

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 22, 2022 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Glitt, Board President at 10:01 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.

22.07.01 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 July 22, 2022 Regular Board meeting.

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

22.07.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith and seconded by Mr. Lopez 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 June 24, 2022 Regular Board Meeting.

5.02/Approved the Financial Reports for June 2022

1. **Board Financial Update for June 2022.** *(For Information Purposes)*
2. **Investment Report for June 2022** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, June 1, 2022 through June 30, 2022.
4. **Bill List for May 2022.**

General Fund	\$1,600,982.10
Fiscal – Other Services	21,352.24
Dublin City Schools	472,414.91
Gahanna-Jefferson Public Schools	347,957.96
Grandview Hts. City Schools	58,724.96
Hilliard City Schools	517,977.77
Reynoldsburg City Schools	232,585.17
Westerville City Schools	537,773.01
Whitehall City Schools	54,448.65
Upper Arlington City Schools	337,102.17
South-Western City Schools	133,046.75
Bexley City Schools	254,854.51
Columbus City Schools	107,216.77
Worthington City Schools	149,145.27
Hamilton Local Schools	143,333.91
Canal Winchester Local Schools	129,517.35
Groveport-Madison Local Schools	178,200.16
New Albany-Plain Local Schools	228,175.00
Delaware City Schools	244,441.31
Marysville Exempted Village Schools	60,503.87
North Union Local Schools	6,587.64
Olentangy Local Schools	1,497,908.08
Big Walnut Local Schools	15,509.70
Buckeye Valley Local Schools	240,101.99
Fairbanks Local Schools	17,815.72
Delaware Area Career Center	7,019.97
Pickerington Local Schools	44.17
Granville Exempted Village Schools	37.44
Chillicothe City Schools	24,989.61
Licking Heights Local Schools	(1,588.38)
OCAI – Operations-Family and Community Support	21,434.96
Mt. Vernon City Schools	116.59
ESCCO – Administrative Student Services	137,128.24
ESCCO – Ohio University Teacher Quality Part	1,039.81
ESCCO – Audiology	3,495.56
ESCCO – Behavior Intervention	33.87
ESCCO – Special Education Transition Services	6,963.01
ESCCO – Low Incidence Services	114,600.19
ESCCO – Hearing Impaired Services	164,950.66
ESCCO – Visually Impaired Services	32,071.19
ESCCO – English Language Services	23,777.04
ESCCO – Behavioral Support Class	67,052.74
ESCCO – STACK Autistic Student Services	322,727.33
ESCCO – Changes Student Services	8,970.12
Project Search	8,651.17

Delaware/Union ESC	17,102.14
Reynoldsburg Preschool	149,824.28
Bexley Preschool	16,801.78
Upper Arlington Preschool	87,750.56
Preschool Itinerant	20,396.81
Fairbanks LSD Preschool	6,681.32
ESCCO – Campus Based Transition	40,019.53
ESCCO – Speech/Language Services	74,697.72
Strive	78,135.57
OCALI – EF Transmission	74,391.04
OCALI – Part C to B FY 21	82,249.29
EANS General Fund	15,530.67
EANS Contract	542,147.65
Ventures	110,630.89
Ventures II	101,079.66
ESCCO – Mental Health Services	6,982.34
ESCCO – Adapted PE Services	15,537.35
ESCCO – Occupational Therapy Services	44,170.55
ESCCO – Physical Therapy Services	14,408.89
ESCCO – Center for Achievement	40,240.99
ESCCO – Gifted Students Services	10,412.23
ESCCO – Professional Learning	67,409.98
ESCCO – Special Projects	29,412.66
ESCCO – Digital Learning	11,612.44
ESCCO – Achievement Online	21.17
OCALI – FY 22	485,171.62
OCALI – Multi-System Youth	(9.12)
OCALI – Lifespan FY 22	6,395.27
OCALI – Imp of Ohio Aut Rec	26,460.12
OCALI – Tr Vis Employment First Tr	33,690.34
OCALI – ELSR FY 22	24,796.36
ODE Contract (Field Specialists) FY 22	30,293.07
ODE Contract (Cohen) FY 22	6,782.89
OCALI – Surrogate Par Tr	1,104.76
OCALI – PBIS	245.11
OCALI – Consulting Services of OCALI	224.11
OCALI – Reg Coaches for MSY	32,467.55
OCALI – MCAT	1,331.40
OCALI – Blueprint Curriculum	187.94
ESCCO – Printing Services	14,670.85
ESCCO – Court Liaison Services	7,049.01
ESCCO – Conference Center	2,711.91
OCALI – AIM and Online Professional Development	13,935.91
Marburn Academy	3,296.06
Jonathan Alder Local Schools	4,956.98
Wellington Schools	7,939.41
Tolles Career and Technical Center	15,024.37
Northridge Local Schools	16,215.52
Southwest Licking Local Schools	56.10
Newark City Schools	26.15
Marion City Schools	137,308.65
Kids Voting	4,500.00
Cardington-Lincoln Local Schools	9,028.52
Columbus DeSales	12,655.56
College and Career Success	37,267.76
One School Christian Academy	8,784.66
Worthington Christian School	32,756.32

Groveport Madison Christian School	21,247.20
Columbus School for Girls	15,994.43
SOS	40,660.49
Columbus Academy	16,901.02
Star House	215,021.00
Ohio Alliance for High Quality Education	4,699.06
Investigations	359.19
Community School Monitoring Services	37,731.27
OCECD	130,614.88
Permanent Improvement	151,454.55
FCFC – Admin 2022	18,433.91
FCFC – Multisystem 2022	44,391.48
FCFC – Help Me Grow EI 2022	255,495.08
FCFC – MS FCSS 2022	12,931.07
FCFC – Comm of Support 2022	62,035.43
FCFC – JFS 2022	54,836.77
FCFC – Home Choice 0-5 2022	5,978.32
FCFC – BBL 2022	28,323.64
FCFC – Celebrate One 2022	13,093.31
FCFC – React 2022	9,567.57
FCFC – JFS P4S 2022	28,952.58
FCFC – P4S Adm 2022	20,991.43
FCFC – MSY Crisis 2022	107,302.37
Ohio Reading Corps FY 22	48,087.64
AmeriCorp Mentor Success FY 22	(22,241.85)
EPSEA FY 22	251,872.98
MHJ Project Zero FY22	15,000.00
OCALI – OCALICON Conference	4,652.73
Background Checks Rotary	7,599.50
Section 125 Plan	20,554.21
Rockbridge Academy	18,349.06
Medical Insurance	432,224.00
Dental Insurance	33,580.00
Workers Compensation	6,006.29
SST – GRF FY 22	18,386.74
School Psychology FY 22	5,137.40
SST – Transition	96.22
ESSR Family Engagement	5,434.04
ARP Homeless FY 22	1,959.77
ELRP FY 23	100,000.00
GEER Fund FY 22	179,698.10
SST – IDEA FY 22	119,395.21
SST – Urban Rel FY 22	8,222.70
SST – Early Lit SSIP IDEA	6,267.48
LEP FY 22	2,884.95
RSIG FY 22	7,790.83
SST – Title I	18,802.58
SST – ELD FY 22	7,645.12
SST – Early Lit SSIP FY 22	1,623.42
OTES/OPES Part 2	3,073.87
CDC Prime Life Year 2	1,549.32
Ohio Reading Corps FY 22	34,703.52
Mentors for Success FY 22	37,152.40
TANF Ho Athn Pry Com Ac	1,397.33
OCALI – Best FY 22	2,579.45
CDC Prime for Life FY 22	13,877.09
TOTAL	\$13,856,543.03

5.03/Approved Total Appropriations by Fund**1. Approved the total appropriations by fund for June 2022**

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	\$165,080,353.73	\$2,971,416.57	\$168,051,770.30
	Other Funds			
003	PERMANENT IMPROVEMENT	872,496.13	0.00	872,496.13
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANTS	16,439,590.08	9,000.00	16,448,590.08
022	DISTRICT AGENCY	2,246,594.37	39,416.27	2,286,010.64
026	EMPLOYEE BENEFITS AGENCY FUND	5,813,000.00	33,446.40	5,846,446.40
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
507	HEALTHY LIVING	520,566.17	28,619.65	549,185.82
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	2,159,459.05	202.78	2,159,661.83
	Total Other Funds	37,328,263.59	110,685.10	37,438,948.69
	Grand Total All Funds	\$202,408,617.32	\$3,082,101.67	\$205,490,718.99

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

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

	Appropriations	Estimated Revenue
Ohio Personalized Learning 507 9301	\$ 300,000.00	\$ 300,000.00
MCAT 001 9301	233,455.00	233,455.00
EF Transition 001 9305	299,990.00	299,990.00
OCALI Blueprint 001 9301	60,574.00	60,574.00
ELRP 507 9300	7,500,000.00	7,500,000.00
OCALI MSY Regional Coaches 001 9306	1,276,620.00	1,276,620.00
OCALI- Early Screening 001 9303	441,000.00	441,000.00

2. 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 Language Interpretation Services to ESC of Central Ohio participating client school districts.

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

3. 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 provide digitally delivered newspapers, online curriculum and web-based authoring tool services to ESC of Central Ohio client school districts.

Vendor	Amount	Contract Funding
N2Y	\$111,000.00	Client School District Contracts SY 2022-2023

4. 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 provide data engineering services to the ESC of Central Ohio.

Vendor	Amount	Contract Funding
Michael Curry	\$100,200.00	General Fund

5. Recommend the Governing Board waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to provide communication services to the ESC of Central Ohio.

Vendor	Amount	Contract Funding
Allerton Hill Communications	\$60,000.00	General Fund

6. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide communication and marketing services to the Ohio Center for Autism and Low Incidence (OCALI); effective July 6, 2022 through June 30, 2023.

Vendor	Amount	Contract Funding
Krile Communications Sources	\$178,200.00	Multiple OCALI Funding

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 Positive Behavioral Intervention Support services for St. Matthias Catholic School.

Vendor	Amount	Contract Funding
YARAE Works	\$195,000.00	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 technology support services for St. Mary Magdalene Catholic School.

Vendor	Amount	Contract Funding
S3Technologies	\$78,480.00	EANS Funds

5.05/Professional Meetings

Approved the following professional meeting attendance.

CFO/Treasurer

David Varda

OESCA/OTESCA Connect & Collaborate 2022 Conference
Westerville, OH – September 26 and 27, 2022

5.06/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Elizabeth Beatty – Occupational Therapist, effective June 28, 2022
2. Ryan Counts – Intervention Specialist, effective July 31, 2022
3. Amber Lind – Intervention Specialist, effective July 31, 2022
4. Cathleen Louwers – VI Itinerant Teacher, effective July 31, 2022
5. Stephanie Mills – Intervention Specialist, effective July 31, 2022

6. Sommer Mullins – Speech-Language Pathologist, effective July 31, 2022
7. Kelby Potter – Intervention Specialist, effective July 31, 2022
8. Margaret Smith – Speech-Language Pathologist, effective July 31, 2022

Dublin City Schools

1. Elizabeth Weingard – Administrative Intern, effective July 31, 2022

Marion City Schools

1. Terry Blair – Welding Instructor, effective August 7, 2022
2. Anthony Hall – CTE Instructor, effective August 7, 2022

Olentangy Local Schools

1. Michelle Cahill – Preschool Teacher Assistant, effective May 27, 2022

Reynoldsburg City Schools

1. Amanda Chamberlain-Bernowski – Student Services Administrator, effective July 31, 2022

Upper Arlington City Schools

1. Andrew Gillespie – Special Education Coordinator, effective July 31, 2022

5.07/Employment

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

ESC of Central Ohio

1. Jaclyn Barnhart – 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
2. Brigg Brockmeyer – Intervention Specialist, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$54,995.22 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. 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
4. 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

5. Julia Hartge – Teacher/Ventures Academy, 1-year contract, 191 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$64,468.23 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. Darian Maynard – 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.]*
7. Morgan Smith – VI 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 *[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. Jamie Zinsmeister – Intervention Specialist, 1-year contract, 188 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$48,139.28 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.]*

Dublin City Schools

1. Lisa Orem – Administrative Intern, 1-year contract, 195 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$100,774.05 for the 2022-2023 contract year

Hamilton Local Schools

1. Meredith Petzke – Behavior Specialist, 1-year contract, 189 days, beginning August 11, 2022 through July 31, 2023, at a salary of \$59,138.95 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.]*

New Albany-Plain Local Schools

1. Claire Goecke – Speech-Language Pathologist, 1-year contract, 186 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$53,025.99 for the 2022-2023 contract year

Olentangy Local Schools

1. Paula Beverly – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$27,631.60 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. Simone Dollenmayer – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$60,012.15 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. Sarah Ebersole – Transition Coordinator, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$85,198.05 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.]*
4. Deborah Gough – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$39,353.20 for the 2022-2023 contract year
5. Megan Heyborne – School Psychologist, 1-year contract, 202 days, beginning August 18, 2022 through July 31, 2023, at a salary of \$77,242.78 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. Sarah Howell – Preschool Music Enrichment Instructor, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$34,306.40 for the 2022-2023 contract year
7. Michaela Jellen Tennant – School Psychologist, 1-year contract, 202 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$87,973.02 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. Elizabeth Knapp – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$25,470.80 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. Cathleen Louwers – Teacher of the Visually Impaired, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$45,876.30 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.]*
10. Emma Perkins – School Psychologist, 1-year contract, 202 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$72,887.66 for the 2022-2023 contract year

11. Holly Piper – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$12,735.40 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. Sarah Powell Conrad – Transition Coordinator, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$74,273.80 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. Kelsey Ranney – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$43,691.45 for the 2022-2023 contract year
14. Sharone Robinson – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$29,600.00 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. Alecia Russell – School Psychologist, 1-year contract, 202 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$91,160.58 for the 2022-2023 contract year
16. Samantha Secrist – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$68,013.40 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.]*
17. Claire Slavik – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$64,811.05 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.]*
18. Jennifer Tatz – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$29,600.00 for the 2022-2023 contract year
19. Nicole Teets – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$25,470.80 for the 2022-2023 contract year
20. Elizabeth Van Camp – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$78,643.50 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.]*

21. Abigail VanAllen – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$48,059.30 for the 2022-2023 contract year
22. Jessica Watts – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$15,695.40 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.]*
23. Virginia Yoder – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$33,314.80 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.]*
24. Janelle Young – Preschool Intervention 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 *[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.]*

Reynoldsburg City Schools

1. Doug Baker – Director of Communication, partial-year contract, 9 days, beginning July 19, 2022 through July 31, 2022, at a salary of \$3,928.59 for the 2021-2022 contract year **and** 1-year contract, 252 days, beginning August 1, 2022 through July 31, 2023, at a salary of \$110,000.00 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.]*

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Novella Bailey – Teacher Assistant, increase to 7.5 hours per day, increase in daily rate to \$189.16, at a revised salary of \$35,562.08 for the 2022-2023 contract year
2. Marge Mulcahy – Gifted Coordinator, increase in days to 220, at a revised salary of \$83,032.40 for the 2022-2023 contract year
3. Erin Johnson – Early Childhood Intervention Specialist, decrease in contract days to 184, at a revised salary of \$53,540.32 for the 2022-2023 contract year
4. Katie Koerner – Intervention Specialist, change in degree allowance to MA, increase in daily rate to \$314.25

5. Rachel Kreidler – Occupational Therapist, additional 120 contract days, at a daily rate of \$349.17
6. Magalie Osswald – Itinerant Preschool Teacher, decrease in contract days to 120, 3 days per week, at a daily rate of \$325.89
7. Karen Woodward – Teacher Assistant, decrease to 7 hours per day, increase in daily rate to \$189.16

OCALI

1. Wendy Szakacs – Regional Specialist-Autism Spectrum Disorder, correction in contract days to 255

Dublin City Schools

1. Lisa Orem – Administrative Intern, increase in salary to \$102,174.00 for the 2022-2023 contract year

5.09/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Mia Eberts – Speech-Language Pathologist, additional compensatory speech services for Bexley City Schools, \$100.00
2. Ryan King – TVI & O&M Specialist, summer evaluations for Reynoldsburg City Schools, \$750.00

OCALI

1. Mark Garrett – Operations Specialist, operations duties, \$28,809.90

Dublin City Schools

1. Nicholas Bertrams – Resident Educator 3 Mentor, supervision of Teachers in 3rd year of Resident Educator Program, \$1,500.00

Grandview Heights City Schools

1. Amber Nickels – Mental Health Specialist, curriculum writing, \$150.00

Olentangy Local Schools

1. Amanda Alice – Intervention Specialist, OG 1 training, \$775.00
2. Alison Armstrong – School Psychologist, school evaluations, \$599.75
3. Stacey Hart – School Psychologist, summer evaluations, \$403.48

4. Marie Kovacs – Teacher, evaluation meetings and IEP Meetings Assessment Team, \$200.00
5. Amber Perrault – School Psychologist, evaluations in May/June, \$5,638.80

5.10/Contracts-Agreements

Approved the following contracts/agreements and resolutions.

1. Approved the following resolution authorizing the Governing Board of the Educational Service Center of Central Ohio to enter into a loan agreement for an amount not to exceed \$1,500,000, and grant a mortgage, if desired, in connection therewith, for the purpose of financing the portion of the cost of acquiring, constructing, improving, furnishing, and equipping an administrative and educational services building, and approving the execution of said loan agreement, mortgage, promissory note, and other documents relating thereto; and approving related matters.

WHEREAS, Section 3313.37 of the Ohio Revised Code provides that the governing board of an educational service center may enter into loan agreements, including mortgages, to acquire facilities, buildings, or structures for the educational service center's purposes; and

WHEREAS, the Board of the ESC is in need of facilities for administrative and educational purposes; and

WHEREAS, in order to provide financing for the acquisition, construction, improvement, furnishing, and equipping of such facilities and pursuant to Section 3313.37 of the Ohio Revised Code, it is determined to be necessary and appropriate for the Board to undertake a loan financing program, and grant a mortgage, if desired (collectively, the "Loan Financing"), as described herein; and

WHEREAS, the estimated Loan Financing amount, and costs of issuance, shall not exceed \$1,500,000;

NOW THEREFORE, be it resolved by the Governing Board of the Educational Service Center of Central Ohio, that:

It is hereby determined to be necessary and in the best interest of the ESC and the Board hereby agrees, to finance the portion of the cost of administrative and educational facilities (the "Project"), in accordance with the Loan Financing described in this Resolution and as permitted under Section 3313.37 of the Ohio Revised Code.

The Board shall enter into, on a behalf of the ESC, a loan agreement (the "Loan Agreement"), and a mortgage in connection therewith (if desired), with such

financial institutional (the "Purchaser") as shall be determined by the Treasurer of the ESC (the "Treasurer") for the purpose of financing the Project. The Treasurer and the Superintendent of the ESC (the "Superintendent"), or either of them individually, are hereby authorized to execute and deliver the Loan Agreement on behalf of the Board with such changes not substantially adverse to the ESC. Such officials' execution of the Loan Agreement shall be conclusive evidence of the Board's approval of such changes. In connection with such Loan Agreement, the Treasurer is authorized to execute on behalf of the Board a term sheet or purchase agreement with the Original Purchaser, setting forth the final terms and conditions of the Loan Financing, which document shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The Loan Agreement shall require the Board to acquire the Project, and shall provide, among other things, for the payment of loan payments (the "Loan Payments") from the Board to the Purchaser, the obligation of which Loan Payments shall be evidenced by a promissory note (the "Note") of the Board. The Loan Payments shall be payable in periodic installments over the term of the Loan Agreement, in such amounts and at such times as shall be determined by the Treasurer and set forth in the Loan Agreement and the Note, provided that the aggregate principal amount financed under the Loan Agreement shall not exceed \$1,500,000, plus interest.

The Board's obligations under the Loan Agreement and Note shall be a special obligation, secured solely by the Board's pledge to pay the Loan Payments from all legally available revenues of the ESC.

The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Loan Financing and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the ESC to execute and deliver the Loan Agreement, Note, and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the Superintendent and the Treasurer, and such certified copies and certificates shall be deemed representations of the ESC as to the facts stated therein. Documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Loan Financing, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The Treasurer and Superintendent are hereby authorized and directed to execute and deliver, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in connection with the Loan Financing herein described. Such

documents shall be in the form consistent with the terms of this Resolution, as such officers in their discretion shall deem necessary or appropriate.

The Treasurer, on behalf of the Board, is hereby authorized to appoint Baker Tilly Municipal Advisors, LLC (the "Placement Agent") to serve as placement agent in connection with the Loan Financing set forth herein. The fees to be paid to such Placement Agent shall be subject to review and approval of the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing from proceeds of the Loan Financing.

The Treasurer, on behalf of the Board, is hereby authorized to appoint the law firm of Bricker & Eckler LLP, to serve as bond counsel for the Loan Financing. The fees to be paid to such firm shall be subject to review and approval of the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing from proceeds of the Loan Financing.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

2. Approved entering into a 3-year Services Agreement with WORKS International, Inc. to provide the ESC of Central Ohio with web-based safety, regulatory compliance and risk management programs; effective July 2022 through June 2025 at an annual fee of \$56,958.00; and authorize the CFO/Treasurer to sign the agreement.
3. Approved entering into an agreement with the Ohio Department of Education (ODE) and/or the Ohio Educational Service Center Association (OESCA) for the ESC of Central Ohio to provide the services as defined by the agreement for the ESSER State Activities Grant for the ODE initiatives in High Quality Instructional Materials (HQIM) and the Math HS Pathways or the following ESCs and authorize the Superintendent and/or CFO/Treasurer to sign any agreement(s).
4. Approved entering into an Academic Collaboration Agreement with the Western Governors University and Western Governors University Academy to be funded through the Extended Learning Recovery Plan Grant (ESSER State Activities) and authorize the Superintendent to sign the agreements.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the revised Olentangy Local Schools salary schedule for Non-Teaching/Non-Administrative Staff for ESC of Central Ohio staff assigned to the District for Fiscal Year 2023, as presented.

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 that an update on the EFCTS Strategic Plan was presented by the Superintendent at the last Board meeting. They also informed Board members that the police officer academy adult program recently held their graduation. A police officer's widow gave an impressive keynote address at the ceremony.

Delaware Area Career Center

Mrs. Glitt updated Board members from a report submitted by Holly Hanson. The DACC Cybersecurity program instructor and students presented at the last Board meeting. The students impressively placed 8th in the Collegiate Mitre Embedded Capture the Flag competition out of 28 colleges from around the world.

- **Treasurer's Update**

Mr. Varda informed Board members that his department is currently looking to upgrade its billing system software to a cloud-based system as the currently system does not work remotely.

Mr. Varda informed Board members that he and Dr. Goodney have been working with an OESCA subcommittee to discuss the funding position for educational service centers in the upcoming State budget. Cuts are not anticipated for ESCs at this time.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Consortium Board met this month to review financials. Claims have continued to increase during this post pandemic period. A meeting to discuss rate setting will be held later in late August. Rates will be presented to the ESCCO Board members in September.

- **Deputy Superintendent's Update**

Mr. Trego reported that work is continuing at the new Northgate buildings to prepare for the start of the school year. It is anticipated that renovations will be completed by August 1 with city inspections to follow closely after that date. Furniture delivery and installation is planned for the weeks of August 8 and 15. Mr. Trego commended David Weaver, Jackie Dieter, Mohamed Elsayed and Kristin Morgan for all their hard work on this project. He also thanked Kristin Morgan for her hard work on the records project.

Board members received an update on the integration of HR records project that will streamline tracking processes. Testing of the new system is scheduled for mid-year with implementation in 2023-2024.

Mr. Trego thanked Board members for the opportunity to serve as Deputy Superintendent the past eight years and for their support. He commended the tremendous staff in Central Office. Mr. Marsh thanked Mr. Trego for sharing his knowledge and experiences this past year.

Upcoming Meetings / Events

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

22.07.03

APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:50 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

