

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 24, 2022 at 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

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

Staff Present:

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

Mrs. Glitt, Board President, led the Pledge of Allegiance.

22.06.01 **APPROVED ADOPTION OF THE AGENDA**

It was moved by Mrs. Galbraith and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the June 24, 2022 Regular Board meeting.

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

22.06.02 **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 May 20, 2022 Regular Board Meeting.

5.02/Approved the Financial Reports for May 2022

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

General Fund	\$680,193.69
Fiscal – Other Services	21,950.49
Dublin City Schools	868,180.98
Gahanna-Jefferson Public Schools	481,891.86
Grandview Hts. City Schools	79,732.77
Hilliard City Schools	862,630.89
Reynoldsburg City Schools	236,323.41
Westerville City Schools	879,500.85
Whitehall City Schools	48,544.83
Upper Arlington City Schools	778,774.08
South-Western City Schools	133,761.36
Bexley City Schools	240,089.92
Columbus City Schools	115,733.02
Worthington City Schools	634,645.41
Hamilton Local Schools	164,937.00
Canal Winchester Local Schools	153,069.86
Groveport-Madison Local Schools	186,315.77
New Albany-Plain Local Schools	226,694.52
Delaware City Schools	272,525.68
Marysville Exempted Village Schools	93,866.94
North Union Local Schools	3,293.82
Olentangy Local Schools	1,887,290.31
Big Walnut Local Schools	249,111.98
Buckeye Valley Local Schools	258,615.14
Fairbanks Local Schools	19,724.06
Delaware Area Career Center	9,159.46
Pickerington Local Schools	83.83
Chillicothe City Schools	22,114.48
Licking Heights Local Schools	420,847.29
OCALI – Operations-Family and Community Support	19,201.47
Mt. Vernon City Schools	98.69
ESCCO – Administrative Student Services	173,941.81
ESCCO – Ohio University Teacher Quality Part	2,944.97
ESCCO – Audiology	3,415.83
ESCCO – Behavior Intervention	57.92
ESCCO – Special Education Transition Services	6,964.41
ESCCO – Low Incidence Services	117,136.30
ESCCO – Hearing Impaired Services	176,275.84
ESCCO – Visually Impaired Services	32,851.42
ESCCO – English Language Services	18,531.31
ESCCO – Emotionally Disturbed Services	64,894.53
ESCCO – STACK Autistic Student Services	330,550.39
ESCCO – Changes Student Services	9,478.62
Project Search	8,743.88
Delaware/Union ESC	33,508.58
Reynoldsburg Preschool	122,243.25
Bexley Preschool	12,202.60
Upper Arlington Preschool	46,568.78
Preschool Itinerant	20,755.52
Fairbanks LSD Preschool	6,681.32
ESCCO – Campus Based Transition	41,499.02

ESCCO – Speech/Language Services	74,748.99
Strive	78,288.09
OCALI FY 21	614,942.71
OCALI CSD FY 21	617,642.81
Kuhn FY 21	5,482.52
Lamphere FY 21	6,682.75
EANS General Fund	15,581.40
EANS Contract	741,616.35
Ventures	119,018.82
Ventures II	120,407.11
ESCCO – Mental Health Services	7,031.25
ESCCO – Adapted PE Services	15,509.70
ESCCO – Occupational Therapy Services	49,407.84
ESCCO – Physical Therapy Services	13,791.35
ESCCO – Center for Achievement	28,101.97
ESCCO – Gifted Students Services	7,835.08
ESCCO – Professional Learning	65,227.23
ESCCO – Special Projects	23,398.57
ESCCO – Digital Learning	12,429.02
ESCCO – Achievement Online	21.17
OCALI – FY 22	486,770.77
OCALI – Multi-System Youth	(100.61)
OCALI – Lifespan FY 22	12,773.57
OCALI – Imp of Ohio Aut Rec	28,355.09
OCALI – Tr Vis Employment First Tr	31,190.37
OCALI – ELSR FY 22	29,293.69
ODE Contract (Field Specialists) FY 22	30,293.06
ODE Contract (Cohen) FY 22	6,782.89
OCALI – Surrogate Par Tr	15,494.56
OCALI – PBIS	10,077.49
OCALI – Consulting Services of OCALI	905.92
OCALI – Did You Not-Vir R	54.70
OCALI – Reg Coaches for MSY	33,423.11
OCALI – MCAT	8,924.47
OCALI – Blueprint Curriculum	2,636.02
ESCCO – Printing Services	18,897.44
ESCCO – Court Liaison Services	7,213.08
ESCCO – Conference Center	7,483.58
OCALI – AIM and Online Professional Development	74,135.80
Marburn Academy	4,741.70
Jonathan Alder Local Schools	4,947.44
Wellington Schools	6,834.94
Tolles Career and Technical Center	17,453.00
Northridge Local Schools	15,860.43
Southwest Licking Local Schools	38.67
Newark City Schools	55.28
Marion City Schools	125,619.61
Cardington-Lincoln Local Schools	8,429.73
Columbus DeSales	12,655.56
College and Career Success	30,123.41
One School Christian Academy	8,784.66
Worthington Christian School	33,054.37
Groveport Madison Christian School	21,247.60
Columbus School for Girls	21,649.71
SOS	40,215.25
Columbus Academy	16,901.02
Star House	214,470.22
Ohio Alliance for High Quality Education	4,699.06
Investigations	12,868.40
Community School Monitoring Services	39,512.28

OCECD	130,614.78
Federal Document Reposi.	5,600.00
Permanent Improvement	6,041.00
FCFC – UWCO/Nationwide Foundation	3,373.50
NBC4/United Way CAF	20,000.00
Martha Holden Jennings/OSU	4,732.75
FCFC – Admin 2022	24,223.12
FCFC – Multisystem 2022	86,847.24
FCFC – Help Me Grow EI 2022	229,228.83
FCFC – MS FCSS 2022	4,300.92
FCFC – Comm of Support 2022	10,503.04
FCFC – JFS 2022	56,287.24
FCFC Home Choice 0-5 2022	6,165.65
FCFC – BBL 2022	32,645.62
FCFC – Celebrate One 2022	13,147.53
FCFC – React 2022	9,739.92
FCFC – JFS P4S 2022	26,277.29
FCFC – P4S Adm 2022	32,824.21
FCFC – MSY Crisis 2022	110,504.56
Ohio Reading Corps FY 22	22,788.16
AmeriCorp Mentor Success FY 22	1,475.68
EPSEA FY 22	139,204.66
OCALI – OCALICON Conference	6,106.43
Background Checks Rotary	7,953.60
Section 125 Plan	15,353.86
COBRA Premium Payments	812.00
Employee Benefit Payments	19.82
Rockbridge Academy	20,679.41
Win	1,071,607.00
Medical Insurance	433,496.00
Dental Insurance	33,396.00
Workers Compensation	893.07
SST – GRF FY 22	19,281.73
School Psychology FY 22	5,137.40
SST – Transition	256.13
SST Family Engagement	(500.00)
ESSR Family Engagement	5,434.04
GEER Fund FY 22	176,600.17
SST – IDEA FY 22	138,845.39
SST – Urban Rel FY 22	8,749.77
SST – Early Lit SSIP IDEA	6,012.19
LEP FY 22	22,563.23
RSIG FY 22	2,588.38
SST – Title I	19,278.71
SST – ELD FY 22	7,599.81
SST – Early Childhood FY 22	3,212.78
SST – Early Lit SSIP FY 22	1,546.19
OTES/OPES Part 2	5,562.68
Ohio Reading Corps FY 22	47,147.68
Mentors for Success FY 22	8,695.01
OCALI – Best FY 22	4,451.88
CDC Prime for Life FY 22	15,095.72
TOTAL	\$18,403,484.01

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for May 2022

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	\$154,400,724.30	\$10,679,629.43	\$165,080,353.73
	Other Funds			
003	PERMANENT IMPROVEMENT	190,464.88	682,031.25	872,496.13
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANT	16,495,493.87	(55,903.79)	16,439,590.08
022	DISTRICT AGENCY	1,164,987.37	1,081,607.00	2,246,594.37
026	EMPLOYEE BENEFITS AGENCY FUND	5,813,000.00	0.00	5,813,000.00
027	WORKERS COMPENSTATION SELF 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	400,166.17	120,400.00	520,566.17
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	300,496.99	0.00	300,496.99
571	REFUGEE CHILDREN SCHOOL IMPACT	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	(235,047.25)	2,159,459.05
	Total Other Funds	35,735,176.38	911,055.96	37,328,263.59
	Grand Total All Funds	\$190,135,900.68	\$11,590,685.39	\$202,408,617.32

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

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, 2023, 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	\$ 119,397,302.00	
003	PERMANENT IMPROVEMENT	\$ 675,000.00	
018	PUBLIC SCHOOL SUPPORT	\$ -	
019	OTHER GRANT	\$ 10,449,923.67	
	TOTAL GOVERNMENT FUNDS		\$ 130,522,225.67
027	WORKMAN'S COMPENSTION-SELF INS	\$ 215,000.00	
	TOTAL INTERNAL SERVICE FUNDS		\$ 215,000.00
022	DISTRICT AGENCY	\$ 518,999.00	
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 585,000.00	
	TOTAL AGENCY FUNDS		\$ 1,103,999.00
499	MISCELLANEOUS STATE GRANT 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	\$ -	
599	MISCELLANEOUS STATE GRANT FUND	\$ -	
	TOTAL SPECIAL REVENUE FUNDS		0
	TOTAL TEMPORARY/PERMANENT APPROPRIATIONS		\$ 131,841,224.67

2. Approved membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2022-2023 and the payment of dues in the amount of \$19,568.46 for OESCA and \$1,015.00 for the American Association of Service Agencies (AESA).

3. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
Structured Literacy Grant 507 9203	\$ 28,619.65	\$ 28,619.65
ELRP 507 9300 (FY22 \$9,900.00)	7,500,000.00	7,500,000.00

4. Approved the following fund to fund transfers:

From:	To:	
OCALI FY 21 001 9160	OCALI FY 22 001 9230	\$614,942.71
OCALI CSD FY 21 001 9161	OCALI FY 22 001 9230	617,642.81
OCALI Employment First 001 9163	OCALI Family & Comm. 001 9054	74,391.04
OCALI Part C to B 001 9166	OCALI Family & Comm. 001 9054	82,249.29
Kuhn FY 21 001 9171	General Fund 001 0000	5,482.52
Lamphere FY 21 001 9172	General Fund 001 0000	6,682.75
General Fund 001 0000	Chase CRF FY 21 019 9130	20,324.70
NBC4/United Way CRF 019 9131	General Fund 001 0000	20,000.00
General Fund 001 0000	OTES FY 21 Part 2 499 9109	2,325.80
General Fund 001 0000	CRF Franklin County 510 9102	9,549.82
General Fund 001 0000	Permanent Improvement 003 9001	1,000,000.00

5. Approved the 3-year renewal for Bonefish Systems Fraud Protection Software for \$3,617.00 per year.

6. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO 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	Amount	Contract Funding
Sean P. Dunn & Associates LLC	\$60,000.00	General Fund

7. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor for the purchase of library books and materials addressing learning loss for St. Mary Magdalene School.

Vendor	Amount	Contract Funding
Follett	\$115,515.16	EANS Funds

8. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor for the purchase of auditorium seating for St. Francis DeSales High School.

Vendor	Amount	Contract Funding
King Business Interiors	\$127,500.00	EANS Funds

9. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor for the purchase of classroom air quality improvements for St. Mary Magdalene School.

Vendor	Amount	Contract Funding
Unisan	\$489,702.40	EANS Funds

10. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor for the purchase of Samsung Chromebooks for St. Mary School.

Vendor	Amount	Contract Funding
CDW-G	\$61,594.04	EANS Funds

11. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide consulting services for the programs in the Early Screening and Services for Young Children and Early Learning and School Readiness contracts for the Ohio Center for Autism and Low Incidence (OCALI) programs.

Vendor	Amount	Contract Funding
Catherine Kramer	\$64,500.00	Early Learning & School Readiness And Early Screening & Services for Young Children

12. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide Consulting, Technical Assistance, and Professional Development on Autism and/or Challenging Behavior; Serve as subject matter expert for MCAT cases; Collaborate and consult with multi-system youth/multi-system adults; Collaborate on development of materials and web-based resources; and Serve as subject matter expert for ASHA (on behalf of OCALI) for the Ohio Center for Autism and Low Incidence (OCALI) programs.

Vendor	Amount	Contract Funding
Denise Sawan Caruso	\$80,750.00	OCALI Contract Funds

13. Approved to affirm the CFO/Treasurer approval of Subscription Services for Partnership4Success for the term March 15, 2022 through June 30, 2023.

Vendor	Amount	Contract Funding
Aperture Education	\$1,852.00	Partnership4Success Unrestricted Funds

14. Approved to accept a monetary donation in the amount of \$500.00 from Second Life Mac to support the ESC of Central Ohio Center for Technology and Digital Learning's 2022 Summer Symposium.
15. Approved to dispose of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

**Asset
Number Description**

000597	SER#CNU7421L41 (Columbus Coaching Equipment)
000709	Phonak ML xS Receiver
000710	Phonak ML xS Receiver
001656	Microlink MLX S Receiver
001657	Microlink MLX S Receiver
001658	Microlink MLX S Receiver
001659	Microlink MLX S Receiver
001660	Microlink MLX S Receiver
001661	Microlink MLX S Receiver
001662	Microlink MLX S Receiver
001664	Easylink SX Receiver
001665	Easylink SX Receiver
001666	Easylink SX Receiver
001667	Easylink SX Receiver
001668	Easylink SX Receiver
001669	Easylink SX Receiver
001670	Easylink SX Receiver
002249	Dell Computer
002261	Latitude D520 Dell Laptop
002307	Computer Hard Drive
002331	Laminator Premier Ledco 25 Inch
002512	Envelope Feeder
002897	Microsoft Surface
002902	Ventures Carpet Replacement
002903	Ventures Interior Painting
002905	Ventures Window Replacement

16. Approved the following provider 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 and approve and confirm the effective date of the CFO/Treasurer's signature on the agreement with the provider.

Youth Intensive Services – effective June 17, 2022

17. 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 2023.

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
 Abraxas 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
 Bair 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
 Caregiver – HHC
 Caregiver Homes
 Caring for Kids
 Carrington Behavioral Health, LLC
 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 Abraxas Group, Inc.
 Creative Foundations
 Creative Options, LLC
 Crossman Cottage
 Daybreak
 Destiny Care Services, Inc.
 Discovery Practice Management, Inc./La Jolla
 DOY Services, Inc.
 Dungarvin Ohio, LLC
 Eastway Behavioral Healthcare
 Elevated Independence
 Elite Care Services, LLC
 Embracing Life
 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
 Hittle House
 House of New Hope
 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
 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.
 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
 Northcutt Residential Treatment Facility
 Northeast Ohio Adoption Services
 Nu Hearts, LLC
 NUHOP Center for Experiential Learning
 Oesterlen Services for Youth
 Ohio at Hone 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
 Safely 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
 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
 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 Villages, Inc.

5.05/Professional Meetings

Approved the following professional meeting attendance.

CFO/Treasurer**David Varda**

Association of School Business Officials International's Annual Conference & Expo
Portland, Oregon - September 14 – 17, 2022

5.06/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Tyler Barker – Intervention Specialist, effective July 31, 2022
2. Gail Booth – Orientation & Mobility Specialist, effective June 1, 2022
3. Maggie Dewan – Audiologist, effective July 31, 2022
4. Katharina Foster – Visually Impaired Itinerant Teacher, effective July 31, 2022
5. Alexis Grothouse – Occupational Therapist, effective July 31, 2022
6. Jacqueline Howard – Fiscal Specialist, effective June 24, 2022
7. Emily Jerew – Intervention Specialist, effective July 31, 2022
9. Cynthia Kleinhenz – School Psychologist, effective July 31, 2022
10. Lindsey Krause – Occupational Therapist, effective July 31, 2022
11. Keira Lay – Preschool Intervention Specialist, effective July 31, 2022
12. Beth Leonard – Physical Therapist, effective July 31, 2022
13. Jocelyn Sapp – Intervention Specialist, effective July 31, 2022
14. Jennifer Savage – Hearing Impaired Teacher, effective July 31, 2022
15. Sophia Slein – Preschool Itinerant Teacher, effective July 31, 2022
16. Michael Trego – Deputy Superintendent, effective July 31, 2022
17. Madeline Uther – Intervention Specialist, effective July 31, 2022

Big Walnut Local Schools

1. Timothy Wagoner – School Psychologist, effective June 3, 2022

Dublin City Schools

1. Shana Materkoski – Administrative Intern, effective July 31, 2022

Grandview Heights City Schools

1. Abigail Keller – School Psychologist, effective May 27, 2022
2. Amber Nickels – Mental Health Specialist, effective July 31, 2022

Hamilton Local Schools

1. Daniel McDuffie – Coordinator of Diversity, Equity & Inclusion/HS Guidance Support, effective July 31, 2022

Olentangy Local Schools

1. Julie Baker – School Psychologist, effective July 31, 2022
2. Patricia Cumston – Vision Specialist, effective July 31, 2022

5.07/Employment

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

ESC of Central Ohio

1. Megan Adams – Ventures Academy Teacher, 1-year contract, 191 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$51,128.79 for the 2022-2023 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.]*
2. Emily Champion – Speech Language Pathologist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$49,254.96 for the 2022-2023 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.]*
3. Meaghan Coe – Adapted Physical Education Teacher, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$70,670.72 for the 2022-2023 contract year
4. Elizabeth Curtis – Regional School Improvement Facilitator-English Language Learnings, 1-year contract, 255 days, beginning August 1, 2022 through July 31, 2023, at a salary of \$114,995.00 for the 2022-2023 contract year
5. Kate Feltz – Occupational Therapist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$49,254.96 for the 2022-2023 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.]*

6. **Jamie Finney – Intervention Specialist**, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$65,993.13 for the 2022-2023 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.]*
7. **Lauren Frey – Behavior Specialist**, 1-year contract, 195 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$67,653.30 for the 2022-2023 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.]*
8. **Brittany Hacker – Intervention Specialist**, 1-year contract, 188 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$43,760.76 for the 2022-2023 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.]*
9. **Audrey Jones – Intervention Specialist**, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$50,593.41 for the 2022-2023 contract year
10. **Megan Klein – Occupational Therapist**, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$51,398.56 for the 2022-2023 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.]*
11. **Benjamin Marshall – Intervention Specialist**, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$50,593.41 for the 2022-2023 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.]*
12. **Jenna Mendrala – Intervention Specialist**, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$50,593.41 for the 2022-2023 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.]*
13. **Krysta Nunziata – Speech Language Pathologist**, 1-year contract, 184 days, beginning August 2, 2022 through July 31, 2023, at a salary of \$53,540.32 for the 2022-2023 contract year
14. **Christina Rivera – Intervention Specialist**, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$43,993.53 for the 2022-2023 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.]*

15. Maria Rogers – Intervention Specialist, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$50,593.41 for the 2022-2023 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.]*
16. Arryn Schlabach – Visually Impaired Itinerant Teacher, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$42,829.68 for the 2022-2023 contract year
17. Madeleine Smith – Behavior Intervention Consultant/BCVBA, 1-year contract, 235 days, beginning August 1, 2022 through July 31, 2023, at a salary of \$72,401.15 for the 2022-2023 contract year
18. Amanda Swindell – Intervention Specialist, 1-year contract, 188 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$43,760.76 for the 2022-2023 contract year
19. Ryan Zeigler – Intervention Specialist, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$50,593.41 for the 2022-2023 contract year

Big Walnut Local Schools

1. Julie Baker – School Psychologist, 2-year contract, 205 days, beginning August 1, 2022 through July 31, 2024, at a salary of \$78,465.80 for the 2022-2023 contract year

Olentangy Local Schools

1. Christopher Birr – School Psychologist, 1-year contract, 202 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$86,381.26 for the 2022-2023 contract year
2. Allison Brunner – School Psychologist, 1-year contract, 202 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$88,381.26 for the 2022-2023 contract year
3. Kristen Gephart – Orton-Gillingham Reading Tutor, 1-year contract, 185 days, beginning August 1, 2022 through July 31, 2022, at an hourly rate of \$45.00 for the 2022-2023 contract year
4. Makenzie Nordquist – School Psychologist, 1-year contract, 202 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$61,995.82 for the 2022-2023 contract year
5. Alex Passafiume – School Psychologist, 1-year contract, 202 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$68,532.54 for the 2022-2023 contract year

6. 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

5.08/Renewal of OCALI Staff and Approval of Salaries for the 2022-2023 Contract Year

Approved the renewal of the following OCALI administrative staff for 1-year contracts beginning August 1, 2022 through July 31, 2023 per the salaries listed for the 2022-2023 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2023.]*

1. Shawna Benson - Program Director/Teaching Diverse Learners Center, \$100,408.45
2. Heather Bridgman - Regional Consultant/AT & AEM Center, \$102,793.56
3. Amy Bixler Coffin - Program Director/Autism Center, \$120,268.20
4. Teresa Kobelt - Program Director/Strategy, Innovation and Forecasting, \$120,994.95
5. Janet Rogers - Program Director/AT & AEM Center, \$116,274.90
6. Ronald Rogers - Program Director/UDL Center, \$106,822.05
7. Julie Short - Regional Consultant/Autism Center, \$100,075.26
8. Sheila Smith – Senior Director/Research, Quality, Assurance and Program Impact, \$132,330.00
9. Wendy Szakacs - Regional Consultant/Autism Center, \$100,075.26

Approved the renewal of the following OCALI non-teaching/non-administrative staff for 1-year contracts beginning August 1, 2022 through July 31, 2023 per the salaries listed for the 2022-2023 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2023.]*

1. Simon Peter Buehrer - Conference / Events Manager, \$100,487.85
2. Tamara Clinkscales - Customer Service / Diverse Learners Secretary, \$51,628.02
3. Christie Filler - Program Director/Lifespan Transitions Center, \$104,567.85
4. Kimberly Finnerty - Fiscal and Operations Analyst, \$74,647.50
5. Henry Hixson - Senior Web Developer, \$108,380.10
6. Jill Hudson - Coordinator of National/State Partnerships and OCALICON, \$95,221.68

7. Larry Sexton - Information Technology Specialist, \$90,147.60
8. Laura Sfikas - Assistant to the Executive Director, \$60,429.90

5.09/Renewal of State Support Team Staff for the 2022-2023 Contract Year

1. Approved the renewal of the following State Support Team 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2022 through July 31, 2023, per the Board approved salary schedule for the 2022-2023 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2023.]*

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, 2022 through June 30, 2023, per the Board approved salary schedule for the 2022-2023 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2023.]*

Leslie DeLuca - Secretary I

Mariama Drame – Fiscal Specialist

Tina Forshey - Secretary I

Ann Slane – Secretary I

5.10/Personnel Contract Changes

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

State Support Team/Region 11

1. Ugochi Akoi – Director, increase in contract days to 246, effective August 1, 2022
2. Tina Forshey – Secretary, change to Salary Schedule Column H and Step 21, effective July 1, 2022 *{Contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2023.}*
3. Leslie DeLuca – Event Planner, change to Salary Schedule Column H and Step 21, effective July 1, 2022 *{Contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2023.}*
4. Anne Slane – Secretary, change to Salary Schedule Column H and Step 21, effective July 1, 2022 *{Contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2023.}*

5.11/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Danielle Camenisch – Speech Language Pathologist, Worthington City Schools Preschool eEvaluations, \$2,400.00
2. Melissa Cole – Speech Language Pathologist, Presenter at Summer STACK Institute, \$800.00
3. Ryan Counts – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester 2021-2022, \$300.00
4. Sydney Dietz – Teacher, Summer Learning Program 2022/VA and VII Students, \$2,200.00
5. Mia Eberts – Speech Language Pathologist, Compensatory Speech Services for Bexley City Schools, \$4,500.00
6. Alexis Grothaus – Occupational Therapist, Presenter at Summer STACK Institute, \$800.00
7. Joceylyn Jungers – Teacher, Summer Learning Program 2022/VA and VII Students, \$2,200.00
8. Deborah Kerr – Speech Language Pathologist, Gahanna-Jefferson Public Schools Summer Preschool Evaluations, \$2,400.00
9. Ryan King – Orientation & Mobility Specialist, Extended School Year Orientation and Mobility Services for Mt. Vernon City Schools and Bexley City Schools, \$700.00
10. Shayla Kopcho – Teacher of the Deaf, Extended School Year Services for Lucas Local Schools Student, \$450.00
11. Lisa Liston – Intervention Specialist, Gahanna-Jefferson Public Schools Preschool Evaluations, \$2,400.00
12. Jessica Mahler – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester 2021-2022, \$300.00 and Resident Educator Mentor for the 2021-2022 School Year, \$700.00
13. Sara Marker – Intervention Specialist, Resident Educator for the 2021-2022 School Year, \$300.00
14. Daniel Petersen – Intervention Specialist, Resident Educator Mentor for the 2021-2022 School Year, \$650.00
15. Alicia Reynolds – Intervention Specialist, Resident Educator for the 2021-2022 School Year, \$700.00

16. Any Shupe – Intervention Specialist, Resident Educator for the 2021-2022 School Year, \$700.00
17. Michael Skavaril – Intervention Specialist, Resident Educator for the 2021-2022 School Year, \$800.00
18. Tara St. Louis – School-Court Liaison, Court Case Liaison services for South-Western City Schools, KIPP and Community Schools, \$3,633.60
19. Ariana Tarney – Mental Health Specialist, Facilitator for Prime for Life Workshops at School Districts, \$2,520.00; Prime for Life Train the Trainers Certification, \$750.00; and Trainer for Prime for Life Workshops, \$1,000.00
20. Saray Trefzger Intervention Specialist, Resident Educator for the 2021-2022 School Year, \$700.00
21. Allison VanHorn – Intervention Specialist, Teacher for Summer STACK Summer School, \$4,875.00
22. Ashley Wisenbarger – Intervention Specialist, Teacher for Summer STACK Summer School, \$4,875.00

OCALI

1. Amy Bixler Coffin – Autism Center Program Director, Autism Internet Module Instructor for Ashland University, \$560.00
2. Heather Bridgman – Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$320.00
3. Julie Short – Regional Specialist ASD, Autism Internet Module Instructor for Ashland University, \$40.00
4. Sheila Smith – Senior Director, Autism Internet Module Instructor for Ashland University, \$280.00
5. Wendy Szakacs – Regional Consultant, Autism Internet Module Instructor for Ashland University, \$80.00

Big Walnut Local Schools

1. Lesley Shryock – Physical Therapist, Physical Therapy Services for One Student, \$156.15

Delaware City Schools

1. Lesley Shryock – Physical Therapist, Additional Physical Therapy services as Directed, \$8,600.00

Dublin City Schools

1. Katherine O'Neal – Lead Resident Educator Mentor for the 2021-2022 School Year, \$1,750.00

Olentangy Local Schools

1. Amanda Alice – Preschool Teacher, Extended School Year 2022 Services, \$5,000.00
2. Kelly Berlin – School Psychologist, Summer Evaluations, \$1,594.00
3. Kristyn Brady – Preschool Teacher, Extended School Year 2022 Services, \$5,000.00
4. Patricia Cumston – Vision Specialist, Extended School Year 2022 Services, \$12,000.00
5. Amy Eder – Teaching Assistant, Extended School Year 2022 Services, \$7,000.00
6. Lynne Evans – Home Instructor, Home Instruction Services, \$250.00
7. Anne Farrel – Speech Pathologist, Assistive Technology and AAC Support, \$4,308.70
8. Francesca Force – Occupational Therapist, Extended School Year 2022 Services, \$12,000.00
9. Kara Gray – Speech and Language Pathologist, Intervention Preschool Speech Therapy Services, \$2,080.40
10. Stacey Hart – School Psychologist, Summer Evaluations, \$1,152.80 and Summer Evaluations, \$576.40
11. Erin Hazelton – Speech Language Pathologist, Extended School Year 2022 Services, \$12,000.00
12. Abigail Kisseberth – School Psychologist, Summer Evaluations, \$2,627.40 and Summer Evaluations, \$2,627.00
13. Amanda Lucas – Occupational Therapist, Extended School Year 2022 Services, \$12,000.00
14. Jennifer Rahschulte – Assistive Technology Consultant, Provide Summer AT Services Equipment Management, \$4,688.00
15. Katherine Ratino – Speech and Language Pathologist, Extended School Year 2022 Services, \$12,000.00
16. Jack Schlbig – Behavioral Specialist, Think Tank Presenter, \$300.00

17. Alison Verdes – Speech and Language Pathologist, Extended School Year 2022 Services, \$12,000.00; Summer Evaluations and Meetings; \$4,042.00 and Speech Language Pathologist Services for Kindergarten Screening, \$930.00
18. Audrey White – Speech and Language Pathologist, Extended School Year 2022 Services, \$12,000.00

5.12/Contracts-Agreements

Approved the following agreements.

1. Approved the following resolution authorizing the execution of a letter of intent and real estate purchase and sale agreement:

WHEREAS, CSPS-Columbus, LLC, a Nevada limited liability company, owns certain real property consisting of approximately 4.62 acres located at 1565 N. Integrity Drive, in the City of Columbus, County of Franklin, and State of Ohio, including all buildings, fixtures and improvements located on the land, commonly known as Franklin County Auditor Tax Parcel No. 010-015964-00.

WHEREAS, pursuant to its authority under Ohio Revised Code §3313.17, the Governing Board of the Educational Service Center of Central Ohio (the “**Board**”), wishes to enter into the Letter of Intent attached hereto as Exhibit A (the “**LOI**”) and thereafter a Purchase and Sale Agreement (the “**Agreement**”) for the potential purchase of approximately 2.37 acres (the “**Property**”) out of Parcel No. 010-015964-00.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby approves the terms and conditions of the LOI attached hereto as **Exhibit A**.
3. The Board hereby authorizes the Superintendent, Treasurer and/or Board President, or any one of them alone and in their reasonable discretion, to execute the LOI on behalf of the Board on the terms set forth therein.
4. The Board further authorizes the Superintendent, Treasurer and/or Board President, or any one of them alone and in their reasonable discretion, to execute the Agreement on behalf of the Board on the terms set forth in the LOI, or on terms not materially different from the terms set forth in the LOI.
5. Provided that the terms and conditions set forth in the Agreement are satisfied, that the Agreement is not terminated and that there are no material changes to the terms of the Agreement, the Board hereby further authorizes the Superintendent, Treasurer and/or Board President, or any one of them alone in their reasonable discretion, to execute all other documents required to be executed or reasonably necessary in connection with the Board’s performance under the Agreement and the closing of the purchase of the Property.

6. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.
2. Approved entering into a contract with the CPA firm of Julian & Grube, Inc. to assist the ESC of Central Ohio on behalf of the Franklin County Family and Children First Council 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 \$1,600.00 per year; and authorize the Treasurer/CFO to sign the contract.
3. Approved entering into an agreement with Move to Learn LLC to provide services in the areas of summer programming, intervention, tutoring, professional development, coaching, family connections, counseling, health services and support for students with special needs to eligible non-public schools through the Emergency Assistance for Non-Public Schools Program (EANS), effective July 1, 2021 through June 30, 2023; and authorize the CFO/Treasurer to sign the agreement.
4. Approved entering into an agreement with Pivot Point Counseling LLC to provide services in the areas of summer programming, intervention, tutoring, professional development, coaching, family connections, counseling, health services and support for students with special needs to eligible non-public schools through the Emergency Assistance for Non-Public Schools Program (EANS), effective July 1, 2021 through June 30, 2023; and authorize the CFO/Treasurer to sign the agreement.
5. Approved entering into an agreement with Frank Beickelman, Ph.D. to provide professional development and coaching to instructional staff working with students that have suffered learning loss due to the pandemic services to Diocese of Columbus schools through the Emergency Assistance for Non-Public Schools Program (EANS), effective July 1, 2021 through June 30, 2023; and authorize the CFO/Treasurer to sign the agreement.
6. Approved entering into a contract for an initiative with the Ohio Department of Education for the Educational Service Center of Central Ohio to provide the coordination of school safety training for the following Educational Service Centers; and authorize the Superintendent to sign the contract:

Clark County Educational Service Center
 Fairfield County Educational Service Center
 Greene County Educational Service Center
 Knox County Educational Service Center
 Licking County Educational Service Center
 Madison-Champaign Educational Service Center
 Mid-Ohio Educational Service Center
 Midwest Regional Educational Service Center

7. Approved entering into a 2-year clinical affiliation agreement with Columbus State Community College to field clinical education experiences for Interpreter Education Program students, effective September 15, 2022 through September 15, 2024; and authorize the Superintendent to sign the agreement.

5.13/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved 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 to waive the first reading and approved the following proposed new Board policy.

4111.01 Recruitment Incentive

3. Approved a communication allowance of \$75.00 per month for Elizabeth Curtis, ESC of Central Ohio Regional School Improvement Facilitator-English Language Learners.

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mr. Lopez, yea; Mrs. Glitt, 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 on an excellent student presentation at the last EFCTS Board meeting on a new program at the career center in the field of mental health.

Delaware Area Career Center

Dr. Goodney informed Board members that former ESCCO administrator, Lou Staffilino, has accepted the position of Dean of Students at the career center.

- **Treasurer's Update**

Mr. Varda updated Board members on the release of the audit reports.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that claims continued to increase this past month due to procedures and surgeries delayed during the COVID pandemic.

- **Superintendent's Update**

Dr. Goodney informed Board members that the ESCCO conducted the search for the new CEO of META Solutions and announced that James Sotlar, Superintendent of Canal Winchester Local Schools, has been selected by the META Board members to fill the position effective August 1, 2022. Dr. Goodney also reported that Steve Mazzi has been selected to serve as the Marion City Schools Interim Superintendent. The ESCCO is also offering services to all the Board of Educations currently hiring new Superintendents to assist with the transition periods.

Dr. Goodney reported that our client districts are being challenged right now because of a lack of candidates to fill the many principal openings currently in Central Ohio.

Upcoming Meetings / Events

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

November 13 – 15, 2022

OSBA (Ohio School Boards Association) Capital Conference and Trade Show
Greater Columbus Convention Center

November 18, 2022 / 10 a.m.

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

November 30 - December 3, 2022

AESA (Association of Educational Service Agencies) Annual Conference
Atlanta, Georgia

December 16, 2022 / 10 a.m.

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

22.06.03

APPROVE ADJOURNMENT

It was moved by Mr. Alcock and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:01 a.m.

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



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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