

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 25, 2023 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Glitt, Board Vice President at 8:37 a.m.

**Roll Call:**

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

**Staff Present:**

- Mr. Gale Marsh – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Jill Reinhart – Director of Literacy and Learning
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

*\*Mr. Lopez entered the meeting at 9:14 a.m.*

**23.08.01      APPROVED ADOPTION OF THE AGENDA**  
It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the August 25, 2023 Regular Board meeting.

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

**23.08.02      APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA**  
It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve the following:

**5.01/Approved the Board Meeting Minutes**

1. Board meeting minutes for the July 28, 2023 Regular Board Meeting.

**5.02/Approved the Financial Reports for July 2023**

1. **Board Financial Update for July 2023.** *(For Information Purposes)*
2. **Investment Report for July 2023** 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, 2023 through July 31, 2023.

4. **Bill List for July 2023:**

General Fund	\$1,032,861.86
Fiscal – Other Services	27,485.18
Dublin City Schools	209,086.06
Gahanna-Jefferson Public Schools	98,606.48
Hilliard City Schools	184,471.72
Reynoldsburg City Schools	305,156.27
Westerville City Schools	711,925.18
Whitehall City Schools	23,625.60
Upper Arlington City Schools	180,724.64
South-Western City Schools	340,606.13
Bexley City Schools	133,585.97
Columbus City Schools	89,420.71
Worthington City Schools	144,180.27
Hamilton Local Schools	147,645.77
Canal Winchester Local Schools	80,623.58
Groveport-Madison Local Schools	39,487.10
New Albany-Plain Local Schools	183,601.22
Delaware City Schools	175,054.96
North Union Local Schools	7,016.02
Olentangy Local Schools	1,383,399.81
Big Walnut Local Schools	156,939.55
Buckeye Valley Local Schools	202,246.23
Chillicothe City Schools	12,667.02
Licking Heights Local Schools	188,977.09
OCALI – Operations-Family and Community Support	12,615.59
ESCCO – Administrative Student Services	183,275.45
ESCCO – OU Teacher Quality Part	346.65
ESCCO – Audiology	4,553.04
ESCCO – Special Education Transition Services	7,488.06
ESCCO – Low Incidence Services	119,990.37
ESCCO – Hearing Impaired Services	124,153.65
ESCCO – Visually Impaired Services	37,695.67
ESCCO – English Language Services	16,006.65
ESCCO – Behavioral Support Class	64,122.22
ESCCO – STACK Autistic Student Services	359,777.49
ESCCO – Changes Student Services	6,935.81
Project Search	8,737.50
Delaware/Union ESC	13,113.20
Reynoldsburg Preschool	138,727.73
Bexley Preschool	11,953.60
Upper Arlington Preschool	45,958.09
Preschool Itinerant	18,761.70
Fairbanks Preschool	7,130.96
ESCCO – Campus Based Transition	55,616.07
ESCCO – Speech/Language Services	63,433.94
Strive	91,405.60
OCALI – Bright Beginnings FY 21	3,259.01
EANS General Fund	16,968.04

EANS Contract	629,532.16
Ventures	126,535.27
Ventures II	105,951.66
ESCCO – Mental Health Services	7,285.38
ESCCO – Adapted PE Services	16,767.20
ESCCO – Occupational Therapy Services	34,897.76
ESCCO – Physical Therapy Services	9,531.78
ESCCO - Achievement	25,508.40
ESCCO – Gifted Students Services	17,542.41
ESCCO – Professional Learning	45,482.68
ESCCO – Special Projects	30,138.83
ESCCO – Digital Learning	11,194.98
OCALI – Bright Beginnings	506.25
OCALI – FY 23	416,768.53
OCALI – Blueprint Curriculum	2,596.43
OCALI – ELSR FY 23	20,313.68
OCALI – Early Scr & Services	36,630.89
OCALI – MCAT FY 23	13,603.49
OCALI – Tr Vis Employment First Tr	14,002.67
OCALI – Reg Coaches MSY	53,889.33
OCALI – Surrogate Par	438.82
OCALI – Lifespan FY 23	4,142.22
EANS II Contract	73,070.24
OCALI – MSY Consultation & Training	13.87
OCALI - PBIS	22,544.95
ODE – Field Specialist	37,446.92
ESCCO – Threat Assessment	928.00
ESCCO – Printing Services	18,806.48
ESCCO – Court Liaison Services	12,752.51
ESCCO – Conference Center	7,019.13
OCALI – AIM and Online Professional Development	14,344.66
OCALI – FY 24	123,531.08
OCALI – ELSR FY 24	5,941.08
OCALI – Early Screening & Services	7,305.18
OCALI – MCAT FY 24	2,980.23
OCALI – Tr Vis Employment First Tr	10,965.99
OCALI – Reg Coaches MSY	38,342.11
OCALI – IWGA FY 24	527.60
OCALI – Lifespan FY 24	3,473.46
OCALI – EA CH Inc Center of Ex	385.98
OCALI – Blueprint FY 24	1,698.34
OCALI – Ea Ch In Ldr FY 24	338.06
OCALI – Did You Notice FY 24	236.19
Jonathan Alder Local Schools	5,237.54
Wellington Schools	18,065.69
Northridge Local Schools	5,952.43
Marion City Schools	126,666.18
Kids Voting	3,000.00
Columbus DeSales	23,719.50
College and Career Success	47,620.37
One School Christian Academy	4,630.26
Worthington Christian School	45,407.12
Groveport Madison Christian School	25,762.64
St. Michael Worthington	8,536.08

Shepherd Christian School	3,181.46
Columbus School for Girls	138.78
SOS	55,622.86
Columbus Academy	15,650.51
Star House	248,551.71
Ohio Alliance for High Quality Education	5,136.51
Investigations	616.20
Community School Monitoring Services	76,107.86
OCECD	143,835.58
Permanent Improvement	5,646.24
Central Ohio Superintendents' Association	642.95
Ohio Reading Corps FY 22	10,910.95
AMS FY 22	9,432.72
FCFC – Admin 2023	21,931.43
FCFC – Multisystem 2023	43,034.33
FCFC – Help Me Grow EI 2023	158,694.08
FCFC – MS FCSS 2023	60,427.64
FCFC – Comm of Support 2023	2,512.40
FCFC – JFS 2023	46,887.12
FCFC – BBL 2023	12,214.43
FCFC – Celebrate One 2023	3,717.28
FCFC – Home Choice S-21	6,319.65
FCFC – React 2023	14,909.86
FCFC – P4S JFS 2023	37,092.61
FCFC – P4S Adm 2023	20,178.20
FCFC – MSY Crisis 2023	20,288.00
FCFC – MSY Flex 2023	6,002.50
FCFC – EI 2023	30,963.38
Ohio Reading Corps FY 23	50,322.92
EPSEA FY 23	161,791.44
FCFC – Admin 2024	15,887.17
FCFC – Multisystem 2024	41,851.11
FCFC – Help Me Grow EI 2024	41,610.18
FCFC – MS FCSS 2024	1,130.07
FCFC – BBL 2024	9,654.01
FCFC – Celebrate One 2024	3,672.74
FCFC – React 2024	5,157.37
FCFC – P4S Adm 2024	7,356.25
OCALI Conference	2,470.96
Background Checks	16,193.57
Section 125 Plan	16,955.50
Summer School	2,249.64
Rockbridge Academy	10,578.70
Medical Insurance	452,936.00
Dental Insurance	33,948.00
Workers Compensation	36,902.72
SST – GRF FY 23	16,419.70
School Psychology FY 23	12,843.60
SST – Student Assessment	14,300.00
Strategies Second Tran	1,030.63
Structured Literacy Grant	1,326.50
ELRP FY 23	276,867.02
Ohio Personalized Learning	10,319.10
ARP Homeless FY 23	479.39

ESSER Family Engagement	7,073.40
HQIM	33,261.20
Math HS Pathways	100,675.24
Tutoring HB 583	34,313.01
GEER II FY 23	97,027.45
SST – IDEA FY 23	102,144.32
SST – Urban Rel FY 23	8,459.10
SST – Early Lit SSIP IDEA	6,770.50
SST – IDEA FY 24	9,603.09
LEP FY 23	16,298.56
RSIG FY 23	5,462.68
Afghan RSIG FY 23	39,966.81
SST – Title I FY 23	16,361.77
SST – ELD FY 23	7,681.18
SST – Early Lit SSIP FY 23	1,942.03
Early Childhood FY 23	59.17
Ohio Reading Corp	15,236.58
OCAI – Best FY 23	9,478.63
CDC Prime for Life FY 23	3,694.11
<b>TOTAL</b>	<b>\$12,612,341.56</b>

### 5.03/Approved Total Appropriations by Fund

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

		July 1 Appropriations	Increase (Decrease)	July 31 Appropriations
001	GENERAL FUND	\$122,445,507.00	\$13,333,074.40	\$135,778,581.40
	PERMANENT			
003	IMPROVEMENT	310,000.00	0.00	310,000.00
019	OTHER GRANTS	10,086,553.25	4,180,865.11	14,267,418.36
022	DISTRICT AGENCY	753,000.00	103,014.51	856,014.51
	EMPLOYEE BENEFITS			
026	AGENCY FUND	5,920,000.00	0.00	5,920,000.00
	WORKERS			
027	COMPENSATION SELF INS	105,000.00	35,500.00	140,500.00
451	K-12 NETWORK	0.00	46.10	46.10
	MISCELLANEOUS STATE			
499	GRANT FUND	0.00	6,845.98	6,845.98
507	ESSER	0.00	12,974,204.19	12,974,204.19
508	GEER	0.00	70,684.23	70,684.23
	CORONAVIRUS RELIEF			
510	FUND	0.00	50,000.00	50,000.00
516	IDEA PART B GRANTS	0.00	2,653,283.59	2,653,283.59
572	SST TITLE I	0.00	13,538.00	13,538.00
	IDEA PRESCHOOL-			
587	HANDICAPPED	0.00	10,909.74	10,909.74
	MISCELLANEOUS FED.			
599	GRANT FUND	0.00	39,640.45	39,640.45
<b>Total All Funds</b>		<b>\$139,620,060.25</b>	<b>\$33,471,606.30</b>	<b>\$173,091,666.55</b>

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

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

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

	<b>Appropriations</b>	<b>Estimated Revenue</b>
Blueprint Curriculum Development and Training 001 9411	\$ 50,331.35	\$ 50,553.35
MCAT 001 9404	240,000.00	240,000.00
ODE OCALI FY24 001 9401	7,302,628.00	7,302,628.00
SST IDEA FY24 516 9400	2,606,142.37	2,606,142.37
Early Learning SSIP 587 9401	29,110.00	29,110.00
Urban REL 516 9401	107,143.78	107,143.78
HQIM FY24 507 9404	10,224,637.55	10,224,637.55
ELRP FY24 507 9407	5,862,325.18	5,862,325.18
Tutoring FY24 504 9406	2,341,551.69	2,341,551.69
Math Pathways 507 9405	2,458,557.32	2,458,557.32
Family Engagement 507 9403	139,705.44	139,705.44
Ohio Personalized Learning 507 9401	181,143.87	181,143.87
Structured Literacy 507 9402	23,293.15	23,293.15

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 facilitate the training sessions for the Central Office Leadership Academy during the 2023-2024 school year.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Dr. Robert Avossa K-12 Leadership Matters, LLC	\$100,000.00	General Fund

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 Columbus City and Dublin City Schools with poetry unit curriculum, professional development for teachers, co-teaching and consulting services; July 1, 2023 through June 30, 2024.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Peter Kahn Poet-Educator, LLLC	\$53,500.00	ELRP Grant

4. 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 All Saints Academy Catholic School during the 2023-2024 school year.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
YARAE Works	\$100,000.00	EANS Funds

5. 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 security camera equipment for St. Paul Lutheran School.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
BDJ Tech	\$118,399.74	EANS Funds

6. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor for the purchase of classroom furniture for Tree of Life Northridge.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
School Outfitters	\$183,396.80	EANS Funds

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 classroom furniture for Tree of Life Clintonville.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
School Outfitters	\$105,107.43	EANS Funds

8. 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 evaluate the effectiveness of OCALI programs for the Ohio Center for Autism and Low Incidence (OCALI); effective August 30, 2023 through June 30, 2024.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Obelisk Consulting Services	\$278,500.00	OCALI

#### **5.05/Professional Meetings**

Approved 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 20, 2023 / Columbus, Ohio

Ohio School Boards Association Capital Conference  
November 12 - 14, 2023 / Columbus, Ohio

**Thomas Goodney, Superintendent**

Ohio School Boards Association Capital Conference  
November 12 - 14, 2023 / Columbus, Ohio

**David Varda, Treasurer/CFO**

Ohio School Boards Association Central Region Fall Conference  
September 20, 2023 / Columbus, Ohio

OESCA Fall Connect & Collaborate Conference  
September 25 and 26, 2023 / Westerville, Ohio

Ohio School Boards Association Capital Conference  
November 12 - 14, 2023 / Columbus, Ohio

**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. Jessica Dunlavy – Fiscal Specialist, effective August 18, 2023
2. Bonnie Lange – Accounts Receivable & Billing Manager, effective September 1, 2023
3. Jessica O'Neill – Intervention Specialist, effective July 18, 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.]*

**Olentangy Local Schools**

1. Diane Allen – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$16,563.05 for the 2023-2024 contract year



2. Stephanie Brickner – Supervisor, 1-year contract, 260 days, beginning August 1, 2023 through July 31, 2024, at a salary of \$88,000.00 for the 2023-2024 contract year
3. Taylor Dickinson – Preschool Aide, 1-year contract, 185 days, beginning August 14, 2023 through July 31, 2024, at a salary of \$29,877.50 for the 2023-2024 contract year
4. Jade McCormick – Preschool Intervention Specialist, 185 days, 1-year contract, beginning August 14, 2023 through July 31, 2024, at a salary of \$53,901.60 for the 2023-2024 contract year

#### **Reynoldsburg City Schools**

1. Molly Ryan – School Psychologist, 1-year contract, 186 days, beginning August 21, 2023 through July 31, 2024, at a salary of \$70,812.18

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

Approved the following personnel contract changes for the 2023-2024 contract year.

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

1. Jason Brasno – Coordinator/Ventures II, salary correction to \$89,702.40 for the 2023-2024 contract year
2. Andrea Mervis – Payroll Manager, salary correction to \$63,130.60 for the 2023-2024 contract year

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

1. Hannah Seevers – Psychologist, increase in contract days to 196, effective August 1, 2023

#### **Olentangy Local Schools**

1. Frances Catanese – Preschool Aide, change from 4 to 8 hours per day, effective August 1, 2023
2. Pamelyn Cochrun – Preschool Aide, change from 4 to 8 hours per day, effective August 1, 2023
3. Rachel Ditty – Preschool Aide, change from 6 to 8 hours per day, effective August 1, 2023
4. Holly Kilrain – Preschool Aide, change from 6 to 8 hours per day, effective August 1, 2023
5. Beth Miller – Preschool Aide, change from 4 to 6 hours per day, effective August 1, 2023

6. Staci Miller – Preschool Aide, change from 6 to 8 hours per day, effective August 1, 2023
7. Dana Randall – Preschool Aide, change from 4 to 8 hours per day, effective August 1, 2023
8. Shirley Toribio – Preschool Aide, change from 4 to 8 hours per day, effective August 1, 2023

#### **5.09/Stipends**

Approved the following stipend requests:

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

1. Jocelyn Jungers – Intervention Specialist, 2 additional work days, July 25 and July 27, 2023, \$791.44

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

1. Julie Baker – School Psychologist, Summer Evaluations, \$1,148.28

##### **Olentangy Local Schools**

1. Diane Allen – Preschool Intervention Aide, New Hire Training, \$492.36
2. Chelsea Bacus – Intervention Specialist, New Teacher Academy, \$150.00
3. Ganga Bhatta – Preschool Intervention Aide, New Hire Training, \$412.06
4. Cheryl Boyce – Teacher, Preschool Summer Camp Teacher, \$230.28
5. Julia Britting – Preschool Intervention Specialist, New Teacher Academy, \$150.00
6. Kaitlyn Carnes – Intervention Specialist, New Teacher Academy, \$150.00
7. Neha Chaudhry – Preschool Intervention Aide, New Hire Training, \$480.70
8. Amanda Cifuentest – Speech Language Pathologist, New Teacher Academy, \$150.00
9. Keri Dana – School Psychologist, New Teacher Academy, \$150.00
10. Kayla Daymut – Preschool Intervention Specialist, Summer Evaluations, \$4,033.00
11. Taylor Dickinson – Preschool Intervention Aide, New Hire Training, \$444.18
12. Chandra Earp – School Psychologist, New Teacher Academy, \$150.00
13. Sydney Fleshman – Intervention Specialist, New Teacher Academy, \$150.00

14. Michelle Franke – School Psychologist, Summer evaluations, \$54.44
15. Stephanie Gunn – Speech Language Pathologist, IEPA training, \$77.50
16. Rachel Harmon – Speech Language Pathologist, New Teacher Academy, \$150.00
17. Jane Harrison – Physical Therapist, New Teacher Academy, \$150.00
18. Madison Hartman – School Psychologist, New Teacher Academy, \$150.00
19. Meagan Hendon – Preschool Intervention Aide, New Hire Training, \$453.20
20. Richard Hood – Behavioral Specialist, CPI Training, \$342.48 *and* New Teacher Academy, \$150.00
21. Kaitlyn Hurd – School Psychologist, New Teacher Academy, \$150.00
22. Caroline Kiker – Intervention Specialist/Assistive Technology, New Teacher Academy, \$150.00
23. Jade McCormick – Preschool Intervention Specialist, New Teacher Academy, \$150.00
24. Meghan Meade – Intervention Specialist, New Teacher Academy, \$150.00
25. Abbey Meider – Preschool Intervention Specialist, New Teacher Academy, \$150.00
26. Vadivu Neelakandan – Preschool Intervention Aide, New Hire Training, \$412.06
27. Caitlyn Offenbacher – Preschool Intervention Specialist, New Teacher Academy, \$150.00
28. Grace Parsley – Speech Language Pathologist, New Teacher Academy, \$150.00
29. Laura Provenzano – Preschool Intervention Aide, New Hire Training, \$390.06
30. Leah Rehfus – School Psychologist, New Teacher Academy, \$150.00
31. Alexis Richmond – Speech Language Pathologist, New Teacher Academy, \$150.00
32. Alyssa Rieman – School Psychologist, New Teacher Academy, \$150.00
33. Allison Ross – Intervention Specialist, New Teacher Academy, \$150.00
34. Elizabeth Rumford – Preschool Intervention Specialist, New Teacher Academy, \$150.00

35. Jack Schlabig – Behavioral Specialist, CPI Training, \$307.02
36. Dayna Sheikh-Farragher – Preschool Intervention Specialist, New Teacher Academy, \$150.00
37. Julie Sherwood – Behavioral Specialist, CPI Training, \$1,239.90
38. Julie Smith – School Psychologist, Psychologist extended summer days, \$131.28 *and* School Psychologist Substitute, \$5,162.00
39. Selena Spencer – School Psychologist, New Teacher Academy, \$150.00
40. Natasha Stoll-Juredine – School Psychologist, New Teacher Academy, \$150.00
41. Katherine Taub – School Psychologist, Psychologist extended summer days, \$564.10
42. Carly Trem – Occupational Therapist, New Teacher Academy, \$150.00
43. Amy Wagner – Occupational Therapist, New Teacher Academy, \$150.00
44. Holly Williams – Behavioral Specialist, New Teacher Academy, \$150.00 *and* CPI Training, \$357.59

#### **5.10/Contracts – Agreements**

Approved the following agreements.

1. Approved entering into an agreement with Ohio Deferred Compensation that will add the option of a ROTH post-tax dollar 457 investment plan to the current 457 Plan available to ESC of Central Ohio employees; and authorize the CFO/Treasurer to sign the agreement.
2. Approved entering into a 48-month equipment lease and software agreement with Gordon Flesch Company to provide the ESC of Central Ohio Publication Center with leased copiers, maintenance and software services, beginning October 1, 2023 through September 30, 2027, at the cost of \$1,847.52 per month in lease costs plus monthly maintenance costs; and authorize the CFO/Treasurer to sign the Agreement.
3. Approved entering into a Master Staffing Services Agreement with Novo Staffing to provide the ESC of Central Ohio with services to locate and recruit labor talent to supplement the ESCCO's workforce for limited periods of time; effective August 18, 2023 and continues until either party terminates the agreement, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.

4. Approved entering into a Client Services Agreement with Soliant Health, LLC to provide the ESC of Central Ohio with services to refer and place related service staff to supplement the ESCCO's workforce for limited periods of time; effective August 25, 2023 and continues until either party terminates the agreement, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.
5. Approved entering into a Memorandum of Understanding to partner with Otterbein University to provide ESC of Central Ohio staff with coursework leading to Intervention Specialist Mild/Moderate or Moderate/Intensive teaching licensure and personalized academic advising; at a guaranteed tuition rate of \$425.00 per credit plus course fees; effective for the 2023-2024 and 2024-2025 academic years; and authorize the CFO/Treasurer to sign the agreement.
6. Approved entering into a Memorandum of Understanding to partner with Kent State University to provide ESC of Central Ohio staff with coursework leading to Adaptive Physical Education licensure and Transition to Work licensure; at a guaranteed tuition rate of \$436.00 per credit plus course fees; effective for the 2023-2024 and 2024-2025 academic years; and authorize the CFO/Treasurer to sign the agreement.
7. Approved entering into a Subgrant Agreement with Ohio Job and Family Services for the Educational Service Center of Central Ohio to administer the Franklin County Family and Children First Council's activities for the Multi-System Youth State Program as outlined in the agreement; in the amount of \$565,280.00; effective upon signature of the ODJFS Director through June 30, 2025; and authorized the CFO/Treasurer to sign the agreement.
8. Approved to authorize the Superintendent and CFO/Treasurer to enter into agreements with the following providers of educational services for the ARP Emergency Assistance to Non-Public Schools (EANS), if determined necessary by the Superintendent and/or his designee, to provide services to Non-Public Schools that the ESCCO through an agreement with the Ohio Department of Education is required to provide:

Catapult Services LLC: May 1, 2023 through September 30, 2024

Spirit of Peace Clinical Counseling: July 1, 2023 through September 30, 2024

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

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

1. Approved the first reading of the following proposed revised Board policies.
  - 5460 Graduation Requirements
  - 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
  - 8420 Emergency Situations at Schools
  - 8462 Student Abuse and Neglect

2. Approved a 1-year leave of absence beginning August 1, 2023 for Courtney Denzer, Olentangy Local Schools Preschool Teacher.

Vote to approve the consent agenda.

*Approved the consent agenda:*

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

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

- **Literacy and Learning Update**

Ms. Jill Reinhart, ESC of Central Ohio Director of Literacy and Learning, was in attendance to present information to the Board Members regarding the Center for Achievement and Leadership's programs funded by the Extended Learning Grant. Ms. Reinhart reviewed the Center's vision, mission statement and purpose. Areas of action for the Center include expanding content area, instructional expertise and coaching in the areas of Science/STEM, Foundational Literacy, English Language Learner and Instructional Coaching. The Center is also focused on providing impactful professional learning opportunities and resources focused on student and educator needs. Services include training to support the implementation of the Dyslexia law, literacy, math, personalized learning and instructional coaching. Over 700 participants attended the 6 Summer 2023 Institutes sponsored by the ESCCO. Ms. Reinhart also presented information on the work being done to support districts with students through the Afghan Grant and Refugee Grant. The Center is also developing partnerships across ESC Centers throughout the State through its Project Innovation System to support and increase STEM opportunities for students.

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Alcock reported that the recent EFCTS Board meeting was Shelley Groves' first meeting as the new Superintendent. Ms. Groves presented an overview of the goals set last year, what was accomplished during the 2022-2023 school year and the continuation of this work during 2023-2024.

Delaware Area Career Center

Ms. Kish reported that the Career Center had a great start to the school year. After concern of being unable to hire an administrator to head the Engineering program, a new staff member was found to lead this program that has 55 students enrolled for the 2023-2024 school year.

- **Treasurer's Update**

Mr. Varda updated Board members on the new round of Emergency Assistance to Non-Public Schools (EANS) Federal Relief funds the ESCCO will be receiving in September to support non-public schools and how the Ohio Department of Education's process will work for schools to select the ESC they will work with during the 2023-2024 school year.

Mr. Varda reported that his department is undergoing a staff re-organization following the resignation and retirement of two members of his staff.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Consortium Board will be meeting in the near future to set proposed 2024 premium rates for the Board's consideration. As claims continue to exceed current premiums, the Consortium Board is searching for ways to minimize the increase that will be effective January 1, 2024. The recommendations will be included in the September Board agenda.

- **Deputy Superintendent's Update**

Mr. Marsh informed Board members that Angie Hamberg, the ESCCO's HQIM Specialist, will be continuing her grant work for this program through the end of the current school year when the grant comes to an end. She will start transitioning this year to begin working on leadership services with Dr. John Kellogg, ESCCO/Columbus State Community College Superintendent in Residence. These services will include coaching and mentoring programs for Central Office administrators and principals in our client school districts. Ms. Hamberg will be searching for retired school district administrators to work with the ESCCO to provide coaching services for this program.

Mr. Marsh reported that the State budget included creating a pilot program to assist districts with the statewide transportation issues experienced by school districts in the State of Ohio. The ESC of Central Ohio and the Montgomery County ESC most likely be selected by the Ohio Department of Education to begin conversations on the expectations for this pilot program.

### **Upcoming Meetings / Events**

September 20, 2023 / 5 – 8:30 p.m.

OSBA Central Region Fall Conference / Villa Milano Conference Center,  
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

23.08.03

**APPROVE ADJOURNMENT**

It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 9:44 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:**

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