

## RECORD OF PROCEEDINGS

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.

23.06.03

**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.

23.06.04

**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.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, May 1, 2023 through May 31, 2023.
4. **Bill List for May 2023:**

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

Groveport-Madison Local Schools	173,369.78
New Albany-Plain Local Schools	231,080.44
Delaware City Schools	291,348.56
Marysville Exempted Village Schools	73,520.56
North Union Local Schools	7,016.02
Olentangy Local Schools	2,170,434.87
Big Walnut Local Schools	297,566.22
Buckeye Valley Local Schools	252,466.09
Fairbanks Local Schools	17,483.64
Delaware Area Career Center	13,299.76
Pickerington Local Schools	124.65
Chillicothe City Schools	18,371.70
Licking Heights Local Schools	235,242.51
OCALI – Operations-Family and Community Support	15,668.70
Mount Vernon City Schools	56.26
ESCCO – Administrative Student Services	182,261.69
ESCCO – OU Teacher Quality Part	1,732.43
ESCCO – Audiology	5,004.23
ESCCO – Behavior Intervention	90.78
ESCCO – Special Education Transition Services	7,630.57
ESCCO – Low Incidence Services	128,945.87
ESCCO – Hearing Impaired Services	147,743.49
ESCCO – Visually Impaired Services	39,117.48
ESCCO – English Language Services	23,403.06
ESCCO – Behavioral Support Class	73,602.25
ESCCO – STACK Autistic Student Services	352,710.14
ESCCO – Changes Student Services	10,570.39
Project Search	15,038.02
Delaware/Union ESC	17,616.73
Reynoldsburg Preschool	132,843.76
Bexley Preschool	12,261.84
Upper Arlington Preschool	49,450.65
Preschool Itinerant	20,523.51
Fairbanks LSD Preschool	7,144.72
ESCCO – Campus Based Transition	44,417.51
ESCCO – Speech/Language Services	70,456.00
Strive	90,645.16
EANS General Fund	16,321.42
EANS Contract	602,186.66
Ventures	136,526.32
Ventures II	108,144.26
ESCCO – Mental Health Services	7,370.60
ESCCO – Adapted PE Services	17,774.25
ESCCO – Occupational Therapy Services	39,136.24
ESCCO – Physical Therapy Services	8,935.71
ESCCO – Center for Achievement	29,520.83
ESCCO – Gifted Students Services	16,386.27
ESCCO – Professional Learning	51,298.52
ESCCO – Special Projects	21,460.98
ESCCO – Digital Learning	11,714.29
OCALI – Bright Beginnings	310.97
OCALI – FY 23	510,201.30
OCALI – Blueprint Curriculum	4,600.80
OCALI – ELSR FY 23	25,117.26

OCALI – Early Scr & Services	32,864.09
OCALI – MCAT FY 23	13,077.86
OCALI – Tr Vis Emp First Tr	28,144.46
OCALI – Reg Coaches MSY	72,208.82
OCALI – Surrogate Par	901.09
OCALI – Lifespan FY 23	12,479.82
EANS II Contract	219,306.49
OCALI – MSY Consultation & Training	3,907.40
PBIS	7,466.76
ODE – Field Specialist	30,446.93
Threat Assessment	1,595.00
OCALI – YACS for Dev	531.36
ESCCO – Printing Services	21,386.54
ESCCO – Court Liaison Services	11,981.98
ESCCO – Conference Center	4,179.56
Bus Driver Physicals	113.00
OCALI – AIM and Online Professional Development	8,834.05
Marburn Academy	5,840.34
Jonathan Alder Local Schools	5,237.54
Wellington Schools	9,714.58
Tolles Career and Technical Center	12,071.01
Northridge Local Schools	18,009.12
Southwest Licking Local Schools	21.68
London City Schools	4.59
Marion City Schools	157,117.84
Columbus DeSales	(4,273.64)
College and Career Success	32,193.18
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	14,781.09
Shepherd Christian School	3,181.46
Columbus School for Girls	15,215.71
SOS	56,579.58
Columbus Academy	15,650.42
Star House	243,569.30
Ohio Alliance for High Quality Education	5,070.66
Investigations	3,589.50
Community School Monitoring Services	50,099.37
OCECD	145,214.07
Federal Document Reposi.	5,600.00
Permanent Improvement	2,983.60
Central Ohio Superintendents' Association	520.79
Support for Martha Holden Jennings/OSU	296.70
FCFC – Admin 2023	(11,611.10)
FCFC – Multisystem 2023	84,744.68
FCFC – Help Me Grow EI 2023	193,735.40
FCFC – MS FCSS 2023	21,888.80
FCFC – JFS 2023	76,027.53
FCFC – BBL 2023	(12,541.05)
FCFC – Celebrate One 2023	8,322.26
FCFC – Home Choice 5-21	6,331.95
FCFC – React 2023	10,025.92
FCFC – P4S JFS 2023	24,382.92

FCFC – P4S Adm 2023	23,318.54
FCFC – MSY Crisis 2023	22,598.00
FCFC – MSY Flex 2023	3,038.25
FCFC – EI 2023	97,708.52
Ohio Reading Corps FY 23	41,792.11
EPSEA FY 23	152,373.72
Martha Holden Jennings OSU Grant FY 23	293.30
OCALI – OCALICON Conference	3,044.42
Background Checks Rotary	12,740.54
Section 125 Plan	20,155.89
COBRA Premium Payments	2,665.06
Employee Benefit Payments	3.61
Rockbridge Academy	23,785.91
Delaware Arts Festival	587.02
Medical Insurance	453,246.95
Dental Insurance	33,847.99
Workers Compensation	850.00
SST – GRF FY 23	18,986.19
School Psychology FY 23	12,843.60
SST – Transition FY 23	1,281.79
Strategies Second Tran	802.12
ELRP FY 23	124,009.54
Ohio Personalized Learning	11,143.05
ARP Homeless FY 23	349.81
ESSER Family Engagement	6,650.04
HQIM	17,133.13
Math HS Pathways	25,334.57
Tutoring HB 583	9,221.53
GEER II FY 23	357,882.87
SST – IDEA FY 23	132,076.72
SST – Urban Rel FY 23	8,458.60
SST – Early Lit SSIP IDEA	7,059.77
LEP FY 23	14,132.12
RSIG FY 23	9,557.09
Afghan RSIG FY 23	9,405.04
SST – Title I FY 23	18,158.04
SST – ELD FY 23	7,761.04
Early Lit SSIP FY 23	2,033.23
Early Childhood FY 23	388.62
Ohio Reading Corp	50,553.14
OCALI – Best FY 23	652.24
CDC Prime for Life FY 23	8,558.24
<b>TOTAL</b>	<b>\$17,330,684.43</b>

### 5.03/Approved Total Appropriations by Fund

#### 1. Approved the total appropriations by fund for May 2023

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	\$191,168,669.00	\$6,117,394.58	\$197,286,063.58
	Other Funds			
003	PERMANENT IMPROVEMENT	2,183,422.73	0.00	2,183,422.73
018	PUBLIC SCHOOL SUPPORT	4,032.00	2,796.63	6,828.63
019	OTHER GRANT	18,096,144.67	140,000.00	18,236,144.67
022	DISTRICT AGENCY	1,115,023.29	702,962.00	1,817,985.29
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	728,936.99	0.00	728,936.99
507	ESSER	24,132,094.33	0.00	24,132,094.33
508	GEERS	2,445,932.41	0.00	2,445,932.41
510	SAFETY	50,000.00	50,000.00	100,000.00
516	IDEA PART B GRANTS	3,117,955.25	0.00	3,117,955.25
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	323,034.76	(11,496.57)	311,538.19
571		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	61,425,717.95	884,262.06	62,309,980.01
	<b>Grand Total All Funds</b>	<b>\$252,594,386.95</b>	<b>\$7,001,656.64</b>	<b>\$259,596,043.59</b>

## 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.]*

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

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

	Appropriations	Estimated Revenue
Safety Grant 510 9301	\$50,000.00	\$50,000.00

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:

<b>From:</b>	<b>To:</b>	
OCALI FY 22 001 9241	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.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Sean P. Dunn & Associates LLC	\$60,000.00	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.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Instruction Partners	\$69,000.00	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.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Delaware County Juvenile Court	\$79,937.00	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.

<b>Vendor</b>	<b>Amount</b>	<b>Grant/Contract Funding</b>
Better Lesson	\$1,500,000.00	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.

<b>Vendor</b>	<b>Amount</b>	<b>Grant/Contract Funding</b>
Miami University Discovery Center	\$116,231.00	HS Math Pathways Grant Funds



10. Approved the following list of providers to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals for Fiscal Year 2024.

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

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

## **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. Natasha Stoll-Juredine – School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$92,890.35 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.

1. Michael Grace – Senior Director/Strategy, Operations & Finance, \$168,210.75
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, Sumer 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 McCaulty – 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