Minutes of the Educational Service Center of Central Ohio Governing Board’s Regular Meeting held on June 23, 2023 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President at 10:01 a.m.

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

Staff Present: Dr. Thomas Goodney – Superintendent
              Mr. Gale Marsh – Deputy Superintendent
              Mr. David Weaver – Assistant Treasurer
              Ms. Elaine Organ – Administrative Assistant to the Superintendent

Visitors Present: Ms. Isabel Bozada-Jones – Reynoldsburg City Schools
                 Mr. Rick Logue – Saint Patrick School
                 Mr. Ramel Mitchell – ESC of Central Ohio
                 Ms. Latasha Turner – Reynoldsburg City Schools

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

23.06.02 APPROVED APPOINTMENT OF TREASURER PRO TEM
It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board appoint David Weaver to serve as Treasurer Pro Tem for the Governing Board regular meeting on June 23, 2023.

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

23.06.02 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 June 23, 2023 Regular Board meeting.

Roll Call: Mr. Alcock, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed.
APPROVED APPOINTMENT OF ESC OF CENTRAL OHIO GOVERNING BOARD MEMBERS

It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board to approve the appointment of the following individuals to service on the Educational Service Center Council of Governments Governing Board.

1. Bill Brownson – January 1, 2022 through December 31, 2024

2. Jeff Cabot – January 1, 2022 through June 23, 2023

3. W. Gregory Spencer – June 24, 2023 through December 31, 2024

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

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 May 19, 2023 Regular Board Meeting.

5.02/Approved the Financial Reports for May 2023

1. **Board Financial Update for May 2023.** *(For Information Purposes)*

2. **Investment Report for May 2023** that is on file in the Treasurer’s Office.


4. **Bill List for May 2023:**

<p>| General Fund                  | $581,168.53 |
| Fiscal – Other Services       | 29,169.45   |
| Dublin City Schools           | 995,908.07  |
| Gahanna-Jefferson Public Schools | 502,673.23 |
| Grandview Hts. City Schools  | 42,171.46   |
| Hilliard City Schools         | 1,034,805.98|
| Reynoldsburg City Schools     | 373,335.51  |
| Westerville City Schools      | 1,102,593.78|
| Whitehall City Schools        | 78,954.91   |
| Upper Arlington City Schools  | 613,315.31  |
| South-Western City Schools    | 339,453.75  |
| Bexley City Schools           | 259,646.88  |
| Columbus City Schools         | 134,192.81  |
| Worthington City Schools      | 588,019.53  |
| Hamilton Local Schools        | 198,160.10  |
| Canal Winchester Local Schools| 128,545.42  |</p>
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### 5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for May 2023

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<tr>
<td>599</td>
<td>MISCELLANEOUS FED. GRANT FUND</td>
<td>1,844,200.00</td>
<td>0.00</td>
<td>1,844,200.00</td>
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<tr>
<td>Total</td>
<td></td>
<td>61,425,717.95</td>
<td>884,262.06</td>
<td>62,309,980.01</td>
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<tr>
<td><strong>Grand Total All Funds</strong></td>
<td></td>
<td><strong>$252,594,386.95</strong></td>
<td><strong>$7,001,656.64</strong></td>
<td><strong>$259,596,043.59</strong></td>
</tr>
</tbody>
</table>
5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. Approved the following resolution:

   BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2024, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows: [Note: Does NOT include carryover appropriations for encumbered funds.]

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>TEMPORARY APPROPRIATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>GENERAL</td>
<td>$122,445,507.00</td>
</tr>
<tr>
<td>003</td>
<td>PERMANENT IMPROVEMENT</td>
<td>$310,000.00</td>
</tr>
<tr>
<td>018</td>
<td>PUBLIC SCHOOL SUPPORT</td>
<td>$ -</td>
</tr>
<tr>
<td>019</td>
<td>OTHER GRANT</td>
<td>$10,086,553.25</td>
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<tr>
<td></td>
<td><strong>TOTAL GOVERNMENT FUNDS</strong></td>
<td><strong>$132,842,060.25</strong></td>
</tr>
<tr>
<td>027</td>
<td>WORKMAN'S COMPENSATION-SELF INS</td>
<td>$105,000.00</td>
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<tr>
<td></td>
<td><strong>TOTAL INTERNAL SERVICE FUNDS</strong></td>
<td><strong>$105,000.00</strong></td>
</tr>
<tr>
<td>022</td>
<td>DISTRICT AGENCY</td>
<td>$753,000.00</td>
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<tr>
<td>026</td>
<td>EMPLOYEE BENEFITS AGENCY FUND</td>
<td>$5,920,000.00</td>
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<td><strong>TOTAL AGENCY FUNDS</strong></td>
<td><strong>$6,673,000.00</strong></td>
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<tr>
<td>499</td>
<td>MISCELLANEOUS STATE GRANT FUND</td>
<td>$ -</td>
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<tr>
<td>507</td>
<td>ESSER GRANT</td>
<td>$ -</td>
</tr>
<tr>
<td>516</td>
<td>IDEA PART B GRANTS</td>
<td>$ -</td>
</tr>
<tr>
<td>551</td>
<td>LIMITED ENGLISH PROFICIENCY</td>
<td>$ -</td>
</tr>
<tr>
<td>571</td>
<td>REFUGEE CHILDREN SCHOOL IMPACT</td>
<td>$ -</td>
</tr>
<tr>
<td>572</td>
<td>TITLE I</td>
<td>$ -</td>
</tr>
<tr>
<td>587</td>
<td>IDEA PRESCHOOL-HANDICAPPED</td>
<td>$ -</td>
</tr>
<tr>
<td>599</td>
<td>MISCELLANEOUS STATE GRANT FUND</td>
<td>$ -</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL SPECIAL REVENUE FUNDS</strong></td>
<td><strong>$0</strong></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL TEMPORARY/PERMANENT APPROPRIATIONS</strong></td>
<td><strong>$139,620,060.25</strong></td>
</tr>
</tbody>
</table>

2. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate fund:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Estimated Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safety Grant 510 9301</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>
3. Approved membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2023-2024 and the payment of dues in the amount of $19,568.46 for OESCA and $1,500.00 for the American Association of Service Agencies (AESA).

4. Approved the following OCALI fund to fund transfer:

   From: OCALI FY 22 001 9241
   To: Did You Notice FY 23 001 9313
   $5,962.96

5. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over $50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor to provide the ESC of Central Ohio with comprehensive Government affairs consulting and advisory services in the State of Ohio.

   Vendor: Sean P. Dunn & Associates LLC
   Amount: $60,000.00
   Contract Funding: General Fund

6. Approved to authorize the CFO/Treasurer to award a contract contingent on Controlling Board Approval of the ESC of Central Ohio (ESCCO) contract with the Ohio Department of Education (ODE) to the following vendor to provide the ESCCO support with Central Ohio Community Schools with high quality materials implementation to improve instruction and learning with deliverables as defined in the previously mentioned ODE contract with the ESCCO.

   Vendor: Instruction Partners
   Amount: $69,000.00
   Contract Funding: Community School Contract

7. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over $50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor to provide a full-time probation officer of the Court to serve as the ESCCO attendance officer for the Big Walnut, Buckeye Valley and Olentangy Local School Districts.

   Vendor: Delaware County Juvenile Court
   Amount: $79,937.00
   Contract Funding: Foundation Funds

8. Approved to authorize the expenditure not to exceed $1,500,000.00 from High Quality Instructional Materials Grant Funds for Better Lesson for all costs related to High-Quality Mathematics Instruction through Statewide and Regional Professional Learning.

   Vendor: Better Lesson
   Amount: $1,500,000.00
   Grant/Contract Funding: HQIM Grant Funds

9. Approved to authorize the expenditure not to exceed $116,231.00 from High School Math Pathways Grant Funds for Miami University Discovery Center for Evaluation, Research, and Professional Learning for all costs related to Evaluation Study of Ohio’s High School Mathematics Pathways Courses.

   Vendor: Miami University Discovery Center
   Amount: $116,231.00
   Grant/Contract Funding: HS Math Pathways Grant Funds
10. Approved the following list of providers to be paid by the Franklin County Family and Children First Council (FCFCC) upon placement of clients based on a parent-led team including professionals for Fiscal Year 2024.

1st Choice Family Services
A New Leaf
A Steady Hand, Ltd.
A.D.D. Inc.
A-1 Nursing Care, Inc.
Ability Care Services, LLC
Ability Matters
Abrahas Youth & Family Services
Absolute Care
Access for Youth
Adjusting Their Crowns
Adriel
Advantage Family Outreach & Foster Care
Adu’s Care, LLC
Agape Care, LLC
Agape for Youth
All R Friends
Almstedt Cottage
Alpha & Omega Supported Living Agency, LLC
ALP’s, Ltd.
Alvis, Inc.
Amba Home Health Care/Care.com
Columbus
American Life Care
Ameristar Home Healthcare, LLC
Applewood Centers, Inc-Astrup Cottage
Applewood Centers, Inc-Case Cottage
Ark House, The
Avondale Youth Center
Baird Foundation
Barrett-Forrest Cottage
Beech Acres Parenting Center
Beech Brook
Bellefaire Jewish Children’s Bureau-Cottage
10
Bellefaire Jewish Children’s Bureau-Cottage
12
Bellefaire Jewish Children’s Bureau-
Monarch Boarding Academy East
Bellefaire Jewish Children’s Bureau-
Monarch Boarding Academy North
Bellefaire Jewish Children’s Bureau-
Monarch Boarding Academy South
Bellefaire Jewish Children’s Bureau-
Monarch Boarding Academy West
Bellefaire Jewish Children’s Bureau-
Stabilization Unit
Bellefaire Jewish Children’s Bureau-
Transitional Living Program, Bldg. V
Belmont Pines Hospital
Beloved Healthcare Services, LLC
Bethany Christian Services
Beyond Healthcare & Education, LLC
Bono Home Health Care, LLC
Boundless Behavioral Services
Bridges to Independence, Inc.
Buckeye Ranch, The
Cadence Care Network
Camelot Community Care
Campagna Academy
Caregiver Homes
Caring for Kids
Carrington Behavioral Health, LLC
Central Ohio Service Dogs
Central Ohio Youth for Christ
Certify Agency Resources Enforcement, LLC
Champaign Residential Services, Inc. (CRSI)
Chelsea Health Care, LLC
Children’s Center of Ohio, The
Children’s Home, The
Children’s Home of Cincinnati, The
CHOICES
Christian Children’s Home of Ohio
Chrysalis Family Solutions
Cincinnati Children’s College Hill Campus
Cleveland Christian Home
Columbus Center for Human Services
(CCHS)
Columbus Springs Dublin
Comfort Haven Home Care
Community Living Experiences
Community Teaching Homes
Constant Support Care, LLC
Consumer Support Services
CORI Care, Inc.
Cornell Abrahas Group, Inc.
Creative Foundations
Creative Options, LLC
Crossman Cottage
Daybreak
Destiny Care Services, Inc.
Discovery Practice Management, Inc./La Jolla
DOY Services, Inc.
Dunavrin Ohio, LLC
Eastway Behavioral Healthcare
Elevated Independence
Elite Care Services, LLC
Embracing Life
Encourage Adoptees
Envision
Family Pride of Northeast Ohio
Family Services Providers, LLC
Firefly Support Services
Focus on Youth
Foundations for Living
Fox Run Center for Children and Adolescents
Frank G. Lavrich Youth Center
Gentle Hands Care Agency, LLC
Good Hands Supported Living
Haugland, LaMarche & Ramage, LLC
Genacross Family & Youth Services
Goodhearts Care Services, LLC
Goodwill Industries of Central Ohio, Inc.
Gracehaven, Inc.
Guardian Care Services
Hand to Hand Homecare
Hands from Heaven, LLC
Hilton Cottage
Hittie House
House of New Hope

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I Am Boundless, Inc. / Boundless Behavioral Health
Inner Circle Communities
Inner Circle Communities / Antonio L. Travis
Integrated Services for Behavioral Health
Isaiah's Place
Jewish Community Center
Julie H. Richards, MS LPCC
Counseling and Consultation LLC
Justice Works Youth Care
Kids Count Too
Lang Cottage
Lark Residential Support / Purple Transportation
Life Start
Lighthouse Supported Living
Lighthouse Youth and Family Services
Lindner Center of HOPE-Williams House
Living in Family Environments
Love for Mankind, LLC
M&N Care Agency, LLC
Marie's House of Hope
Marsh Foundation, The
Mayo Home for Youth Development
Mended Reeds
Metro Transportation
Midwest Home Care Services, Inc.
Millcreek of Magee Treatment Center
Morning View Care Center Community Services
Mueller-Loeppert Cottage
National Youth Advocate Program
New Beginnings Residential Treatment Center
NECCO
New Beginning Healthcare Services, LLC
Nina Bell Homes, LLC
Nina's Health Care
Northcut Residential Treatment Facility
Northeast Ohio Adoption Services
Nu Hearts, LLC
NUHOP Center for Experiential Learning
Oesterlen Services for Youth
Ohio at Home Healthcare
Ohio Mentor
On the Go Support Services
Optim
PALS
Passages
Path Integrated Healthcare
Pathway Caring for Children
Patientcare Advocates, LLC
Pennell Healthcare LLC
Phoenix Group Home
Positive Education Program
Positive Leaps
Pressley Ridge
Prestige Home Health Services
PsyCare
Quality Care Residential Homes
Quality Time with Wisdom
Ravenwood Health
Reach Counseling Services
Recreation Unlimited Farm & Fun, Inc.
REM Ohio
Rescue, Inc. Child & Adolescent Crisis
Stabilization Unit
Residential Services-Allwell
Right Care Solutions
River House
RMS of Ohio, Inc.
Robin's House
Safe Home
Secure Treatment Center
Sequel Pomegranate Health Systems
Shelter Care
Shepherd's Hands LLC, The
Sojourner's Care Network
Solitude Care, LLC
South Community
Southeast Healthcare Services
Southeastern Ohio Counseling Center
Specialized Alternatives for Families & Youth
St. Aloysius
St. Joseph Orphanage
St. Vincent Family Center
Stepping Stone Health Services, LLC
Striving for Greatness
Sunrise Agency, LLC
T.C. Harris School
Texas Hill Country School/Rehab Without Walls
The Heritage of Hannah Neil
The Ranch of Opportunity
The Village Network
Toledo Center for Eating Disorders
Total Education Solutions
Trini Integrated Healthcare & Nursing
Ultimate Home Healthcare Services, Inc.
Unk's Place
UMCH Family Services
ViaQuest
Village Yoga LLC
Vincent Group Home
Vine Home Health Care, Inc.
Walker Cottage
Wellmore Centre
Willow Branches of Healing, LLC
Wood County Children's Services Association (dba Children's Resource Center)
YMCA
Young Star Academy
Your Road to Success
Youth Advocate Services
Youth Intensive Services
Youth Villages, Inc.
5.05/Resignations

Approved the following resignations.

**ESC of Central Ohio**

1. Jaclyn Barnhart – Intervention Specialist, effective July 31, 2023
2. Emily Champion – Speech Language Pathologist, effective July 31, 2023
3. Kristen Clark – Speech Language Pathologist, effective July 31, 2023
4. Emily Dietsch-Knauss – Intervention Specialist, effective May 23, 2023
5. Kelsey Doyle – Intervention Specialist, effective July 31, 2023
6. Niobi Dunn – Intervention Specialist, effective May 25, 2023
7. Mia Eberts – Speech Language Pathologist, effective July 31, 2023
8. Marissa Gains – Occupational Therapist, effective July 31, 2023
9. Christine Galvin – Director of College and Career Success, effective July 31, 2023
10. Tambrallina Grove – Intervention Specialist, effective July 31, 2023
11. Brittany Hacker – Intervention Specialist, effective July 31, 2023
12. Diane Hammers – Fiscal Specialist, for the purpose of retirement, effective August 31, 2023
13. Valerie Jasinski – Coordinator of Gifted and Talented, effective June 30, 2023
14. Erin Johnson – Intervention Specialist, effective July 31, 2023
15. Shannon Kerr – Speech Language Pathologist, effective July 31, 2023
16. Coleen Lenix – Intervention Specialist, effective July 31, 2023
17. Nina Markovic – Intervention Specialist, effective July 31, 2023
18. Jenna Mendrala – Intervention Specialist, effective July 31, 2023
19. Krysta Nunziata – Speech Language Pathologist, effective July 31, 2023
20. Eva Osborn – Intervention Specialist, effective July 31, 2023
21. Sarah Robso – Speech Language Pathologist, effective July 31, 2023
22. Mary Rosser – Special Education Coordinator, effective July 31, 2023
23. Audrey Sanders – Intervention Specialist, effective July 31, 2023
24. Morgan Smith – VI Itinerant Teacher, effective July 31, 2023
25. Sierra Smith – Occupational Therapist, effective July 31, 2023
26. Stacey Tulchinsky – Intervention Specialist, effective July 31, 2023
27. Linda Walter – Occupational Therapist, effective July 31, 2023
28. Deborah Watkins – Teacher Assistant, for the purpose of retirement, effective August 31, 2023
29. Jessica White – Physical Therapist, effective July 31, 2023
30. Ryan Zeigler – Intervention Specialist, effective July 31, 2023
31. Jamie Zinsmeister – Intervention Specialist, effective July 31, 2023

Dublin City Schools
1. Nicholas Bertrams – Administrative Intern, effective July 31, 2023
2. Amber Brown – Administrative Intern, effective July 31, 2023
3. Kevin Masterson – Administrative Intern, effective June 30, 2023

Hamilton Local Schools
1. Meredith Petzke – Behavior Specialist, effective July 31, 2023

Olentangy Local Schools
1. Laurie Norris – Preschool Aide, effective May 26, 2023
2. Julie Smith – School Psychologist, effective July 31, 2023

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. Alexis Biller – Occupational 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. Daysha Bogin-Taylor – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary of $58,336.74 for the 2023-2024 contract year

3. Nathaniel Carver – Intervention Specialist, 1-year contract, 189 days, beginning August 8, 2023 through July 31, 2024, at a salary of $69,555.78 for the 2023-2024 contract year

4. Anna Chester – Speech Language Pathologist, 1-year contract, 184 days, beginning August 7, 2023 through July 31, 2024, at a salary of $56,793.44 for the 2023-2024 contract year

5. Ashley Compton – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary of $69,555.78 for the 2023-2024 contract year

6. Dale Daniel – Transition Specialist, 1-year contract, 184 days, beginning August 7, 2023 through July 31, 2024, at a salary of $74,269.76 for the 2023-2024 contract year

7. Robb Gonda – Director of College and Career Success, 2-year contract, 255 days per year, beginning August 1, 2023 through July 31, 2025, at a salary of $122,400.00 for the 2023-2024 contract year

8. Logan Graves – Speech Language Pathologist, 1-year contract, 184 days, beginning August 7, 2023 through July 31, 2024, at a salary of $50,241.20 for the 2023-2024 contract year

9. Tracey Harlan – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary of $74,080.44 for the 2023-2024 contract year

10. Sara Hayes – Special Education Coordinator, 1-year contract, 235 days, beginning August 1, 2023 through July 31, 2024, at a salary of $90,467.95 for the 2023-2024 contract year

11. Hayley Kelso – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary of $51,606.45 for the 2023-2024 contract year

12. Thomas Lish-Brown – Special Education Coordinator, 1-year contract, 235 days, beginning August 1, 2023 through July 31, 2024, at a salary of $90,467.95 for the 2023-2024 contract year

**Dublin City Schools**

1. Cristina Taylor – Administrative Intern, 1-year contract, 195 days, beginning August 7, 2023 through July 31, 2024, at a salary of $73,891.94 for the 2023-2024 contract year
Olentangy Local Schools

1. Keri Dana – School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of $82,500.75 for the 2023-2024 contract year

2. Meagan Hendon – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of $30,488.00 for the 2023-2024 contract year

3. Meghan Meade – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of $46,179.70 for the 2023-2024 contract year

4. Leah Rehfus – School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of $84,648.60 for the 2023-2024 contract year


5.07/Renewal of OCALI Staff and Approval of Salaries for the 2023-2024 Contract Year

Approved the renewal of the following OCALI administrative staff for 2-year contracts beginning August 1, 2023 through July 31, 2024 per the salaries listed for the 2023-2024 contract year.


2. Shawn Henry – Executive Director, $169,748.40

3. Sheila Smith – Senior Director/Research, Quality, Assurance and Program Impact, $134,977.50

Approved the renewal of the following OCALI administrative staff for 1-year contracts beginning August 1, 2023 through July 31, 2024 per the salaries listed for the 2023-2024 contract year.

1. Shawna Benson - Program Director/Teaching Diverse Learners Center, $111,333.00

2. Heather Bridgman - Regional Consultant/AT & AEM Center, $105,042.00

3. Amy Bixler Coffin - Program Director/Autism Center, $122,672.85

4. Teresa Kobelt - Director/Strategy, Innovation and Forecasting/Office of Policy, $124,615.95

5. Ronald Rogers - Program Director/UDL Center, $109,657.65
6. Julie Short - Regional Consultant/Autism Center, $102,269.58

Approved the renewal the following OCALI non-teaching/non-administrative staff for 1-year contracts beginning August 1, 2023 through July 31, 2024 per the salaries listed for the 2023-2024 contract year.

1. Simon Peter Buehrer - Conference / Events Manager, $102,497.25

2. Tamara Clinkscales - Customer Service / Diverse Learners Secretary, $53,517.50

3. Christie Filler - Special Projects Manager/Multisystem Initiatives, $106,860.30

4. Kimberly Finnerty - Fiscal and Operations Analyst, $76,140.00

5. Henry Hixson - Senior Web Developer, $113,197.05

6. Jill Hudson - Coordinator of National/State Partnerships and OCALICON, $100,679.10

7. Larry Sexton - Information Technology Specialist, $91,950.45

8. Laura Sfikas - Assistant to the Executive Director, $61,638.60

5.08/Renewal of State Support Team Staff for the 2023-2024 Contract Year

[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2024.]

1. Approved the renewal of the following State Support Team 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2023 through July 31, 2024, per the Board approved salary schedule for the 2023-2024 contract year:

   Melanie Peloquin - Consultant

   Helene Stacho - Coordinator

2. Approved the renewal of the following State Support Team 11 Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2023 through June 30, 2024, per the Board approved salary schedule for the 2023-2024 contract year:

   Leslie DeLuca - Secretary I

   Tina Forshey - Secretary I

   Ann Slane – Secretary I
5.09/Personnel Contract Changes

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

ESC of Central Ohio

1. Diane Barrick – Physical Therapist, decrease in contract days to 147, effective August 1, 2023

2. Emily Hehl – Educational Audiologist, Communication stipend in the amount of $240.00, effective August 1, 2023.

3. Melissa Scheuering – Transition Specialist, decrease in contract days to 194, at a revised salary of $69,095.04, effective August 1, 2023

4. Jessica Stanley – Federal Programs Specialist, increase in salary to $99,750.00, effective August 1, 2023

Buckeye Valley Local Schools

1. Kathryn Landin – Nurse, increase in daily rate to $282.24, effective August 1, 2023

Canal Winchester Local Schools

1. Kellie Boyden – Psychologist, increase in contract days to 201, effective June 1, 2023

2. Patrice Haning – Psychologist, increase in contract days to 170, effective June 1, 2023

5.10/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Melissa Cole – Speech Language Pathologist, STACK Summer Institute Presenter, $800.00

2. Sydney Dietz – Teacher, Summer Learning Program 2023 (VA & VII), $2,200.41

3. Kate Feltz – Occupational Therapist, Extended school year services for Canal Winchester Local Schools, $100.00

4. Audrey Jones – Intervention Specialist, STACK Summer Institute Presenter, $800.00

5. Shannon Kerr – Speech Language Pathologist, Extended school year services for Canal Winchester Local Schools, $100.00 and Extended school year and compensatory speech services for South-Western City Schools, $600.00
6. Darian Maynard – Summer School Teacher, $4,875.00

7. Austen McDougald – Intervention Specialist, STACK Summer Institute Presenter, $800.00

8. Tara St. Louis – School-Court Liaison, Summer court case liaison services, $3,848.80

9. Ashley Wiesenbarger – Intervention Specialist, Extended school year services for South-Western City Schools, $213.90 and Summer School Teacher, $4,875.00

**Hamilton Local Schools**

1. Jessica Sparks – School Psychologist, Summer testing for Special Education students, $3,257.80

**Olentangy Local Schools**

1. Amanda Alice – Intervention Specialist, Additional Intervention Specialist duties, $575.30

2. Arlyn Althoff – Speech and Language Pathologist, Extended summer days, $2,815.68

3. Jenna Althoff – Speech and Language Pathologist, Extended summer days, $351.96

4. Amanda Barnes – Physical Therapist, Extended summer days, $2,936.78

5. Melinda Barren – Behavioral Specialist, CPI training, $531.38

6. Courtney Baxter – Transition Coordinator, Job Coach/Skills Trainer Project, $500.00

7. Sydney Blankenship – Behavior Specialist, Behavior services, $720.00

8. Jenny Boland – Intervention Aide, Aide services, $899.20

9. Catherine Brower – Behavioral Specialist, CPI training, $661.26

10. Lindsey Carle – Preschool Psychologist, Preschool summer evaluations, $5,443.88

11. Tara Carpenter – Preschool Psychologist, Preschool summer evaluations, $2,919.19

12. Simone Dollenmayer – Speech and Language Pathologist, SLP extended Summer days, $405.49

13. Sarah Ebersole – Transition Coordinator, Job Coach/Skills Trainer Project, $500.00
14. Lynne Evans – Intervention Specialist, Complete ELA/Itinerant Students, $345.42

15. Jennifer Fields – Occupational Therapist, Extended summer days, $2,906.47

16. Michele Franke – Preschool Psychologist, Preschool summer evaluations, $8,710.40

17. Laura Gambill – Preschool Teacher, Extended summer hours, $2,007.20

18. Alissa Gladden – Preschool Psychologist, Preschool summer evaluations, $4,828.60

19. Andrea Guider – Speech and Language Pathologist, SLP services, $1,920.00

20. Erin Hazelton – Speech and Language Pathologist, SLP services, $1,920.00

21. Michaela Jellen Tennant – Preschool Psychologist, Preschool summer evaluations, $8,710.40

22. Jennifer Jury – School Psychologist, Psychologist extended summer days, $1,781.10

23. Marie Kovacs – Preschool Teacher, Summer extended hours, $1,845.00

24. Kristen Kuhn – Occupational Therapist, OT services, $3,600.00

25. Tiffany Lewis – Transition Coordinator, Job Coach/Skills Trainer Project, $500.00

26. Sarah Linscott – Occupational Therapist, Extended summer days, $2,967.02

27. Amanda Lucas – Occupational Therapist, Extended summer days, $2,876.23

28. Deanna McCaultry – Speech and Language Therapist, SLP services, $1,680.00

29. Amber Perrault – Preschool Psychologist, Preschool summer evaluations, $3,833.50

30. Bradley Schafer – School Psychologist, Psychologist extended summer days, $955.98

31. Jack Schlabig – Behavior Specialist, Behavior services, $3,600.00

32. Megan Taylor – Transition Coordinator, Job Coach/Skills Trainer Project, $500.00

33. Abigail Tidball – Physical Therapy, Extended summer days, $2,997.33

34. Alison Verdes – Speech and Language Therapist, SLP services, $1,680.00
5.11/Contracts – Agreements

Approved the following agreements.

1. Approved entering into a two-year agreement with the Ohio Department of Education (ODE), effective July 1, 2023 and ending June 30, 2025, to provide School Climate Regional Field Coordination Services and to accomplish deliverables into four (4) distinct responsibilities:

   - Capacity-Building Across the Mideast Region
   - Ongoing Regional Needs Assessment and Planning
   - Training and coaching of PBIS and related school climate initiatives.
   - Data Collection and Reporting

ODE will compensate the ESC of Central Ohio up to $120,000.00 annually for Fiscal Years 2023-2024 and 2024-2025 for a total of up to $240,000.00 and the ESCCO Governing Board confirms the signature of the CFO/Treasurer on the agreement.

2. Approved entering into a one-year Subaward Agreement with US Together, Inc. as part of the Ohio Department of Job and Family Services Federal Grant/Afghan Refugee School Impact Program, effective July 1, 2023 ending June 30, 2024, for the ESC of Central Ohio to provide documentation and professional development services to six Parent Liaisons that will provide communication services with Afghan families for Canal Winchester Local, Columbus City, Dublin, City, Hilliard City and Worthington City School Districts, at a cost of $247,000.00; and authorize the CFO/Treasurer to sign the agreement.

3. Approved entering into a two-year Contract for Services with the Ohio Department of Job and Family Services, effective July 1, 2023 ending June 30, 2025, for OCALI to establish a Center of Excellence to focus on inclusion in early childhood and develop a network of Ohio early childhood inclusion support specialists, at a cost of $2,997,942.00, and authorize the CFO/Treasurer to sign the contract.

4. Approved entering into a one-year Service Coordination Grant Agreement on behalf of the Franklin County family and Children First Council with the Ohio Department of Developmental Disabilities, for FCFC to provide service coordination, evaluation and assessment services in the area of early intervention for infants and toddlers with disabilities, with funding to be determined by a formula in the grant agreement, effective July 1, 2023 ending June 30, 2024, and the ESCCO Governing Board confirms the signature of the CFO/Treasurer on the agreement.

5. Approved entering into a two-year Personal Service Contract with the Ohio Department of Developmental Disabilities (DODD), effective July 1, 2023 ending June 30, 2025, at a cost of $300,000.00, for OCALI to provide DODD with support on projects and initiatives in relation to autism spectrum disorders and authorize the CFO/Treasurer to sign the contract.
6. Approved entering into a two-year Personal Service Contract with the Ohio Department of Development Disabilities (DODD), effective July 1, 2023 ending June 30, 2025, at a cost of $1,230,360.00, for OCALI to provide DODD with support on projects and initiatives in relation to Early Intervention initiatives; and authorize the CFO/Treasurer to sign the contract.

7. Approved entering into a two-year Personal Service Contract with the Ohio Department of Development Disabilities (DODD), effective July 1, 2023 ending June 30, 2025, at a cost of $867,242.00, for OCALI to provide DODD with support on projects and initiatives in relation to Employment First and transitions initiatives; and authorize the CFO/Treasurer to sign the contract.

8. Approved entering into a two-year Personal Service Contract with the Ohio Department of Development Disabilities (DODD), effective July 1, 2023 ending June 30, 2025, at a cost of $121,379.28, for OCALI to provide DODD with support on projects and initiatives in relation to Blueprint and Employment First initiatives; and authorize the CFO/Treasurer to sign the contract.

9. Approved entering into a two-year Personal Service Contract with the Ohio Department of Development Disabilities (DODD), effective July 1, 2023 ending June 30, 2025, at a cost of $485,000.00, for OCALI to develop and provide DODD with a comprehensive approach to address the complex needs of youth with Mental Illness and Intellectual and Developmental Disabilities; and authorize the CFO/Treasurer to sign the contract.

10. Approved entering into a two-year Personal Service Contract with the Ohio Department of Development Disabilities (DODD), effective July 1, 2023 ending June 30, 2025, at a cost of $2,766,000.00, for OCALI to develop and provide DODD with a comprehensive approach to address the complex needs of youth with Mental Illness and Intellectual and Developmental Disabilities by providing in-home support to families; and authorize the CFO/Treasurer to sign the contract.

11. Approved entering into a Memorandum of Understanding with the Groveport-Madison School District Board of Education, effective June 5, 2023 ending July 28, 2023, at a cost of $207,185.00, for the ESCCO to provide funds to support Groveport-Madison Local Schools with a summer enrichment program, Camp Cruiser, for the purpose of addressing learning loss; and authorize the Superintendent to sign the MOU.

12. Approved entering into an Agreement for Services with the Ohio Department of Education (ODE), effective upon approval and ending June 30, 2025, at a cost of $100,000.00, for the ESCCO to provide ODE with professional services in the areas of professional development, support and technical assistance to sponsored community schools as outlined in the Schools Forward-Community School Sponsor Improvement initiative; and authorize the CFO/Treasurer to sign the agreement.
13. Approved entering into a contract with the CPA firm of Julian & Grube, Inc. to assist the ESC of Central Ohio in preparing basic financial statements and to perform a compilation engagement with respect to those same financial statements for a period of 3 years in the amount of $10,200.00 per year; and authorize the Treasurer/CFO to sign the contract.

14. Approved the Severance Agreement and Release of All Claims to resolve the Workers Compensation Claim Number 18-199327 and the pending Delaware County Court of Common Pleas Case Number 23-CV-D 001 009 and authorize a payment of $35,000.00 to the Plaintiff through her attorney; and authorize the CFO/Treasurer, David Varda, to sign the agreement.

5.12/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the following proposed new policy to replace Policies 3120.09 and 4120.09.
   8120 Volunteers

2. Approved to waive the first reading and approve the following revised policy, as presented.
   8210 School Calendar

3. Approved the calendars for the 2023-2024 school year for Ventures Academy and Ventures II in accordance with Board Policy 8210, as presented.

4. Approved the following resolution in accordance with Board Policy 8210:

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.48; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP ON CALAMITY DAYS

The Governing Board of the Educational Service Center of Central Ohio (ESCCO) hereby authorizes the following plan to allow students attending programs provided by the ESCCO to access and complete classroom lessons in order to complete up to three days (up to 17 hours) of instruction because of the closing of schools for any of the reasons specified in section 3313.482.
1. This plan is submitted, pursuant to approval of the Governing Board.

2. The teachers employed by ESCCO are not covered under a collective bargaining agreement.

3. Not later than November 1 of the 2023-2024 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days (up to 17 hours) in such teacher’s class. These lessons will be posted on the ESC or the school’s web portal or website for students to access and complete.

4. In addition to posting on the web, the lessons may be provided to the student in paper and pencil format known as blizzard bags. Teachers will provide updated paper copies of lessons whenever the lessons are updated online. The Superintendent or designee will specify when and how the blizzard bags are distributed. If a student does not have access to a computer at the student’s residence and blizzard bags are not available, the student will be permitted to work on the posted lessons at school after the student’s school reopens.

5. In addition to posting on the ESC or school’s web portal or website, the teacher shall designate the order in which the lessons are to be provided to the student.

6. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

7. As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students on the ESC or school’s web portal or website.

8. Each student enrolled in a course for which a lesson is provided shall be granted a two-week period for completion of that work based on the day the student received said work.

9. If the student does not complete the work in the allotted time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

5. Approved the first reading of the proposed revised policy, as presented.

6325 Procurement – Federal Grants/Funds

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mr. Alcock, 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 reported that he recently attended the EFCTS ceremonies for the passport programs. He also informed Board members that the new EFCTS Superintendent, Shelley Groves, will begin her contract on August 1.

  Delaware Area Career Center
  Ms. Kish reported that 175 students attended the DACC middle school camp to learn about the programs offered. Ms. Kish informed Board members that EFCTS students claimed the title of Champion at the Business Professionals of America national competition in the Web Application Design category. The students were recently recognized by Ohio Senator Brenner for their achievement. Ms. Kish also attended a program sponsored by Amazon at Tolles Technical where students and parents learned about the skills needed out in the workforce.

- **Treasurer’s Update**
  Mr. Weaver provided Board members with an update regarding the EANS program. Board members were informed that an upgrade to the billing system is underway. Mr. Weaver also provided an update on the close of the Fiscal Year 2023 budget year.

- **Ohio Healthcare Consortium Update**
  Mr. Weaver and Dr. Goodney reported that the Consortium Board is continuing to meet regarding rate setting with a goal to propose new rates at the September ESCCO regular board meeting to go into effect January 1, 2024.

- **Superintendent’s Update**
  Dr. Goodney provided Board members with an update on the State budget proposal and the request to consider an increase for educational service centers’ operating subsidy that would be in line to what the Governor has proposed for school districts and other education entities.

  Dr. Goodney also updated Board members on House Bill 71 introduced by Rep. Lightbody. This community connectors program is an ODE initiative that provides for workforce pathways to jobs and internships. The ESCCO has already started to do this type of work. If passed, additional staff may be needed to expand this program.

**Upcoming Meetings / Events**

- 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

- September 22, 2023 / 10 a.m.
  Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
October 27, 2023 / 10 a.m. 
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 17, 2023 / 10 a.m. 
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 15, 2023 / 10 a.m. 
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

23.06.05 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 11:00 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

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