

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 23, 2024 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Lopez, Board President at 10:00 a.m.

**Roll Call:**

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

**Staff Present:**

- Dr. Thomas Goodney – Superintendent
- Mr. David Varda – CFO/Treasurer
- Mr. Gale Marsh – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer

Mr. Lopez, Board President, introduced Mr. Scott Brown, Regional Liaison in the State of Ohio Auditor's Office, to present an Auditor of State Award for the Fiscal Year 2023 ESC of Central Ohio Audit to recognize Mr. David Weaver and the Center for Business Services staff for their outstanding work.

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

### 24.08.01 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 August 23, 2024 Regular Board meeting.

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

### 24.08.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. Kish and Mrs. Galbraith by the Educational Service Center of Central Ohio Governing Board approve the following:

#### 5.01/Approved the Board Meeting Minutes

1. Approved the Board meeting minutes for the July 26, 2024 Regular Board Meeting.

## 5.02/Approved the Financial Reports for July 2024

1. **Board Financial Update for July 2024.** *(For Information Purposes)*
2. **Investment Report for July 2024** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, July 1, 2024 through July 30, 2024.
4. **Bill List for July 2024:**

GENERAL FUND	\$781,852.49
FISCAL-OTHER SERVICES	\$137,955.29
DUBLIN	\$610,378.59
GAHANNA	\$110,950.93
GRANVIEW	\$1,272.15
HILLIARD	\$628,627.68
REYNOLDSBURG	\$288,032.74
WESTERVILLE	\$1,092,989.12
WHITEHALL	\$24,868.72
UPPER ARLINGTON	\$537,660.28
SOUTH WESTERN	\$377,706.49
BEXLEY	\$160,614.66
COLUMBUS	\$112,014.61
WORTHINGTON	\$155,585.79
HAMILTON	\$160,457.09
CANAL WINCHESTER	\$86,197.57
GROVEPORT MADISON	\$69,783.19
NEW ALBANY	\$74,999.77
DELAWARE	\$175,082.41
MARYSVILLE	\$5,128.06
NORTH UNION	\$7,580.26
OLENTANGY	\$2,104,576.30
BIG WALNUT	\$164,786.65
BUCKEYE VALLEY	\$218,574.07
CHILlicothe	\$13,368.55
LICKING HEIGHTS	\$215,173.04
OCALI FAMILY & COMM	\$16,053.73
ADMIN STUDENT SERVICES	\$265,064.29
AUDIOLOGY	\$6,404.54
TRANSITION SPECIALIST	\$9,100.22
LOW INCIDENCE	\$151,776.55
HEARING IMPAIRED	\$114,254.46
VISUALLY IMPAIRED	\$43,899.92
ENGLISH LANGUAGE SRVS	\$15,015.00

BEHAVIORAL SUPPORT CLAS	\$49,233.34
STACK	\$423,735.68
CHANGES STUDENT SRVS	\$6,302.96
PROJECT SEARCH	\$18,619.28
DUESC	\$6,566.44
REYNOLDSBURG PRESCHOOL	\$164,247.98
BEXLEY PRESCHOOL	\$13,832.66
PD ITINERANT	\$2,718.42
FAIRBANKS PRESCHOOL	\$7,574.42
CAMPUS BASED TRANSITION	\$47,713.03
SPEECH	\$47,845.28
STRIVE	\$99,614.30
EANS GENERAL FUND	\$12,866.58
VENTURES	\$106,353.85
VENTURES II	\$90,848.46
MENTAL HEALTH	\$7,620.28
APE	\$10,360.94
OCCUPATIONAL THERAPY	\$25,113.08
PHYSICAL THERAPY	\$17,392.48
ACHIEVEMENT	\$12,677.43
GIFTED	\$24,927.76
PROFESSIONAL LEARNING	\$41,666.48
SPECIAL PROJECTS	\$20,736.13
DIGITAL LEARNING	\$11,377.72
EANS II CONTRACT	\$296,478.36
TUTORING OH DISTRICTS	\$1,237.69
PUBLICATION CENTER	\$20,547.37
COURT LIAISON	\$1,895.87
CONFERENCE CENTER	\$7,778.21
OCALI AIM & ONLINE PD	\$15,509.18
ODE FIELD SPECIALIST	\$15,242.67
OCALI FY24	\$441,292.16
OC ELSR FY24	\$26,896.66
OC EARLY SCR & SERV	\$41,246.10
OCALI MCAT FY24	\$27,263.65
OC TR VIS EMP FRST TR	\$31,850.28
OC REG COACHES MSY	\$57,974.00
OC IWGA FY24	\$1,444.31
OC LIFESPANN FY24	\$7,354.21
OC EA CH INC CTR OF EX	\$60,660.94
OC BLUEPRINT FY24	\$2,043.23
OC EA CH IN LDR FY24	\$3,277.77
OC DID YOU NOTICE FY24	\$307.45
OCALI IMP OF STANDARDS	\$249.40

TEACH CS	\$11,700.00
GEER SNS (EANS III)	\$227,250.17
PBIS FY24	\$11,828.68
GEER SNS-NPESC	\$88,784.53
GEER SNS-NWESC	\$166,347.94
GEER SNS-EASTCENTRALESC	\$4,379.32
OCALI PRE-ETS CURRIC	\$9,139.86
ESSER SUSTAINABILITY	\$334,355.50
ESC CLASS CONT TEACH CS	\$3,723.00
ACTION FOR CHILDREN	\$17,386.82
JONATHAN ALDER DISTRICT	\$5,549.70
NORTHRIDGE	\$3,040.58
MARION CITY SCHOOLS	\$116,728.24
ODE FIELD SPECIALISTS	\$15,066.21
OC ELSR FY25	\$5,142.29
EARLY SCREEN & SRV FY2	\$6,789.09
MCAT FY25	\$3,029.67
TR VIS EMP FRST TR FY25	\$10,754.80
REGIONAL COACHES FY25	\$34,823.68
IWGA FY25	\$3,907.50
OCALI LIFESPANN	\$3,693.44
OC EARLY CH	\$29,162.58
OCALI BLUEPRINT	\$3,093.15
OCALI EA CH INC	\$236.96
OC DID YOU NOT	\$233.92
OC PRE ET	\$7,346.88
OCALI FY25	\$120,858.47
ED TOOLKIT LIAISON	\$6,637.41
COLUMBUS DESALES	\$15,304.43
COLLEGE CAREER SUCCESS	\$16,271.94
ONE SCHL CHRIST ACAD	\$4,629.26
WORTHINGTON CHRISTIAN	\$47,986.74
GRVPRT MADISON CHRISTIA	\$24,034.10
SHEPHERD CHRISTIAN	\$3,042.01
DELAWARE CHRISTIAN SCH	\$16,329.38
SOS	\$71,207.81
COLUMBUS ACADEMY	\$12,673.02
STAR HOUSE	\$290,747.98
OH ALLIAN FR HGH QUL ED	\$5,359.81
INVESTIGATIONS	\$19,357.76
COMMUNITY SCHOOLS	\$33,631.78
OCECD	\$148,243.32
PERMANENT IMPROVEMENT	\$130,388.99
SUPPORT FOR MHJ/OSU CLB	\$907.01

FCFC ADMIN 2024	\$13,596.08
FCFC MULTISYSTEM 2024	\$46,408.61
FCFC HMG EI 2024	\$225,367.34
FCFC EI OUTREACH 2024	\$768.39
FCFC MS FCSS 2024	\$24,792.12
FCFC JFS 2024	\$59,184.53
FCFC BBL 2024	-\$472.86
FCFC CELEBRATE ONE 2024	\$4,438.63
FCFC HOME CHOICE 5-21	\$6,515.90
FCFC RREACT 2024	\$5,413.42
FCFC P4S JFS 2024	\$28,731.08
FCFC P4S ADM 2024	\$19,682.75
FCFC MSY CRISIS 2024	\$47,770.38
FCFC MSY FLEX 2024	\$13,733.75
EPSEA FY24	\$170,100.76
OHIO READING CORP	\$38,992.67
MHJ OSU GRANT FY24	\$806.99
FCFC ADMIN 2025	\$12,753.62
FCFC MULTISYSTEM 2025	\$40,643.15
FCFC HMG EI 2025	\$55,680.85
FCFC MSY CRISIS 2025	\$42,090.00
FCFC MS FCSS 2025	\$1,088.16
FCFC BBL 2025	\$316.56
FCFC CELEBRATE ONE 2025	\$3,956.32
FCFC RREACT 2025	\$5,214.45
FCFC P4S ADM 2025	\$9,643.15
OCAI CONFERENCE	\$1,534.88
BACKGROUND CHECKS	\$717.63
SECTION 125	\$19,770.01
COBRA PREMIUM	\$3,191.00
PAYMENTS	
EMPLOYEE BENEFIT PA	\$8.34
ROCKBRIDGE ACADEMY	\$10,495.84
MEDICAL INSURANCE	\$513,968.00
DENTAL INSURANCE	\$33,488.00
WORKERS COMP	\$1,077.86
SST GRF FY24	\$15,979.87
SST TRANSITION	\$80.77
SCHOOL PSYCHOLOGY FY24	\$7,868.39
OHIO HS TECH INTERN	\$25,659.05
SKILLS TRAINER	\$8,435.64
HOMELESS FY24	\$4,447.99
OHIO PERSONL LEARN FY24	\$11,312.81
ESSER FAM ENGAGE FY24	\$6,858.85

HQIM FY24	\$1,026,415.64
MATH PATHWAYS FY24	\$181,304.60
TUTORING HB583 FY24	\$160,207.88
ELRP FY24	\$611,995.15
OC LIASION & TOOLKIT	\$44,794.63
SAFETY GRANT	\$25,940.61
SAFETY GRANT VENTURE AD	\$6,290.00
SST IDEA FY24	\$171,133.76
SST URBAN REL FY24	\$8,797.97
SST EL SSIP IDEA FY24	\$7,010.77
SST IDEA FY25	\$9,610.82
LEP	\$34,615.63
RSIG FY24	\$15,076.56
AFGHAN FY24	\$477.40
EARLY RSI	\$11,111.47
SST TITLE I FY24	\$20,204.55
SST ELD	\$6,820.05
SST EL SSIP FY24	\$2,113.50
ORC FY24	\$17,099.62
OCALI BEST FY24	\$6,759.95
FRANKLIN COUNTY OD DATA	<u>\$1,440.64</u>
TOTAL	\$17,270,718.36

## 5.03/Approved the Financial Reports for July 2024

		July 31, 2024 Temporal Appropriations			
		July 1, 2024 Temporary		July 31, 2024	
		Appropriations, as adopted	2024 Carry Over Encumbrances	Increase (Decrease)	Temporary Appropriations
001	GENERAL OPERATIONS	\$ 11,060,560.00	\$ 428,339.92	\$ 101,221.70	\$ 11,590,121.62
001	ALL OTHER OPERATIONS	136,301,295.00	6,745,857.78	15,070,805.00	158,117,957.78
001	TOTAL GENERAL FUND	\$ 147,361,855.00	7,174,197.70	15,172,026.70	\$ 169,708,079.40
003	PERMANENT IMPROVEMENT	\$ -	\$ 158,057.72	-	\$ 158,057.72
018	PUBLIC SCHOOL SUPPORT	\$ -	\$ -	-	\$ -
019	OTHER GRANTS	\$ 13,386,425.02	\$ 1,877,477.33	547,149.04	\$ 15,811,051.39
022	DISTRICT AGENCY	\$ 707,960.00	\$ 36,534.77	234,512.75	\$ 979,007.52
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00	\$ -	-	\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 113,000.00	\$ 1,047.00	-	\$ 114,047.00
451	K-12 NETWORK	\$ -	\$ 129,957.34	-	\$ 129,957.34
499	MISCELLANEOUS STATE GRANT FUND	\$ -	\$ -	297,445.94	\$ 297,445.94
507	ESSER	\$ -	\$ 7,542,463.66	3,123,036.17	\$ 10,665,499.83
510	CORONVIRUS RELIEF FUND	\$ -	\$ 43,677.01	-	\$ 43,677.01
516	IDEA PART B GRANTS	\$ -	\$ 506,966.21	39,931.68	\$ 546,897.89
551	LIMITED ENGLISH PROFICIENCY	\$ -	\$ 84,624.24	-	\$ 84,624.24
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ -	\$ 337,303.81	-	\$ 337,303.81
572	SST TITLE I	\$ -	\$ 20,441.02	14,237.07	\$ 34,678.09
587	IDEA PRESCHOOL-HANDICAPPED	\$ -	\$ 7,276.74	9,646.12	\$ 16,922.86
599	MISCELLANEOUS FED. GRANT FUND	\$ -	\$ 307,372.39	9,384.94	\$ 316,757.33
Total All Funds		\$ 168,769,240.02	18,227,396.94	19,447,370.41	\$ 206,444,007.37

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

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

1. Recommend the governing board approve 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 evaluate the effectiveness of OCALI programs for the Ohio Center for Autism and Low Incidence (OCALI); effective August 30, 2024 through June 30, 2025.

Vendor	Amount	Contract Funding
Obelisk Consulting Services	\$278,500.00	OCALI

2. Recommend that the Governing Board authorize the Treasurer/CFO to enter into agreements with Shared Resource Center and ESC of NEO to partner with those entities to provide their support services to Member Districts and other Central Ohio Districts for an amount not to exceed 120,000.00 (60,000.00 each).
3. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
Safety Grant 499 9407	\$2,500.00	\$2,500.00
OCALI Early Screening 001 9503	\$97,865.30	\$97,865.30
OCALI MCAT 001 9504	\$245,000.00	\$245,000.00
OCALI Transition Vision Emp First 001 9505	\$324,900.00	\$324,900.00
OCALI Regional Coaches 001 9506	\$382,417.34	\$382,417.34
OCALI IWGA 001 9507	\$150,000.00	\$150,000.00
OCALI Lifespan 001 9508	\$100,000.00	\$100,000.00
OCALI Early Childhood Inclusion 001 9509	\$262,565.12	\$262,565.12
OCALI MSY 001 9510	\$30,000.00	\$30,000.00
OCALI Blueprint 001 9511	\$71,047.93	\$71,047.93
OCALI Early Childhood Inc. & Leadership 001 9512	\$11,250.00	\$11,250.00
OCALI Did you Notice 001 9514	\$14,715.00	\$14,715.00
OCALI FY25 001 9518	\$7,327,624.00	\$7,327,624.00
OCALI Toolkit Liaison 001 9519	\$800,000.00	\$800,000.00
OCALI ELSR 001 9502	\$266,000.00	\$266,000.00
Ohio Reading Corp Federal 599 9500	\$1,350,000.00	\$1,350,000.00
Ohio Reading Corp Match 019 9527	\$977,672.00	\$977,672.00



## 5.05 Professional Meetings

Approved the following

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following professional meeting attendance.

### Governing Board Members

**Barry Alcock**

**Joyce Galbraith**

**Beth Glitt**

**Susan Kish**

**Christopher Lopez**

Ohio School Boards Association Central Region Fall Conference  
September 18, 2024 / Plain City, Ohio

Ohio School Boards Association Capital Conference  
November 10 - 12, 2024 / Columbus, Ohio

Thomas Goodney, Superintendent  
Ohio School Boards Association Capital Conference  
November 10 - 12, 2024 / Columbus, Ohio

David Varda, Treasurer/CFO  
OESCA Fall Connect & Collaborate Conference  
September 10 and 11, 2024 / Westerville, Ohio

Ohio School Boards Association Capital Conference  
November 10 - 12, 2024 / Columbus, Ohio

## **5.06/Resignations**

Approved the following resignations.

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

### **ESC of Central Ohio**

1. Kevin Cherko—Teacher, effective August 1, 2024

### **Canal Winchester LSD**

1. Patrice Haning—Psychologist, effective July 31, 2024
2. Kellie Boyden – Psychologist, effective December 31, 2024
3. McKenzie Mallen – Psychologist, effective December 31, 2024

### **Olentangy Local Schools**

1. Kelly Butler—Preschool Aide, effective July 31, 2024

## 5.07/Employment

Approved the following employment for the 2024-2025 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. Nicole Izzo – Teacher of the Visually Impaired, 1-year contract, 185 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$74,065.52 for the 2024-2025 contract year.
2. Abigail Julian – Occupational Therapist, 1-year contract, 184 days, beginning September 3, 2024 through July 31, 2025, at a salary of \$56,112.64 for the 2024-2025 contract year.
3. Brandy Spitzer – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$55,331.64 for the 2024-2025 contract year.
4. Cory Mangen – Occupational Therapist, 1-year contract, 184 days, beginning August 5, 2024 through July 31, 2025, at a salary of \$53,867.84 for the 2024-2025 contract year.

### Olentangy

1. Peyton Braun – Speech Language Pathologist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$53,725.85.
2. Debra Hegg – Dyslexia Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$55,518.50.
3. Allison Watson – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$32,730.20.
4. Lesley Woodruff – School Psychologist, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, at a salary of \$51,507.70.

## **5.08/Personnel Contract Changes**

Approved the following personnel contract change for the 2024-2025 contract year.

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following personnel contract change for the 2023-2024 contract year.

### **ESC of Central Ohio**

1. Michelle Copeland – Coordinator, start date changed from August 5, 2024 to August 1, 2024, total days 235, effective August 1, 2024.
2. Sarah McKinney – Educational Interpreter, Decrease from 1 FTE to .67 FTE, effective August 1, 2024
3. Tara St. Louis – Attendance Liaison – eligible for communication allowance in the amount of \$75.00 monthly effective August 20, 2024

### **Buckeye Valley**

1. Traci Bryant – School Psychologist, Change from Column C to Column D, new Daily Rate \$475.72, new Salary \$99,425.00, effective August 6, 2024

### **Canal Winchester**

1. Kellie Boyden –Psychologist, Change from 191 days to 77 days, new daily rate \$604.00.
2. McKenzie Mallen – Psychologist, Change from 91 days to 77 days, new daily rate \$422.89, effective July 29, 2024

### **Delaware City Schools**

1. Mary Tingley – Physical Therapist, Change from 164 days to 151 days, new salary \$67,549.85, effective August 12, 2024

### **Olentangy Local Schools**

1. Julie Aills – Speech Language Pathologist, Change from Column 4 to Column 7, new daily rate \$486.58, new Salary \$90,173.30 effective August 6, 2024
2. Amanda Barnes – Physical Therapist, Change from Column 6 to Column 7, new daily rate \$563.07, new salary is \$104,167.95, effective August 6, 2024
3. Laura Frances Gambill—Preschool Teacher, Change from Column 5 to Column 6, new daily rate \$501.36, effective August 19, 2024
4. Helen Hoover—Speech Language Pathologist, Change from Column 6 to Column 7, new daily rate is \$602.88, effective August 19, 2024

5. Debra Hegg – Dyslexia Specialist, Change from Column A to Column C, new daily rate \$319.85, new salary \$59,172.25 effective August 6, 2024
6. Hannah Knight—Speech Language Pathologist, Change from Column 6 to Column 7, new daily rate \$425.39, new salary \$78,697.15, effective August 6, 2024
7. Kristen Kuhn—Occupational Therapist, Change from Column 6 to Column 7, new daily rate is \$640.17 effective August 19, 2024
8. Sarah Latta –Dyslexia Specialist, Change from Column 2 to Column 3, new daily rate \$420.50, new salary \$77,792.50, effective August 6, 2024
9. Kerry Murphy – Speech Language Pathologist, Change from Column 5 to Column 6. New daily rate is \$417.29. New Salary is \$77,198.65, effective August 6, 2024
10. Jennifer Osborn – Preschool Aide, Change to 1.00 FTE, new daily rate \$180.01, new salary \$33,301.85, effective July 31, 2024
11. Alex Passafiume – School Psychologist, Change from Column 6 to Column 7, new daily rate \$440.69, new salary \$81,527.65, effective August 6, 2024
12. Grace Parsley—Speech Language Pathologist, Change from Column 4 to Column 6, new daily rate \$347.22, effective August 19, 2024
13. Katherine Ratino—Speech Language Pathologist, Change from Column 4 to Column 7, new daily rate \$471.26 effective August 19, 2024
14. Caitlin Reid – Preschool Intervention Specialist, Change from Column 2 to Column 3, new daily rate \$375.76 new salary \$69,515.60 effective August 6, 2024
15. Laura Schneider – Preschool Intervention Specialist, Change from Column 1 to Column 2, new daily rate \$432.85, new salary \$80, 077.25, effective August 6, 2024
16. Catherine Starcher – Speech Language Pathologist, Change from Column 4 to Column 5, new daily rate \$419.35, new salary \$77,579.75, effective August 6, 2024
17. Shannon Summers—Preschool Intervention Specialist, Change from Column 6 to Column 7, new daily rate \$602.88, new salary \$111,352.80, effective August 6, 2024
18. Molly Thiel—Speech Therapist, Change from Column 6 to Column 7, new daily rate \$468.58, effective August 19, 2024
19. Abigail Tidball – Physical Therapist, Change from Column 6 to Column 7, new daily rate \$602.88, new salary \$111,532.80, effective August 6, 2024
20. Madison Torski – School Psychologist, Change from Column 6 to Column 7, new daily rate \$364.20, effective August 19, 2024

21. Alison Verdes – Speech Language Pathologist, Change from Column 4 to Column 7, new daily rate \$440.69, new salary \$81,527.65, effective August 6, 2024
22. Abigail Vielhabler – Speech Language Pathologist, Change from Column 4 to Column 7, new daily rate \$517.17 effective August 19, 2024
23. Holly Williams – Behavior Specialist, Change from Column 4 to Column 5, new daily rate \$440.69, new salary \$72,869.65, effective August 5, 2024

## **5.09/Stipends**

Approved the following stipend requests:

### **ESC of Central Ohio**

1. Jerry Leskiv – SharePoint Consultant, Maintain SharePoint Server and ESC Hires – \$7,500.00
2. Shannon Caplinger (Parker) – Coordinator, 15 transition days for additional planning and development, \$6,105.60
3. Michelle Copeland – Coordinator, 15 transition days for additional planning and development, \$6,105.60
4. Catherine McCoy – Assistant Director, 15 transition days for additional planning and development, \$6,764.00
5. Hanna Movshin – Intervention Specialist, Year 1 Recruiting Incentive \$1500.00
6. Sarah Trefzger – Preschool Teacher, Literacy Services, \$4,511.30

### **OCALI**

1. Heather Bridgeman – Assistive Technology Consultant, ATIM Instructor for Ashland University, \$4,511.30

### **Olentangy Local Schools**

1. Makenzie Nordquist – SEE Instructor, SEE 24-25 Course Instructor, \$2,880.00
2. Julie Aills – Speech Language Pathologist, New Teacher Academy, \$150.00
3. Chelsea Amadi – Behavior Specialist, New Teacher Academy, \$150.00
4. Kalita Bayes – Preschool Intervention Specialist, New Teacher Academy, \$150.00
5. Peyton Braun -- Speech Language Pathologist, New Teacher Academy, \$150.00
6. Anna Cordas – Preschool Intervention Specialist, New Teacher Academy, \$150.00
7. Katherine Foster – Teacher of the Visually Impaired, New Teacher Academy, \$150.00
8. Katherine Franklin – Speech Language Pathologist, New Teacher Academy, \$150.00
9. Richard Hood – Instructor, Instructor CPI, \$1,369.92
10. Madison Ielase – Speech Language Pathologist, New Teacher Academy, \$150.00
11. Nicole Karnes – School Psychologist, New Teacher Academy, \$150.00

12. Stacie Kickbridge – Preschool Intervention Specialist, New Teacher Academy, \$150.00
13. Marissa Kinnick—School Psychologist, New Teacher Academy, \$150.00
14. Meredith Legros—Preschool Intervention Specialist, New Teacher Academy, \$150.00
15. Meghan Linthicum – New Teacher Academy, New Teacher Academy, \$150.00
16. Elizabeth Lute – Preschool Intervention Specialist, New Teacher Academy, \$150.00
17. Kaitlin Meade – Preschool Teacher, New Teacher Academy, \$150.00
18. Johanna Miller – Preschool Intervention Specialist, New Teacher Academy, \$150.00
19. Reese North – Preschool Intervention Specialist, New Teacher Academy, \$150.00
20. Rebecca Proegler – Occupational Therapist, New Teacher Academy, \$150.00
21. Lindsey Scott – Teacher, New Teacher Academy, \$150.00
22. Julie Sherwood – Behavior Specialist Department Chair, Department Chair, \$2,0000
23. Erika Shumaker – Speech Language Pathologist, New Teacher Academy, \$150.00
24. Kailey Smith—Occupational Therapist, New Teacher Academy, \$150.00
25. Abigail Tidball – PT Department Chair, New Teacher Academy, \$150.00
26. Abigail Tidball – Intervention Aide Orientation, Intervention Aide Orientation, \$150.00
27. Emily Traut – School Psychologist, New Teacher Academy, \$150.00
28. Lesley Woodruff – Preschool Intervention Specialist, New Teacher Academy, \$150.00
29. Kristal Becker – Intervention Specialist, Extended School Year, \$800.00
30. Darian Maynard—Intervention Specialist, Extended School Year, \$800.00



## 5.10/Contracts – Agreements

Approved the following agreements.

1. Recommend the Governing Board approve entering into a Memorandum of Understanding (MOU) with Smart Columbus to manage the Digital Equity Initiative as directed by the City of Columbus and Board of Commissioners of Franklin County through the executed MOUs the ESCCO has entered into with those entities to provide fiscal management services and authorize the Superintendent and/or CFO/Treasurer to sign the MOU
2. Recommend the Governing Board approve entering into Ohio Purchase of Services Agreements on behalf of the Franklin County Family Children First Council with the following vendors and for the amounts not to exceed noted effective August 1, 2024 ending June 30, 2025, for the Early Intervention Program and authorize the CFO/Treasurer to sign the agreement:

Vendor	Not to Exceed Amount
Community Refugee and Immigration Services, Inc.	\$ 463,962.43
Youth Advocate Services	\$ 585,822.06
YWCA of Central Ohio	\$1,043,267.51

3. Recommend the Governing Board approve a modification to the 3-year renewed School Sponsorship Contract for Maritime Academy Community School to remove their annex building address of 702 Water Street Toledo Ohio 43604 from all documents and replace with 803 Water Street Toledo Ohio 43604, the main building effective August 6, 2024, and authorize the Superintendent to execute any necessary amendment to the contract.

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

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

1. Recommend the Governing Board approved the following resolution:

- a. Be it resolved that The Educational Service Center of Central Ohio hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

*Approved the consent agenda:*

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

## 6.01/Items for the Board's Information and Review

### Governing Board Members' Update

Eastland-Fairfield Career & Technical Schools/

Mr. Alcock shared that the Fairfield-Tech Center groundbreaking for their new facility had occurred, and all are excited about the construction.

He also reported the Board had approved new Contracts for Superintendent and Treasurer also that EFCT will not be providing lunch for programs. Mrs. Galbraith shared that the previously conducted panoramic survey is being used to assist students educationally and in the building environment they learn within. The survey was generally very positive.

Delaware Area Career Center (DACC)

Ms. Kish shared that DACC Governing Board reviewed the survey conducted by Paul Fallon and Associate.

### Superintendent Update-Dr. Kellogg

Dr. Goodney introduced Dr. Kellogg who shared the two program initiatives that he is leading for the Superintendent based on the needs of our member districts and other area districts;

1. Executive Coaching-The ESCCO trains education administrators, most retired, to coach career specific administrators. This includes Superintendents, Building Administrators and Central Office Administrators
2. Teacher Apprenticeship-The ESCCO has been approved as a sponsor for education programs with universities to provide on-the-job training. The training will be 450 hours.

**Treasurer's Update:** David Varda reported that the FY24 had begun with a new audit team and that the Governing Board Members would be receiving the annual survey from the audit team. The Ohio Health Plan Board Meeting was cancelled, delaying the setting of calendar year 2025 Health and Dental Insurance Premiums.

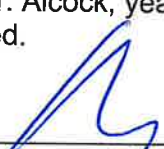
**Superintendent's Update (continued):** Dr. Goodney that OESCA is surveying the ESCs to gather financial information for Fiscal Years 2023 and 2024. OESCA continues to work with the Fair School Funding Plan team to gain support for OESCA recommendations for ESC Funding. Dr. Goodney also shared that he and Deputy Superintendent Gale Marsh will be conducting an administrative retreat on September 26, 2024, to discuss the goals of the organization for FY25 and beyond. Dr. Goodney discussed with the Governing Board the concept for Dr. Dale McVey to return to work with the Board, Superintendent and Leadership Team to review the organization's goals and vision. President Lopez supported the idea, and the discussion indicated the Governing Board favored a separate meeting to work with Dr. McVey.

Finally, President Lopez complimented Deputy Superintendent Marsh on the Back-to-School Event he attended. President Lopez further encouraged Governing Board Members to attend.

### 24.08.03 APPROVE ADJOURNMENT

It was moved by Ms. Kish and seconded by Mr. Alcock that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:25 a.m.

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

  
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Christopher Lopez  
Governing Board President  
Educational Service Center of Central Ohio

ATTEST:

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