local Schools	156,104.50
Canal Winchester Local Schools	131,934.38
Groveport-Madison Local Schools	263,033.46
New Albany-Plain Local Schools	191,454.46
Delaware City Schools	245,205.44
Marysville Exempted Village Schools	68,435.10
North Union Local Schools	6,587.64
Olentangy Local Schools	1,710,469.90
Big Walnut Local Schools	288,943.14
Buckeye Valley Local Schools	230,766.32
Fairbanks Local Schools	19,174.72
Delaware Area Career Center	7,135.55
Granville Exempted Village Schools	13.46
Chillicothe City Schools	21,839.29
Licking Heights Local Schools	210,327.05
OCALI – Operations-Family and Community Support	19,974.16
Mt. Vernon City Schools	145.26
ESCCO – Administrative Student Services	172,602.12
ESCCO – Ohio University Teacher Quality Part	173.32
ESCCO – Audiology	3,556.01
ESCCO – Behavior Intervention	232.34
ESCCO – Special Education Transition Services	6,300.89
ESCCO – Low Incidence Services	114,018.92
ESCCO – Hearing Impaired Services	154,732.15
ESCCO – Visually Impaired Services	34,149.64
ESCCO – English Language Services	18,494.74
ESCCO – Emotionally Disturbed Services	69,728.86
ESCCO – STACK Autistic Student Services	323,034.62
ESCCO – Changes Student Services	9,442.73
Project Search	8,454.56
Delaware/Union ESC	23,517.26
Reynoldsburg Preschool	120,991.58
Bexley Preschool	12,250.46
Upper Arlington Preschool	46,098.87
Preschool Itinerant	20,720.01
Fairbanks LSD Preschool	6,681.32
ESCCO – Campus Based Transition	41,699.23

ESCCO – Speech/Language Services	72,684.47
Strive	82,233.66
EANS General Fund	15,651.13
EANS Contract	555,437.23
Ventures	126,359.92
Ventures II	115,818.21
ESCCO – Mental Health Services	7,243.98
ESCCO – Adapted PE Services	15,381.23
ESCCO – Occupational Therapy Services	48,042.97
ESCCO – Physical Therapy Services	14,009.52
ESCCO – Center for Achievement	25,289.05
ESCCO – Gifted Students Services	7,833.64
ESCCO – Professional Learning	63,901.76
ESCCO – Special Projects	11,404.74
ESCCO – Digital Learning	11,587.52
ESCCO – Achievement Online	21.24
OCALI – FY 22	440,702.47
OCALI – Multi-System Youth	407.16
OCALI – Lifespan FY 22	7,638.91
OCALI – Imp of Ohio Aut Rec	43,894.19
OCALI – Tr Vis Employment First Tr	20,851.33
OCALI – ELSR FY 22	29,592.77
ODE Contract (Field Specialists) FY 22	30,293.07
ODE Contract (Cohen) FY 22	6,782.90
OCALI – PBIS	21,232.63
OCALI – Consulting Services of OCALI	5,523.37
OCALI – Did You Not-Vir R	767.22
OCALI – Reg Coaches for MSY	56,480.30
OCALI – MCAT	39,057.82
OCALI – Blueprint Curriculum	32.09
ESCCO – Printing Services	15,132.38
ESCCO – Court Liaison Services	7,133.94
ESCCO – Conference Center	5,020.24
OCALI – AIM and Online Professional Development	53,014.17
Marburn Academy	2,659.95
Jonathan Alder Local Schools	4,935.28
Wellington Schools	2,122.21
Tolles Career and Technical Center	16,296.54
Northridge Local Schools	11,800.82
Southwest Licking Local Schools	49.61
Marion City Schools	122,093.65
Cardington-Lincoln Local Schools	8,281.67
Columbus DeSales	12,655.56
College and Career Success	28,975.72
One School Christian Academy	8,784.76
Worthington Christian School	27,263.47
Groveport Madison Christian School	27,263.39
Columbus School for Girls	8,367.31
SOS	41,980.49
Columbus Academy	16,901.02
Star House	219,451.45
Ohio Alliance for High Quality Education	4,699.06
Investigations	17,920.05
Community School Monitoring Services	41,754.22

OCECD	130,614.93
Permanent Improvement	21,636.94
FCFC – UWCO/Nationwide Foundation	1,213.75
Martha Holden Jennings/OSU	3,531.22
FCFC – Admin 2022	22,192.01
FCFC – Multisystem 2022	57,573.91
FCFC – Help Me Grow EI 2022	219,701.39
FCFC – EI Outreach 2022	328.68
FCFC – MS FCSS 2022	3,424.84
FCFC – Comm of Support 2022	35,010.10
FCFC – JFS 2022	3,950.95
FCFC – Home Choice 0-5 2022	7,298.19
FCFC – BBL 2022	70,397.60
FCFC – Celebrate One 2022	12,896.93
FCFC – React 2022	9,424.07
FCFC – JFS P4S 2022	24,277.76
FCFC – P4S Adm 2022	10,553.27
FCFC – MSY Crisis 2022	79,946.72
Ohio Reading Corps FY 22	28,667.73
AmeriCorp Mentor Success FY 22	3,151.88
EPSEA FY 22	136,762.06
MHJ Project Zero FY 22	523.10
MHJ Partnership for All	39,000.00
OCALI – OCALICON Conference	4,916.33
Background Checks Rotary	10,286.10
Section 125 Plan	22,626.15
COBRA Premium Payments	1,091.20
Employee Benefit Payments	53.83
Rockbridge Academy	25,471.75
Medical Insurance	431,006.20
Dental Insurance	33,837.60
Workers Compensation	3,868.55
SST – GRF FY 22	18,230.72
School Psychology FY 22	5,137.40
SST – Transition	194.46
ESSR Family Engagement	5,434.04
GEER Fund FY 22	229,764.18
SST – IDEA FY 22	132,305.76
SST – Urban Rel FY 22	8,462.67
SST – Early Lit SSIP IDEA	6,551.89
LEP FY 22	7,438.09
RSIG FY 22	7,249.60
SST – Title I	20,061.90
SST – ELD FY 22	7,634.61
SST – Early Childhood FY 22	10.41
SST – Early Lit SSIP FY 22	1,724.26
OTES/OPES Part 2	14,013.64
CDC Prime Life Year 2	(289.10)
Ohio Reading Corps FY 22	47,242.20
Mentors for Success FY 22	7,277.65
OCALI – Best FY 22	10,839.27
CDC Prime for Life FY 22	27,095.55
TOTAL	\$14,342,770.00

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for April 2022

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	\$151,241,690.36	\$3,159,033.94	\$154,400,724.30
	Other Funds			
003	PERMANENT IMPROVEMENT	155,432.54	35,032.34	190,464.88
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANT	16,469,577.87	25,916.00	16,495,493.87
022	DISTRICT AGENCY	1,163,823.37	1,164.00	1,164,987.37
026	EMPLOYEE BENEFITS AGENCY FUND WORKERS COMPENSTATION SELF	5,813,000.00	0.00	5,813,000.00
027	INS	209,935.07	0.00	209,935.07
451	K12 NETWORK	1,800.00	0.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	627,039.21	0.00	627,039.21
506	RACE TO THE TOP	-	0.00	-
507	HEALTHY LIVING	332,267.36	67,898.81	400,166.17
508	GEERS	3,350,657.75	0.00	3,350,657.75
510	CORONAVIRUS RELIEF FUND	1,073,136.33	0.00	1,073,136.33
516	IDEA PART B GRANTS	2,864,603.26	0.00	2,864,603.26
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	300,496.99	0.00	300,496.99
571		301,388.20	0.00	301,388.20
572	SST Title I	290,930.39	0.00	290,930.39
587	IDEA PRESCHOOL-HANDICAPPED	186,734.57	0.00	186,734.57
590	IMPROVING TEACHER QUALITY	65,920.82	0.00	65,920.82
599	MISCELLANEOUS FED. GRANT FUND	2,394,506.30	0.00	2,394,506.30
	Total Other Funds	35,605,165.23	130,011.15	35,735,176.38
	Grand Total All Funds	\$186,846,855.59	\$3,289,045.09	\$190,135,900.68

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following new grant and authorized the Treasurer/CFO to establish the appropriate fund:

	Appropriations	Estimated Revenue
Partnership for Authentic Learning 019 9232	\$22,000.00	\$22,000.00

2. Recommend the Governing Board approve the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor for the purchase of weight room equipment for St. Frances DeSales High School.

Vendor	Amount	Contract Funding
Rogue	\$53,872.26	EANS Funds

3. Recommend the Governing Board approve the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor for the purchase of athletic equipment for Bishop Watterson High School.

Vendor	Amount	Contract Funding
Rogue	\$115,251.14	EANS Funds

4. Recommend the Governing Board approve the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor for the purchase of turf and flooring for Bishop Watterson High School.

Vendor	Amount	Contract Funding
Rogue	\$61,415.50	EANS Funds

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

Asset

Number	Description
001576	Video Cassette Recorder
002117	Television
002384	Server
002545	Macbook
002593	iMac
002627	Surface 3
002784	HP Z230 Tower Workstation
002798	HP Probook 650 G1 Laptop with Docking Station
002799	HP Probook 650 G1 Laptop and 2 Monitors
002862	Surface Pro 4
002889	iMac
002933	Macbook Pro
002934	Macbook Pro

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Elaina Frye – Intervention Specialist, effective July 31, 2022

2. Nicholas Levine – Intervention Specialist, effective June 1, 2022
3. Lily Lyles – Intervention Specialist, effective July 31, 2022
4. Jessica Mahler – Intervention Specialist, effective July 31, 2022
5. Linda Musil – Intervention Specialist, effective July 31, 2022
6. Abigail Prohl – Intervention Specialist, effective July 31, 2022
7. Lisa Salyers – Speech-Language Pathologist, effective July 31, 2022
8. Kasey Sarand – Intervention Specialist, effective July 31, 2022
9. Melinda Thurman – Behavior Specialist, effective July 31, 2022

Olentangy Local Schools

1. Ashlyn Ray – School Psychologist, effective July 31, 2022

5.06/Employment

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

ESC of Central Ohio

1. Elizabeth Beattey – Occupational Therapist, 1-year contract, 184 days, beginning August 1, 2022 through July 31, 2023, at a salary of \$49,254.96 for the 2022-2023 contract year

Olentangy Local Schools

1. Melinda Thurman – Behavior Specialist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$65,536.25 for the 2022-2023 contract year
2. Lauren Williams – Intervention Specialist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$54,613.85 for the 2022-2023 contract year

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

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

ESC of Central Ohio

1. Sophia Slein – Intervention Specialist, 1-year contract

Marion City Schools

1. Terry Blair – Teacher, 2-year contract
2. Anthony Hall – Teacher, 1-year contract

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Cristin Jonard – Physical Therapist, increase in contract days to 184, at a salary based on the 2022-2023 Salary Schedule, effective August 1, 2022

Olentangy Local Schools

1. Staci Miller – Preschool Aide, decrease in contract to .75 FTE, at a revised daily rate of \$94.07, effective May 9, 2022

5.09/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Tyler Barker – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, 2021-2022, \$300.00
2. Kelsey Burian – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, 2021-2022, \$300.00
3. Shannon Kerr – Speech-Language Pathologist, Leave Coverage for Reynoldsburg City Schools Itinerant Students, \$3,883.50
4. Katie Koerner – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, 2021-2022, \$300.00
5. Austen McDougald – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, 2021-2022, \$300.00
6. Johanna Miller – Intervention Specialist, Worthington City Schools Preschool Evaluations, June 27 – July 1, 2022, \$2,400.00
7. Marge Mulcahy – Gifted Coordinator, Gifted Institute Facilitator, \$1,600.00
8. Alicia Reynolds – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, 2021-2022, \$300.00 **and** Worthington City Schools Preschool Evaluations, June 25 – 29, 2022, \$2,400.00

9. Amy Shupe – Intervention Specialist, Reynoldsburg City Schools Preschool Evaluations, \$7,200.00
10. Melissa Wilkins – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, 2021-2022, \$150.00

Olentangy Local Schools

1. Jenna Althoff – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
2. Samantha Carskadon – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
3. Andrea Guider – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
4. Alexa Hamilton – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
5. Kimberly Kruthaup – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$620.00
6. Deanna McCauley – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
7. Kerry Murphy – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
8. Catherine Starcher – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
9. Abigail Vielhaber – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$930.00
10. Kathryn Weakland – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
11. Kendra Webb – ASL Interpreter, Interpreter Services, \$333.60
12. Audrey White – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00
13. Cayla Williamson – Speech-Language Pathologist, SLP Services for Kindergarten Screening, \$310.00

5.10/Agreements

Approved the following agreements.

1. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement with Next Mission, the firm selected through a competitive proposal process for implementing an Opportunity Accelerator in January 2022 for 4,000 software licenses for students engaging in summer learning opportunities that utilize game-based learning to teach success skills to students in multiple member school districts, for an amount not to exceed \$100,000.00. (*Extended Learning and Recovery Plan Grant*)
2. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into sub-grant award agreements from the Extended Learning and Recovery Plan Grant to the following Community Partners:
 - a. Goodwill Columbus \$250,000.00
 - b. Big Brother/Big Sisters of Central Ohio 135,120.00
3. Approved to enter into a Vendor Service Agreement with Northrup and Associates to provide speech/language services to Non-Public Schools compensated with Emergency Assistance for Non-Public Schools funds (EANS); effective January 7, 2022 through June 30, 2023 and authorize the CFO/Treasurer to sign the agreement.
4. Approved to enter into a Vendor Service Agreement with Lovewell LLC to provide family counseling services to Non-Public Schools compensated with Emergency Assistance for Non-Public Schools funds (EANS); effective January 13, 2022 through June 30, 2023 and authorize the CFO/Treasurer to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the first reading of the following proposed new and revised Board policies, as presented.
 - 1616 Staff Dress and Grooming
 - 5511 Dress and Grooming
 - 5772 Weapons
 - 7217 Weapons
 - 8500 Food Services
2. Approved the proposed salary schedule, as presented, for the State Support Team/Region 11 Administrative and Non-Teaching/Non-Administrative staff for Fiscal Year 2023.

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, 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 and Mrs. Galbraith reported that the graduation ceremonies at both locations were very well organized this year. Eight sessions were held throughout the day by program. The program for adult students will be held next week. Mrs. Galbraith also reported that a presentation at last week's EFCTS Board meeting by students working at an MRDD program was very impressive.

Delaware Area Career Center

Ms. Kish reported that she has reached out to the DACC Superintendent, Mr. Poroda, to bring her up to date on DACC matters to ensure the smooth transition for her joining their Board of Education on January 1, 2023.

- **Treasurer's Update**

Mr. Varda reported that all of the audits have been completed and will be publicly released in June. He also reported that there were no single audit findings. The Board members will be receiving an email next week that will include a copy of the audit.

- **Ohio Healthcare Consortium Update**

Mr. Varda informed Board members that an overview of health benefits took place at last week's Consortium Board meeting. He reported that the use of Marathon continues to increase and feedback from staff members who have used this service is very positive. Marathon is working to try to find a northern location to serve staff in northern Franklin County and Delaware County.

- **Superintendent's Update**

Mr. Marsh informed Board members that the ESC of Central Ohio just received notification that we have been awarded two new grants to partner with the Ohio Educational Service Center Association (OESCA) and the Ohio Department of Education (ODE). This is the first time ODE has partnered with OESCA as it is looking to ESC's to deliver services for ODE initiatives. The first grant in the amount of \$10.5 million will be used to train trainers, school districts and teachers the process to use to select high quality instructional materials.

The second grant in the amount of \$3 million dollars will be work in the area of Mathematics pathways. The work will entail the development of alternatives to Algebra II.

New ESCCO staff will be hired in both the Center for Achievement and Leadership Services and in the Center for Business Services to take on this large undertaking of both grants.

Mr. Marsh also informed Board members that Sophie Speelman, Coordinator for Community Schools, does an outstanding job with the compliance rules set for community schools in Ohio. She took the initiative recently and met with Senator Brenner, Chair of the Senate Education Committee, to discuss the abolishment of the Zero Business rule that has caused the ESCCO to be rated ineffective for the 2018-2019 school year and thus in an intensive evaluation cycle each year. Senator Brenner was very receptive during the meeting.

Mr. Marsh reported that a contract was signed last week to begin construction at the new buildings that will house staff and Ventures Academy. The building that will house office staff is projected to be complete before June 30th and the building housing the Academy by July 31st.

Upcoming Meetings / Events

May 25, 2022 / 4:30 p.m.

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

June 24, 2022 / 10 a.m.

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

July 22, 2022 / 10 a.m.

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

August 26, 2022 / 10 a.m.

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

September 23, 2022 / 10 a.m.

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

October 28, 2022 / 10 a.m.

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

22.05.03

APPROVE ADJOURNMENT

It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:06 a.m.

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



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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

