

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 28, 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:**

- Mr. Gale Marsh – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Angela Hamberg – HQIM Specialist
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

### **23.07.01 APPROVED APPOINTMENT OF TREASURER PRO TEM**

It was moved by Ms. Kish and seconded by Mr. Alcock 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 July 28, 2023.

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

### **23.07.02 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.

### **23.07.03 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Alcock and seconded by Ms. Kish 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 23, 2023 Regular Board Meeting.

### 5.02/Approved the Financial Reports for June 2023

1. **Board Financial Update for June 2023.** *(For Information Purposes)*
2. **Investment Report for June 2023** 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, 2023 through June 30, 2023.
4. **Bill List for June 2023:**

General Fund	\$879,999.25
Fiscal – Other Services	10,416.64
Dublin City Schools	104,676.00
Gahanna-Jefferson Public Schools	1,091,960.92
Grandview Hts. City Schools	54,990.70
Hilliard City Schools	700,193.29
Reynoldsburg City Schools	276,139.38
Westerville City Schools	899,635.26
Whitehall City Schools	369,277.42
Upper Arlington City Schools	465,489.47
South-Western City Schools	195,175.71
Bexley City Schools	236,612.65
Columbus City Schools	129,981.29
Worthington City Schools	247,174.68
Hamilton Local Schools	157,252.47
Canal Winchester Local Schools	112,064.04
Groveport-Madison Local Schools	243,561.44
New Albany-Plain Local Schools	125,965.84
Delaware City Schools	424,990.57
Marysville Exempted Village Schools	77,294.87
North Union Local Schools	7,016.02
Olentangy Local Schools	2,069,871.57
Big Walnut Local Schools	282,137.94
Buckeye Valley Local Schools	235,334.63
Fairbanks Local Schools	20,214.11
Delaware Area Career Center	9,182.60
Chillicothe City Schools	31,813.88
Licking Heights Local Schools	214,525.84
OCALI – Operations-Family and Community Support	8,406.27
Mount Vernon City Schools	391.42
ESCCO – Administrative Student Services	8,479.71
ESCCO – Audiology	2,528.64
ESCCO – Special Education Transition Services	7,251.14
ESCCO – Low Incidence Services	252,402.00
ESCCO – Hearing Impaired Services	147,832.00
ESCCO – Visually Impaired Services	32,101.91
ESCCO – English Language Services	17,773.27
ESCCO – Behavioral Support Class	117,742.50
ESCCO – STACK Autistic Student Services	706,629.00
ESCCO – Changes Student Services	8,694.00
Project Search	8,024.00
Delaware/Union ESC	48,012.65
Reynoldsburg Preschool	100.00
Bexley Preschool	10,503.74
Upper Arlington Preschool	94,538.61

Preschool Itinerant	15,378.50
ESCCO – Campus Based Transition	88,236.00
ESCCO – Speech/Language Services	114,236.67
Strive	349,462.00
EANS General Fund	28,333.29
EANS Contract	641,250.55
Ventures	196,525.60
Ventures II	141,122.11
ESCCO – Mental Health Services	8,174.42
ESCCO – Adapted PE Services	25,267.96
ESCCO – Occupational Therapy Services	63,133.02
ESCCO – Physical Therapy Services	17,743.52
ESCCO – Gifted Students Services	62,180.36
ESCCO – Professional Learning	17,277.02
ESCCO – Special Projects	2,450.00
ESCCO – Digital Learning	795.87
OCALI - MCAT	(58,363.75)
OCALI – Bright Beginnings	6,093.52
OCALI – FY 23	5,962.96
OCALI – ELSR FY 23	108,438.50
OCALI – Early Scr & Services	(54,219.25)
OCALI – MCAT FY 23	116,727.50
OCALI – Reg Coaches MSY	319,155.00
EANS II Contract	67,081.83
OCALI – MSY Consultation & Training	300.00
OCALI - PBIS	7,466.76
OCALI – Early Childhood Inc Ldr Project	14,125.00
OCALI – Did You Notice	3,171.50
ODE – Field Specialist	61,842.40
ESCCO – Printing Services	27,464.13
ESCCO – Court Liaison Services	18,164.25
ESCCO – Conference Center	3,562.00
OCALI – AIM and Online Professional Development	5,446.02
Marburn Academy	3,035.80
Jonathan Alder Local Schools	5,237.54
Wellington Schools	9,714.58
Tolles Career and Technical Center	10,697.68
Northridge Local Schools	36,028.94
London City Schools	60.10
Marion City Schools	128,361.67
Cardington-Lincoln LS	889.80
Columbus DeSales	235,181.82
College and Career Success	2,710.38
One School Christian Academy	6,945.39
Worthington Christian School	45,407.12
Groveport Madison Christian School	57,184.11
Shepherd Christian School	1,547.11
Columbus School for Girls	15,831.65
SOS	20,092.68
Columbus Academy	7,825.21
Star House	252,511.44
Ohio Alliance for High Quality Education	5,070.66
Investigations	35,611.83
Community School Monitoring Services	45,932.23
OCECD	145,214.07
Federal Document Reposi.	800.00
Central Ohio Superintendents' Association	200.00

FCFC – Admin 2022	50,000.00
Martha Holden Jennings Partnership for All	350.00
PALL Summer	2,532.46
FCFC – Case Management 2023	4,959.10
FCFC – Admin 2023	1,487.90
FCFC – MS FCSS 2023	124,683.50
FCFC – JFS 2023	40,381.56
FCFC – BBL 2023	24,000.00
FCFC – P4S Adm 2023	2,500.00
FCFC – MSY Crisis 2023	54,897.00
FCFC – EI 2023	97,708.52
Ohio Reading Corps FY 23	36,475.00
Background Checks	16,430.00
Section 125 Plan	18,295.11
SERS	1,819.00
Win-Win	690,362.00
Medical Insurance	454,226.10
Dental Insurance	33,708.80
Workers Compensation	2,671.25
K-12 Network SchoolNet	(900.00)
K-12 Network FY 23	900.00
SST – GRF FY 23	28,923.70
School Psychology FY 23	18,871.76
SST – Transition FY 23	1,281.79
Strategies Second Tran	802.12
Remotedx Support Squad	12,500.00
ELRP FY 23	170,254.15
Ohio Personalized Learning	16,669.90
ARP Homeless FY 23	49.81
ESSER Family Engagement	10,011.90
HQIM	85,755.89
Math HS Pathways	160,019.01
Tutoring HB 583	12,402.01
GEER II FY 23	429,484.42
SST – IDEA FY 23	187,068.10
SST – Urban Rel FY 23	12,653.11
SST – Early Lit SSIP IDEA	10,403.33
LEP FY 23	16,551.73
RSIG FY 23	32,899.56
Afghan RSIG FY 23	120,852.58
SST – Title I FY 23	26,437.73
Early Childhood FY 23	1,348.37
Ohio Reading Corp	1,144.52
OCALI – Best FY 23	7,638.55
CDC Prime for Life FY 23	5,456.78
<b>TOTAL</b>	<b>\$17,667,404.53</b>

### 5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for June 2023.

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	\$197,286,063.58	\$51,268.22	\$197,337,331.80
	Other Funds			
003	PERMANENT IMPROVEMENT	2,183,422.73	0.00	2,183,422.73
018	PUBLIC SCHOOL SUPPORT	6,828.63	0.00	6,828.63
019	OTHER GRANT	18,236,144.67	50,000.00	18,286,144.67
022	DISTRICT AGENCY	1,817,985.29	5,000.00	1,822,985.29
026	EMPLOYEE BENEFITS AGENCY FUND	5,850,000.00	1,019.99	5,851,019.99
027	WORKERS COMPENSTATION SELF INS	228,891.00	0.00	228,891.00
451	K-12 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	GEER	2,445,932.41	0.00	2,445,932.41
510	SAFETY	100,000.00	0.00	100,000.00
516	IDEA PART B GRANTS	3,117,955.25	0.00	3,117,955.25
551	LIMITED ENGLISH PROFICIENCY	311,538.19	0.00	311,538.19
571	REFUGEE CHILDREN SCHOOL IMPACT	811,491.23	0.00	811,491.23
572	SST TITLE 1	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	62,309,980.01	56,019.99	62,366,000.00
	<b>Grand Total All Funds</b>	<b>\$259,596,043.59</b>	<b>\$107,288.21</b>	<b>\$259,703,331.80</b>

### 5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. 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	\$107,100.00	Contracts with School Districts SY 2023-2024

2. 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 to provide webcasting services to the Ohio Center for Autism and Low Incidence (OCALI); effective August 1, 2023 through January 30, 2024.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Markey's Audio Visual, Inc	\$190,404.00	OCALICON

3. 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 31, 2023 through June 30, 2024.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Krile Communications	\$87,000.00	OCALI Funding

4. 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 as an Early Intervention EBP Coach, participation in planning, development and delivery of professional development for Early Learning and School Readiness for the Ohio Center for Autism and Low Incidence (OCALI) programs.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Catherine Kramer	\$65,500.00	Early Learning & School Readiness and Early Screening & Services for Young Children

5. 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.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Denise Sawan Caruso	\$99,720.00	OCALI Contract Funds

6. Recommend the Governing Board approve the following fund to fund transfers:

<b>From:</b>	<b>To:</b>	
Americorps Mentors for Success FY 22 019 9228	Ohio Reading Corps FY 23 019 9326	\$ 9,432.72
Ohio Reading Corps FY 22 019 9227	Ohio Reading Corps FY 23 019 9326	10,910.95

7. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2301579, 2400343 and 2400373.
8. Recommend the Governing Board approve the disposal of the following non-working ESC of Central Ohio equipment. *[Technology equipment will be taken to a technology recycling facility.]*

**Asset**

**Number      Description**

1582	Proimage XL3000 Pester Printer
1640	Sonic Wall 3060
2089	CPSrf 40 Pad System
2547	4000lm WXGA Projector
2594	Apple 27 Inch iMAC Video

**5.05/Professional Meetings**

Approved the following professional meeting attendance.

**CFO/Treasurer**

**David Varda**

Association of School Business Officials (ASBO) International Annual Conference and EXPO

October 19 – 22, 2023

National Harbor, Maryland

**5.06/Resignations**

Approved the following resignations.

**ESC of Central Ohio**

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following resignations.

**ESC of Central Ohio**

1. Dominique Carter – Intervention Specialist, effective July 31, 2023
2. Chelsea Foos – Intervention Specialist, effective July 31, 2023
3. *Robb Gonda – Associate Director of Student Services, effective July 31, 2023*  
*[Contingent upon employment as ESCCO Director of College and Career Success]*
4. Rebecca Hinkle – Fiscal Specialist, June 30, 2023
5. Zoey Knece – Occupational Therapist, effective July 10, 2023

6. Nathan Lueders – Intervention Specialist, effective July 31, 2023
7. Ramel Mitchell – Coordinator/Ventures II, effective July 31, 2023 2023  
*[Contingent upon employment as ESCCO Associate Director of Student Services]*
8. Andrew Shreve – Intervention Specialist, effective July 31, 2023
9. Todd Perry – Ventures Academy Coordinator, effective July 31, 2023
10. Andrea Mervis – Fiscal Specialist, effective July 31, 2023 *[Contingent upon employment as ESCCO Payroll Manager]*

#### **Canal Winchester Local Schools**

1. Catherine Pratt – Occupational Therapist, effective July 31, 2023

#### **New Albany – Plain Local Schools**

1. Claire Haselhuhn – Speech Language Pathologist, effective June 2, 2023
2. Brooke Holcomb – Mental Health Specialist, effective June 2, 2023

#### **Olentangy Local Schools**

1. Karen Baxter – Preschool Aide, effective May 26, 2023
2. Madeline Hickey – Preschool Teacher, effective May 26, 2023
3. Meghan Meade – Preschool Aide, effective May 26, 2023
4. Amber Perrault – School Psychologist, effective June 15, 2023
5. Anna Summers – Preschool Teacher, effective May 26, 2023
6. Misty Sutton – Preschool Aide, effective May 26, 2023
7. Jennifer Tishko – Preschool Aide, effective May 26, 2023
8. Allison Watson – Preschool Teacher, effective May 26, 2023
9. Chelsea Whitt – Preschool Teacher, effective May 26, 2023

#### **5.07/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. Cheryl Blair-Robinson – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$76,280.40 for the 2023-2024 contract year
2. Jason Brasno – Coordinator/Ventures II, 1-year contract, 240 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$89,702.40 for the 2023-2024 contract year
3. Kristin Brown – Intervention Specialist, 1-year contract, 200 days, beginning August 14, 2023 through June 30, 2024, at a salary of \$78,352.00 for the 2023-2024 contract year
4. Nicole Cannell – Intervention Specialist, 1-year contract, 185 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$43,924.55 for the 2023-2024 contract year
5. Charisma Christensen – Intervention Specialist, 1-year contract, 185 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$43,924.55 for the 2023-2024 contract year
6. Elizabeth Day – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$44,874.27 for the 2023-2024 contract year
7. Joseph Demetrio – Physical Therapist, 1-year contract, 74 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$21,084.08 for the 2023-2024 contract year
8. Tabatha Greco – Coordinator/Principal of Ventures Academy, 1-year contract, beginning August 1, 2023 through July 31, 2024, at a salary of \$92,392.80 for the 2023-2024 contract year
9. Brandi Hardgrow -- Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$47,119.59 for the 2023-2024 contract year
10. Andrea Mervis – Payroll Manager, 1-year contract, 260 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$89,702.40 for the 2023-2024 contract year
11. Ramel Mitchell – Associate Director of Student Services, 255 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$107,000.00 for the 2023-2024 contract year
12. Jennifer Moore – Intervention Specialist, 1-year contract, 189 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$60,582.06 for the 2023-2024 contract year

13. Michelle Park – Intervention Specialist/Dublin Springs, 1-year contract, 192 days, beginning August 8, 2023 through July 31, 2024, at a salary of \$56,985.60 for the 2023-2024 contract year
14. Ericka Rowe – Intervention Specialist, 1-year contract, 190 days, beginning August 7, 2023 through July 31, 2024, at a salary of \$58,645.40 for the 2023-2024 contract year
15. Melissa Williamson – Coordinator of Special Education, 235 days, beginning August 1, 2023 through July 31, 2023, at a salary of \$77,552.35 for the 2023-2024 contract year

#### **Dublin City Schools**

1. Lindsey Brauzer – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$97,351.99 for the 2023-2024 contract year

#### **New Albany-Plain Local Schools**

1. Cassie Williams – Mental Health Specialist, 1-year contract, 186 days, beginning August 11, 2023 through July 31, 2024, at a salary of \$53,556.00 for the 2023-2024 contract year

#### **Olentangy Local Schools**

1. Karen Barwinski – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$33,126.10 for the 2023-2024 contract year
2. Ganga Bhatta – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$27,713.00 for the 2023-2024 contract year
3. Julia Britting – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$56,639.60 for the 2023-2024 contract year
4. Neha Chaudhry – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$32,332.45 for the 2023-2024 contract year
5. Amanda Cifuentes – Speech Language Pathologist, 185 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$65,599.15 for the 2023-2024 contract year
6. Elizabeth Compton – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$27,713.00 for the 2023-2024 contract year

7. Chandra Earp – School Psychologist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$111,003.70 for the 2023-2024 contract year
8. Sydney Fleshhman – 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
9. Sydney Fraser – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$26,997.05 for the 2023-2024 contract year
10. Caroline Kiker – 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
11. Sara Latta – Dyslexia Specialist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$71,800.35 for the 2023-2024 contract year
12. Vadivu Neelakandan – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$13,856.50 for the 2023-2024 contract year
13. Caitlyn Offenbacher – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$50,040.65 for the 2023-2024 contract year<sup>2</sup>
14. Laura Provenzano – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$26,234.85 for the 2023-2024 contract year
15. Allison Ross – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$48,109.25 for the 2023-2024 contract year

#### **5.08/Personnel Contract Changes**

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

#### **ESC of Central Ohio**

1. Cassondra Kahr – Intervention Specialist, increase in daily rate to \$308.66 for Master's Degree, effective August 1, 2023
2. Shayla Kopcho – Intervention Specialist, increase in daily rate to \$344.28 for Master's Degree, effective July 1, 2023
3. Jacklyn Main – Supervisor/Business Systems & Billings, contract change on Salary Schedule to 3.1/Column/Step 2, effective August 1, 2023

4. Andrea Mervis – Payroll Manager, \$200.00 yearly Education Credit
5. April Pulfer – Early Childhood Intervention Specialist, change in contract days to 184, effective August 1, 2023
6. Nicole Triplett – Fiscal Specialist, change on Salary Schedule to Step 10, effective July 1, 2023

#### **Big Walnut Local Schools**

1. Anne Aziz – Occupational Therapist, increase in daily rate to \$435.38, effective August 1, 2023

#### **Buckeye Valley Local Schools**

1. Kiera Naples – Psychologist, increase in daily rate change to \$329.42, effective August 1, 2023

#### **Dublin City Schools**

1. Rachel Dobney – Gifted Intervention Specialist, increase in salary to \$108,559.62 and technology allowance increase to \$100.00 per month

#### **5.09/Stipends**

Approved the following stipend requests:

#### **ESC of Central Ohio**

1. Tara St. Louis – School Court Liaison, Summer attendance services, \$3,848.80
2. Sierra Smith – Occupational Therapist, STACK Summer Institute Presenter, \$800.00
3. Sarah Trefzger – Intervention Specialist, Summer literacy work, \$3,095.96

#### **OCALI**

1. Amy Bixler-Coffin – Autism Center Program Director, Autism Internet Module Instructor for Ashland University, \$240.00
2. Heather Bridgman – Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$120.00

#### **Buckeye Valley Local Schools**

1. Katie Landin – District Nurse, Enrichment Camp Nurse, \$1,000.00
2. Kim McClincy – Preschool Speech Language Pathologist, Evaluations, \$212.28

### **Delaware City Schools**

1. Mary Tingley – Physical Therapist, Preschool evaluations, ETRs and IEPs, \$1,067.20

### **Dublin City Schools**

1. Katherine O'Neal – Resident Educator Lead Mentor, Coordinate and supervise resident educators, \$1,750.00
2. Katie Yeager – Intervention Specialist, Summer School Professional Development, \$585.00

### **Olentangy Local Schools**

1. Courtney Baxter – Transition Coordinator, Job Coach/Skills Trainer Project, \$100.00
2. Sydney Blankenship – Behavioral Specialist, CPI Training, \$549.09
3. Jennifer Boland – Teacher Assistant, Preschool Summer Camp Assistant, \$1,264.50
4. Cheryl Boyle – Teacher, Preschool Summer Camp Teacher, \$1,800.00
5. Pamela Britton – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00
6. Frances Catanese – Teacher Assistant, Preschool Summer Camp Assistant, \$1,264.50
7. Brooke Doubikin – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00
8. Sarah Ebersole – Transition Coordinator, Job Coach, \$100.00
9. Jill Fate – Teacher Assistant, Preschool Summer Camp Assistant, \$1,105.20
10. Susan Firmstone – Intervention Aide, Summer Peer Screener, \$424.20
11. Sarah Fox – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00
12. Stephanie Fykes – Teacher Assistant, Preschool Summer Camp Assistant, \$774.45
13. Marie Kovacs – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00 and Summer extended hours, \$1,845.00
14. Jennifer Kramer (White) – Teacher Assistant, Preschool Summer Camp Assistant, \$926.10

15. Diane Kranz – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00
16. Tiffany Lewis – Transition Coordinator, Job Coach, \$100.00
17. Melanie Marshall – Intervention Aide, Summer Peer Screener, \$400.00
18. Sarah Mengerink – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00
19. Teresa Metcalf – Teacher Assistant, Preschool Summer Camp Assistant, \$2,149.65
20. Beth Miller – Teacher Assistant, Preschool Summer Camp Assistant, \$926.10
21. Alex Passafiume – School Psychologist, Psychology extended summer days, \$1,760.00
22. Holly Piper – Teacher Assistant, Preschool Summer Camp Assistant, \$774.45
23. Sarah Piteo – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00
24. Kelsey Ranney – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00
25. Dena Salloum – Teacher Assistant, Preschool Summer Camp Assistant, \$954.45
26. Emily Schoonover – Intervention Specialist, Summer Assessment Team, \$5,609.00
27. Sarah Sharp – Teacher Assistant, Preschool Summer Camp Assistant, \$784.00
28. Sarah Shell (McAllister) – Teacher Assistant, Preschool Summer Camp Assistant, \$972.75
29. Deborah Tartaglia – Teacher Assistant, Preschool Summer Camp Assistant, \$1,002.15
30. Megan Taylor – Transition Coordinator, Job Coach, \$100.00
31. Shirley Toribio – Teacher Assistant, Preschool Summer Camp Assistant, \$977.85
32. Lauren Williams – Intervention Specialist, Preschool Summer Camp Teacher, \$2,025.00
33. Tracey Yarnell – Intervention Aide, Summer Peer Screener, \$419.00

34. Virginia Yoder – Intervention Aide, Summer Peer Screener, \$450.20
35. Janelle Young – Intervention Specialist, Summer Peer Screener, \$885.60

#### **5.10/Contracts – Agreements**

Approved the following agreements.

1. Approved entering into a one-year Subaward Agreement with Community Refugee and Immigration Services, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance – Discretionary Grants/Refugee School Impact Grant, effective July 1, 2023 ending June 30, 2024, for the ESC of Central Ohio to provide refugee professional development, student identification and mentoring services for Columbus City, Hilliard City, Reynoldsburg City, South-Western City, Delaware City and Licking Heights Local School Districts, at a cost of \$165,925.57; and authorize the CFO/Treasurer to sign the agreement.
2. Approved entering into a two-year Personal Service Contract with the Ohio Department of Developmental Disabilities, effective July 1, 2023 through June 30, 2025, for the Ohio Center for Autism and Low Incidence (OCALI) to provide consultation, curriculum, training, and technical assistance for multi-system youth to assist the Department of Developmental Disabilities; at a cost of \$60,000.00; and authorize the CFO/Treasurer to sign the contract.
3. Approved entering into a one-year contract on behalf of the Franklin County Family and Children First Council with Youth Advocate Services to provide Help Me Grow intake and evaluation/assessment services to families; effective July 1, 2023 through June 30, 2024, at a cost of \$425,015.28; and authorize the CFO/Treasurer to sign the agreement.
4. Approved entering into a one-year contract on behalf of the Franklin County Family and Children First Council with Community Refugee and Immigration Services, Inc. to provide Help Me Grow intake and evaluation/assessment services to families; effective July 1, 2023 through June 30, 2024, at a cost of \$370,575.36; and authorize the CFO/Treasurer to sign the agreement.
5. Approved entering into a one-year contract on behalf of the Franklin County Family and Children First Council with the YMCA of Central Ohio. to provide Help Me Grow intake and evaluation/assessment services to families; effective July 1, 2023 through June 30, 2024, at a cost of \$1,015,750.80; and authorize the CFO/Treasurer to sign the agreement.
6. Approved entering into a Vendor Service Agreement with Adept Marketing Outsourced, LLC to serve as the ESC of Central Ohio's digital marketing agency and provide strategic consulting and technical execution services; effective July 1, 2023 through June 30, 2024, at a cost of \$ 85,800.00; and authorize the Superintendent to sign the agreement and authorize projects within the scope of work through an approved Statement of Work in line with Policy 6320.

7. Approved entering into a 5-year facilities rental agreement with The Ohio State University to provide 2,024 square feet of space at 194 W. Woodruff Avenue, Columbus, Ohio, for the ESC of Central Ohio campus-based transition program, August 1, 2023 through July 31, 2028; and authorize the CFO/Treasurer to sign the agreement.

#### **5.11/Miscellaneous Consent Agenda Items / Superintendent**

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

3. Approved the following proposed revised policy, as presented.

6325 Procurement – Federal Grants/Funds

2. Approved the following resolution authorizing ESC of Central Ohio employees to participate in the Tutor Ohio Kids program.

**WHEREAS**, Am. Sub. House Bill 583 of the 134th General Assembly established a statewide tutoring program referred to as Tutor Ohio Kids (“the Program”) that provides schools with tutors to address pandemic learning loss in reading, math, science or social studies; and

**WHEREAS**, the Educational Service Center of Central Ohio (“ESCCO”) coordinates this Program with the Ohio Department of Education and regional educational service centers around Ohio; and

**WHEREAS**, the Program recruits, employs, on-boards and deploys tutors across the State; and

**WHEREAS**, the Program provides tutoring and remedial educational services to students in participating public and chartered non-public schools; and

**WHEREAS**, the ESCCO applauds and supports the Program’s efforts to support Ohio’s students; and

**WHEREAS**, the ESCCO fundamentally exists to support the education of Ohio’s students; and

**WHEREAS**, the ESCCO desires to further support the efforts undertaken by the Tutor Ohio Kids Program by making its employees available for tutoring students under a separate arrangement, so long as the ESCCO’s operations are not affected by such an arrangement; and

**WHEREAS**, such an arrangement for ESCCO employees will not only directly benefit Ohio students who receive tutoring services from ESCCO employees, the employees will directly benefit from the opportunity to give back to the community, which will also benefit the ESCCO as a whole by fostering employee engagement with their employer; and



**WHEREAS**, the ESCCO believes that up to two (2) hours a week per tutor may be necessary in order to provide effective support to each student assigned a tutor.

**THEREFORE BE IT RESOLVED THAT:**

1. The ESCCO authorizes its employees to volunteer their time during the workday to tutor Ohio students while remaining on the duty for the ESCCO so long as their tutoring responsibilities do not affect their responsibilities for the ESCCO.
2. The ESCCO will develop an arrangement which will provide paid leave for exempt and non-exempt employees to participate in approved tutoring activities which shall not exceed two (2) hours a week per employee.
3. Supervisor approval to take this paid leave is required for all employees. ESC work shall always take priority. Supervisors shall not approve employees to take paid leave if doing so will require non-exempt employees to work overtime.
3. Approved a Communication Allowance for Andrea Mervis, ESCCO Payroll Manager, \$75.00 per month

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**

• **HQIM Update**

Ms. Angela Hamberg, ESC of Central Ohio HQIM Specialist, was in attendance to present information to the Board Members regarding High-Quality Instructional Materials (HQIM) and High School Math Pathways grant programs. The priorities of the HQIM initiative include: 1) increase student access to high-quality instructional materials that are aligned to Ohio's Learning Standards and promote grade level proficiency; 2) Increase educator access to high-quality learning grounded in high-quality instructional materials; and 3) Support educators in reviewing, selecting and implementing high-quality instructional materials aligned to Ohio's Learning Standards and the Ohio's Curriculum Support Guide. The ESCCO has provided professional development opportunities to several of its clients districts and is working to build capacity in Ohio's 51 ESCs to provide professional development to their school districts.

Ms. Hamberg also reviewed the goals of the High School Math Pathways initiative that include 1) To promote equity, any courses that are created should be equally rigorous to the traditional math pathway; 2) Pathways should be relevant to a student's future career goals; and 3) Pathways should also be

flexible in case a student changes his or her mind about his or her future plans; and 3) Pathways should be coherent with pathways in higher education to provide students with a seamless transition.

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Lopez and Mr. Alcock stated that Dr. Miller did an incredible job as EFCTS Superintendent and they are looking forward to working with Ms. Groves as she becomes the new Superintendent next month. Mr. Alcock informed Board members that items discussed at the last EFCTS Board meeting included a salary increase for an administrator and a review of current security measures at both high schools.

Delaware Area Career Center

Ms. Kish reported that DACC students took first place at the National SkillsUSA Leadership and Skills Conference in Atlanta, Georgia in June. The DACC team competed in the Engineering and Technology competition. Ms. Kish also reported that the last DACC Board meeting included two presentations on adult education programs. She also informed Board members that the Career Center is having difficulty finding an administrator for their engineering program.

- **Treasurer's Update**

Mr. Varda updated Board members on the status of meeting all guidelines of current State of Ohio grants including ESSER, HQIM and GEER.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that work continues on establishing rates for 2024 and the Consortium Board is looking at options to keep premiums as low as possible. A recommendation to approve 2024 rates will be on the September Governing Board meeting for their consideration.

- **Deputy Superintendent's Update**

Mr. Marsh thanked the Board members for their support in approving the resolution at today's Board meeting authorizing ESC of Central Ohio employees to participate in the Tutor Ohio Kids program. Mr. Marsh also shared that legislative changes impacting the Ohio Department of Education will begin during the first week of October, including the name change to the Department of Education and Workforce and becoming a cabinet-level agency reporting to the Governor of Ohio. The new Directors and Assistant Directors of the agency will be appointed by the Governor in the near future.

### **Upcoming Meetings / Events**

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 12 - 14, 2023  
OSBA Capital Conference  
Greater Columbus Convention Center, Columbus, Ohio

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

November 29 – December 1, 2023  
2023 AESA Annual Conference / Anaheim, California

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

**23.07.04**

**APPROVE ADJOURNMENT**

It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:58 a.m.

**Roll Call:** Mr. Alcock, 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

