

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 26, 2022 at 2080 Citygate Drive, Columbus, Ohio.

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

**Roll Call:**

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

**Staff Present:**

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

*\*Ms. Kish entered the meeting at 10:04 a.m.*

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

**22.08.01 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 26, 2022 Regular Board meeting.

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

**22.08.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Lopez 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 22, 2022 Regular Board Meeting.

**5.02/Approved the Financial Reports for June/July 2022**

1. **Board Financial Update for June 2022 (Revised) and July 2022.** *(For Information Purposes)*

2. **Investment Report for July 2022** that is on file in the Treasurer's Office.
3. **Bill List for July 2022.**

General Fund	\$995,643.79
Fiscal – Other Services	21,352.24
Dublin City Schools	189,067.23
Gahanna-Jefferson Public Schools	82,614.91
Grandview Hts. City Schools	17,292.95
Hilliard City Schools	168,772.59
Reynoldsburg City Schools	256,956.78
Westerville City Schools	676,568.32
Whitehall City Schools	19,996.46
Upper Arlington City Schools	123,677.22
South-Western City Schools	136,041.34
Bexley City Schools	138,446.64
Columbus City Schools	69,052.18
Worthington City Schools	94,451.95
Hamilton Local Schools	130,492.05
Canal Winchester Local Schools	84,765.58
Groveport-Madison Local Schools	36,780.90
New Albany-Plain Local Schools	151,026.86
Delaware City Schools	151,753.66
Marysville Exempted Village Schools	15,612.76
North Union Local Schools	6,587.64
Olentangy Local Schools	1,158,209.40
Big Walnut Local Schools	137,733.68
Buckeye Valley Local Schools	192,258.88
Fairbanks Local Schools	3,408.66
Chillicothe City Schools	19,593.43
Licking Heights Local Schools	156,274.54
OCALI – Operations-Family and Community Support	18,357.72
ESCCO – Administrative Student Services	177,639.92
ESCCO – Audiology	3,568.16
ESCCO – Special Education Transition Services	6,542.78
ESCCO – Low Incidence Services	112,796.88
ESCCO – Hearing Impaired Services	131,027.92
ESCCO – Visually Impaired Services	31,755.02
ESCCO – English Language Services	12,274.81
ESCCO – Behavioral Support Class	64,381.25
ESCCO – STACK Autistic Student Services	327,749.15
ESCCO – Changes Student Services	7,875.31
Project Search	21,412.24
Delaware/Union ESC	13,376.67
Reynoldsburg Preschool	123,039.98
Bexley Preschool	11,877.72
Upper Arlington Preschool	51,637.67
Preschool Itinerant	20,261.55
Fairbanks LSD Preschool	6,681.32
ESCCO – Campus Based Transition	54,077.87
ESCCO – Speech/Language Services	71,580.07
Strive	77,562.46
OCALI – Autism Speaks Mod	386.52

EANS General Fund	21,177.17
EANS Contract	625,251.74
Ventures	113,699.06
Ventures II	97,143.27
ESCCO – Mental Health Services	6,982.34
ESCCO – Adapted PE Services	14,306.14
ESCCO – Occupational Therapy Services	36,537.93
ESCCO – Physical Therapy Services	13,622.96
ESCCO – Center for Achievement	28,168.54
ESCCO – Gifted Students Services	7,279.10
ESCCO – Professional Learning	73,640.84
ESCCO – Special Projects	31,404.82
ESCCO – Digital Learning	10,986.92
ESCCO – Achievement Online	21.17
OCALI – FY 22	477,356.67
OCALI – Multi-System Youth	510.00
OCALI – Lifespan FY 22	3,168.89
OCALI – Imp of Ohio Aut Rec	49,777.55
OCALI – Tr Vis Employment First Tr	19,839.61
OCALI – ELSR FY 22	30,148.76
ODE Contract (Field Specialists) FY 22	30,293.18
ODE Contract (Cohen) FY 22	3,014.78
OCALI – PBIS	17,664.84
OCALI – Consulting Services of OCALI	537.11
OCALI – Reg Coaches for MSY	31,701.10
OCALI – MCAT	15,204.21
OCALI – Blueprint Curriculum	435.00
OCALI – FY 23	22,601.97
OCALI – Blueprint Curriculum	107.39
OCALI – ELSR FY 23	55.72
OCALI – Early Scr & Services	1,358.11
OCALI – MCAT FY 23	4,009.86
OCALI – Tr Vis emp First Tr	3,395.16
OCALI – Reg Coaches MSY	690.65
EANS II Contract	19,620.00
ESCCO – Printing Services	16,360.45
ESCCO – Court Liaison Services	7,610.65
ESCCO – Conference Center	5,517.26
OCALI – AIM and Online Professional Development	12,490.19
Marburn Academy	346.95
Jonathan Alder Local Schools	4,910.18
Tolles Career and Technical Center	13,000.50
Northridge Local Schools	121.44
Marion City Schools	137,195.03
Kids Voting	3,000.00
Cardington-Lincoln Local Schools	7,491.62
Columbus DeSales	12,740.44
College and Career Success	30,796.22
One School Christian Academy	8,784.66
Worthington Christian School	33,279.58
Groveport Madison Christian School	21,296.86
SOS	38,349.66
Columbus Academy	16,901.08
Star House	220,850.11

Ohio Alliance for High Quality Education	4,867.72
Investigations	3,759.03
Community School Monitoring Services	52,129.12
OCECD	138,844.18
Central Ohio Superintendents Association	818.57
OCALI – Bldg Cap Assist Tech	2,399.55
FCFC – UWCO/Nationwide Foundation	1,854.53
Martha Holden Jennings/OSU	1,742.03
Support for Martha Holden Jennings/OSU CLB	3,930.97
OCALI – Bldg Cap Assist	2,046.74
FCFC – Admin 2022	10,903.54
FCFC – Multisystem 2022	45,514.88
FCFC – Help Me Grow EI 2022	418,529.11
FCFC – EI Outreach 2022	5,157.50
FCFC – MS FCSS 2022	17,910.83
FCFC – Comm of Support 2022	8,665.48
FCFC – JFS 2022	51,111.14
FCFC – Home Choice 0-5 2022	5,432.21
FCFC – BBL 2022	15,221.14
FCFC – Celebrate One 2022	7,012.86
FCFC – React 2022	4,941.01
FCFC – JFS P4S 2022	24,531.99
FCFC – P4S Adm 2022	10,111.94
FCFC – MSY Crisis 2022	115,674.62
FCFC – EI ARPA 2022	96,000.00
Ohio Reading Corps FY 22	40,314.36
AmeriCorp Mentor Success FY 22	781.14
EPSEA FY 22	149,634.45
FCFC – Admin 2023	12,232.91
FCFC – Multisystem 2023	41,128.85
FCFC – Help Me Grow EI 2023	34,482.71
FCFC – MS FCSS 2023	2,592.73
FCFC – Comm of Support 2023	2,561.04
FCFC – BBL 2023	14,050.09
FCFC – Celebrate One 2023	6,353.03
FCFC – React 2023	4,911.18
FCFC – P4S Adm 2023	3,175.84
OCALI – OCALICON Conference	3,518.78
Background Checks Rotary	11,459.10
Section 125 Plan	20,496.51
COBRA Premium Payments	1,923.00
Summer School	2,594.23
Rockbridge Academy	11,362.93
Medical Insurance	426,825.00
Dental Insurance	33,396.00
Workers Compensation	3,018.96
SST – GRF FY 22	16,678.18
School Psychology FY 22	5,137.40
SST – Transition	143.02
SST – Family Engagement	1,018.80
Remodedx Support Squad	11,904.76
ESSER Family Engagement	5,434.04
ARP Homeless FY 22	4,449.73
ELRP FY 23	9,995.00

GEER Fund FY 22	185,775.63
SST – IDEA FY 22	118,297.81
SST – Urban Rel FY 22	8,186.54
SST – Early Lit SSIP IDEA	6,132.82
SST – IDEA FY 23	12,628.64
LEP FY 22	28,133.57
RSIG FY 22	27,612.42
SST – Title I	9,468.49
SST – ELD FY 22	7,894.82
Early Childhood FY 22	217.00
SST – Early Lit SSIP FY 22	1,539.00
OTES/OPES Part 2	1,619.10
Ohio Reading Corps FY 22	1,888.11
Mentors for Success FY 22	1,827.50
OCALI – Best FY 22	6,948.96
CDC Prime for Life FY 22	4,393.86
<b>TOTAL</b>	<b>\$11,337,016.80</b>

**5.03/Approved Total Appropriations by Fund**

1. Approved the total appropriations by fund for July 2022

Fund Number	Fund Description	July 1 Appropriation	Increase (Decrease)	July 31 Appropriation
001	General Fund			
	Total General Fund	\$114,132,302.00	\$28,400,877.15	\$142,533,179.15
	Other Funds			
003	PERMANENT IMPROVEMENT	675,000.00	509,253.83	1,184,253.83
018	PUBLIC SCHOOL SUPPORT	-	1,850.00	1,850.00
019	OTHER GRANT	10,449,923.67	4,287,170.95	14,737,094.62
022	DISTRICT AGENCY	518,999.00	487,150.45	1,006,149.45
026	EMPLOYEE BENEFITS AGENCY FUND	5,850,000.00	0.00	5,850,000.00
027	WORKERS COMPENSATION SELF INS	215,000.00	13,891.00	228,891.00
451	K-12 NETWORK	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	-	311,100.94	311,100.94
507	ESSER	-	7,865,885.12	7,865,885.12
508	GEERS	-	775,540.17	775,540.17
510	CORONAVIRUS RELIEF FUND	-	0.00	-
516	IDEA PART B GRANTS	-	3,014,445.25	3,014,445.25
551	LIMITED ENGLISH PROFICIENCY	-	58,347.63	58,347.63
571	REFUGEE CHILDREN SCHOOL IMPACT	-	367,375.02	367,375.02
572	SST TITLE I	-	29,466.42	29,466.42
587	IDEA PRESCHOOL-HANDICAPPED	-	140,278.53	140,278.53
590	IMPROVING TEACHER QUALITY	-	12,834.43	12,834.43
599	MISCELLANEOUS FED. GRANT FUND	-	707,269.82	707,269.82
	Total Other Funds	17,708,922.67	18,581,859.56	36,290,782.23
	Grand Total All Funds	\$131,841,224.67	\$46,982,736.71	\$178,823,961.38
	Months in RED are temporary appropriations			

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

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

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

	<b>Appropriations</b>	<b>Estimated Revenue</b>
FY23 SST Title 572 9300	\$ 244,696.97	\$ 244,696.97
FY23 SST Urban 516 9301	103,510.00	103,510.00
FY23 RSIG 571 9300	195,306.16	195,306.16
OCALI Did you Notice 001 9313	12,686.00	12,686.00
FY23 ORC 019 9326	900,000.00	900,000.00
FY23 ORC 599 9301	900,000.00	900,000.00
OCALI Early Learning 001 9302	216,877.00	216,877.00
FY23 OCALI Preset 001 9300	1,536,788.58	1,536,788.58
OCALI Early Childhood 001 9312 Inclusive Leadership Project	14,125.00	14,125.00
OCALI Lifespan 001 9308	100,000.00	100,000.00
OCALI MSY Consultant & Training 001 9310	200,000.00	200,000.00
SST GFR grant 499 9300	239,070.50	239,070.50
SST ELD grant 587 9300	93,920.54	93,920.54
SST IDEA FY 23 516 9300	2,473,542.37	2,473,542.37
SST ELD SSIP 587 9301	29,110.00	29,110.00
SST IDEA SSIP 516 9302	96,908.00	96,908.00
FY23 EPSEA 019 9327	2,063,440.00	2,063,440.00

2. 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 webcasting services to the Ohio Center for Autism and Low Incidence (OCALI); effective August 21, 2022 through January 30, 2023.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Markey's Audio Visual, Inc.	\$125,147.65	OCALICON

3. 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.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
YARAE Works	\$193,548.40	EANS Funds

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 professional consulting in support of completing the PDK audit recommendations to Columbus City Schools.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Frank Breeden Consulting, LLC	\$72,000.00	Foundation Funds

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 strategic communications consultation services supporting Columbus City Schools' strategic plan

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Fahlgren Mortine	\$250,000.00	Foundation Funds

6. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide Laravel web development services to the Ohio Center for Autism and Low Incidence (OCALI); effective August 26, 2022 through June 30, 2023.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Tighten Co.	\$334,020.00	Multiple OCALI Funding Sources

7. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2201056, 2300433 and 2300626.

8. Approved to accept the following donations to the Ohio Center for Autism and Low Incidence (OCALI) State Lending Library: Books donated by Jessica Bennett valued at \$59.97: This is Me, Jeremiah's Corner and Autism is a Superpower. Books donated by Mark Taylor, EHE Facilities Planner at Ohio State University on behalf of the College of Education and Human Ecology valued at \$25.00: Miss Mouse, Miss Bindergarten Goes to Kindergarten, Hey Little Ant, Kindergarten Rocks, Recess Queen and In the Small, Small Pond.

#### **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 21, 2022 / Columbus, Ohio

Ohio School Boards Association Capital Conference  
November 13 - 15, 2022 / Columbus, Ohio

**Thomas Goodney, Superintendent**  
Ohio School Boards Association Capital Conference  
November 13 - 15, 2022 / Columbus, Ohio

**David Varda, Treasurer/CFO**  
Connect & Collaborate Conference (OESCA)  
September 26 and 27, 2022 / Westerville, Ohio

Ohio School Boards Association Central Region Fall Conference  
September 21, 2022 / Columbus, Ohio

Ohio School Boards Association Capital Conference  
November 13 - 15, 2022 / Columbus, Ohio

### **5.06/Resignations**

Approved the following resignations.

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

1. Kristin Morgan – Payroll Manager, effective September 2, 2022

#### **OCALI**

1. Wendy Szakacs – Regional Specialist-Autism Spectrum Disorder, for the purpose of retirement, effective January 1, 2023

#### **Olentangy Local Schools**

1. Kristin Hauenstein – Preschool Teacher Assistant, effective May 27, 2022
2. Nicole Thomas – Preschool Aide, effective May 27, 2022

#### **Reynoldsburg City Schools**

1. Doug Baker – Director of Communication, effective August 5, 2022

### **5.07/Employment**

Approved the following employment for the 2021-2022 and 2022-2023 contract years. *[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. Emilee Cline – Intervention Specialist, 1-year contract, 185 days, beginning August 22, 2022 through July 31, 2023, at a salary of \$55,982.85 for the 2022-2023 contract year



2. Hannah Geissinger – Intervention Specialist, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$43,993.53 for the 2022-2023 contract year
3. Christina Greenwood – Coordinator of Special Education, 1-year contract, 235 days, beginning August 31, 2022 through July 31, 2023, at a salary of \$78,506.45 for the 2022-2023 contract year
4. Megan Klein – Occupational Therapist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023 at a salary of \$51,398.56 for the 2022-2023 contract year
5. Audra Mohler – Speech-Language Pathologist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023 at a salary of \$66,387.20 for the 2022-2023 contract year
6. Amy Newkold – Physical Therapist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023 at a salary of \$62,105.52 for the 2022-2023 contract year
7. Sarah Robso – Speech-Language Pathologist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023 at a salary of \$49,254.96 for the 2022-2023 contract year
8. Jodi Skrovan – Educational Audiologist, 1-year contract, 84 days, beginning September 1, 2022 through July 31, 2023 at a salary of \$32,263.56 for the 2022-2023 contract year
9. Stacey Tulchinsky – Intervention Specialist, 1-year contract, 189 days, beginning August 8, 2022 through July 31, 2023 at a salary of \$50,593.41 for the 2022-2023 contract year
10. Samantha Veiheffer – Occupational Therapist, 1-year contract, 184 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$51,398.56 for the 2022-2023 contract year

#### **Dublin City Schools**

1. Erin Friedman – Administrative Intern, 1-year contract, 195 days, beginning August 8, 2022 through July 31, 2023, at a salary of \$81,924.00, for the 2022-2023 contract year

#### **Olentangy Local Schools**

1. Courtney Baxter – Transition Coordinator, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$50,244.15 for the 2022-2023 contract year
2. Pamelyn Cochrun – Preschool Aide, 1-year contract, 185 days, beginning August 15, 2022 through June 30, 2023, at a salary of \$13,453.20 for the 2022-2023 contract year

3. Holly Piper – Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2022 through June 30, 2023, at a salary of \$25,470.80 for the 2022-2023 contract year
4. Samantha Secrist – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 15, 2022 through July 31, 2023, at a salary of \$68,013.40 for the 2022-2023 contract year

#### **Reynoldsburg City Schools**

1. Doug Baker – Director of Communication, partial-year contract, 14 days, beginning July 19, 2022 through August 5, 2022 at a salary of \$3,928.59 for

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

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

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

1. Ruth Locke – Speech-Language Pathologist, decrease in contract days to 120, at a revised salary of \$54,470.40 for the 2022-2023 contract year, effective August 10, 2022
2. Daniel Peterson – Intervention Specialist, degree change to MA w/30 and a daily rate change to \$407.37, effective August 1, 2022
3. Aaryn Schlabach – Teacher, degree change to BA w/150 and a daily rate change to \$244.42, effective August 1, 2022
4. Morgan Smith – Itinerant Teacher, degree change and a daily rate change to \$244.42, effective August 8, 2022

#### **Bexley City Schools**

1. Cathy Rodeheffer – Special Education Coordinator, vacation accrual change from 15 to 20 days per year, effective August 1, 2022

#### **Olentangy Local Schools**

1. Paula Beverly – Preschool Assistant, change in Salary Schedule Step to 6, at a revised salary of \$29,008.00, effective August 15, 2022
2. Kristyn Brady – Preschool Intervention Specialist, degree change and daily rate change to \$436.91, effective August 1, 2022
3. Lisa Scanlon – Preschool Assistant, increase in hours per day to 6 at a daily rate of \$125.70, effective August 15, 2022

**5.09/Stipends**

Approved the following stipend requests:

**ESC of Central Ohio**

1. Rachel Junge – Intervention Specialist, review and approve LPDC documents including IDP, \$350.00
2. April Pulfer – Intervention Specialist, General Education and Special Education Collaboration with Upper Arlington City Schools, \$1,750.00
3. Lisette Tedeschi – Hearing Impaired Teacher, support new LPDC members review and approve LPDC documents, \$750.00

**Olentangy Local Schools**

1. Amanda Alice, Preschool Teacher, Olentangy Preschool Summer Camp, \$1,125.00
2. Kelly Berlin – School Psychologist, Summer evaluations, \$797.20
3. Sydney Blankenship – Behavioral Specialist, Summer Intervention Camp services for 2022, \$1,200.00
4. Jenny Boland – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00 *and* Summer Intervention Academy services, \$600.00
5. Allison Brunner, Assistive Technology, New Teacher Academy, \$150.00
6. Cheryl Bucci – Speech-Language Pathologist, Summer Intervention Camp services for 2022, \$2,400.00
7. Lindsay Carle – Preschool Psychologist, Summer evaluations, \$10,380.00
8. Tara Carpenter – Psychologist, Summer evaluations, \$6,686.40
9. Frances Catanese – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
10. Lauren Colapietro – Intervention Specialist, Olentangy Preschool Summer Camp, \$1,125.00 *and* Summer evaluations, \$1,219.46
11. Kayla Daymut – Intervention Specialist, Summer evaluations, \$3,583.00
12. Simone Dollenmayer – Assistive Technology, New Teacher Academy, \$150.00
13. Brooke Doubikin – Preschool Teacher, Olentangy Preschool Summer Camp, \$1,125.00
14. Stacy Hart – School Psychologist, Summer evaluations, \$403.48

15. Sarah Hojnacki – Preschool Aide, Olentangy Preschool Summer Camp, \$230.00
16. Abigail Kisseberth – School Psychologist, Summer evaluations, \$43.79
17. Marie Kovacs – Intervention Specialist, Olentangy Preschool Summer Camp Coordinator, \$1,500.00 *and* Olentangy Summer School Camp, \$1,125.00
18. Jennifer Kramer – Preschool Aide, Olentangy Preschool Summer Camp, \$736.00
19. Diane Kranz – Intervention Specialist, Summer evaluations, \$1,117.80
20. Kris Kuhn – Occupational Therapist, Summer Intervention Camp services for 2022, \$2,400.00
21. Kelly Lewis – Preschool Aide, Olentangy Preschool Summer Camp, \$736.00
22. Sarah Linscott – Occupational Therapist, Summer ETR's/IEP, \$2,057.56
23. Cathleen Louwers – Assistive Technology, New Teacher Academy, \$150.00
24. Sarah McAllister – Preschool Aide, Preschool Summer Camp Coordinator, \$1,500.00 *and* Olentangy Preschool Summer Camp, \$1,035.00 *and* Clerical Work, \$170.40
25. Sarah Mengerink – Preschool Teacher, Olentangy Preschool Summer Camp, \$1,125.00
26. Teresa Metcalf – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
27. Makenzie Norquist – Assistive Technology, New Teacher Academy, \$150.00
28. Alex Pasafiume – Assistive Technology, New Teacher Academy, \$150.00
29. Emma Perkins – Assistive Technology, New Teacher Academy, \$150.00
30. Amber Perrault – School Psychologist, May/June evaluations, \$2,548.80
31. Sarah Piteo – Preschool Teacher, Olentangy Preschool Summer Camp, \$800.00
32. Kelsey Ranney – Assistive Technology, New Teacher Academy, \$150.00
33. Alecia Russell – Assistive Technology, New Teacher Academy, \$150.00
34. Dena Salloum – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00

35. Jack Schlabig – Behavior Specialist, Summer Intervention Camp services for 2022, \$2,400.00
36. Nikki Schlater – Assistive Technology, New Teacher Academy, \$150.00
37. Samantha Secrist – Assistive Technology, New Teacher Academy, \$150.00
38. Deborah Tartaglia – Preschool Aide, Olentangy Preschool Summer Camp, \$736.00
39. Melinda Thurman -- Assistive Technology, New Teacher Academy, \$150.00
40. Abigail Tidball – Physical Therapist, Summer evaluations, \$519.70 and Summer evaluations for New Move in Student, \$233.84
41. Elizabeth VanCamp – Assistive Technology, New Teacher Academy, \$150.00
42. Abigail VanAllen – Assistive Technology, New Teacher Academy, \$150.00
43. Alison Verdes – Speech and Language Pathologist, Summer Intervention Camp services for 2022, \$2,400.00
44. Audrey White – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
45. Anne Williams – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
46. Lauren Williams – Assistive Technology, New Teacher Academy, \$150.00
47. Janelle Young – Assistive Technology, New Teacher Academy, \$150.00

#### **5.10/Contracts-Agreements**

Approved the following contracts/agreements and resolutions.

1. Approved the following amending resolution previously adopted by the Governing Board in connection with a loan financing in the amount of not to exceed \$1,200,000 to provide that Baker Tilly Municipal Advisors, LLC serve as municipal advisor with respect to said loan financing.

WHEREAS, this Board has previously adopted Resolution No. 5.10-1 on July 22, 2022 (“Prior Resolution”) authorizing a loan financing (the “Loan Financing”) of facilities for administrative and educational purposes as permitted under Section 3313.37 of the Ohio Revised Code; and

WHEREAS, the Section 6 of the Prior Resolution appointed Baker Tilly Municipal Advisors, LLC (Baker Tilly”) to serve as placement agent to the ESC with respect to the Loan Financing; and

WHEREAS, this Board desires to amend the Prior Resolution to provide that Baker Tilly serve as municipal advisor to the ESC rather than placement agent with respect to the Loan Financing;

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

SECTION 1: This Board hereby appoints Baker Tilly to serve as municipal advisor to the ESC (rather than placement agent) with respect to the Loan Financing, and so amends Prior Resolution.

SECTION 2: All other terms and provisions of the Prior Resolution shall remain in full force and effect.

SECTION 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

2. Approved to authorize the Superintendent and CFO/Treasurer to enter into two-year agreements effective July 1, 2022 with the following providers of educational services for the ARP Emergency Assistance to Non-Public Schools (EANS II) 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  
 Spirit of Peace Clinical Counseling  
 PSI Solutions  
 Boundless Behavioral Health, Inc.  
 Partnership for Authentic Learning and Leadership (PALL)

3. Approved to enter into a Master Exchange of Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students in exchange for fee authorization hours for ESC of Central Ohio staff for the 2022-2023 academic year; and authorize the Superintendent to sign the agreement.

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

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

1. Approved to authorize the payment of \$750.00 to employees who were employed by the ESC of Central Ohio directly or through the ESC Council of Governments on May 1, 2022 and were also employed through either organization and received pay on the September 20, 2022. Any employee that receives compensation through the ESCCO Policy 1400, as determined by the Superintendent in accordance with the policy, is not eligible.

2. Approved a communication stipend of \$75.00 per month for Christina Greenwood, Coordinator of Special Education.

Vote to approve the consent agenda.

*Approved the consent agenda:*

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

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

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt reported that the new Business Operations administrator presented at the last EFCTS meeting to update Board members on the current building renovations underway.

Delaware Area Career Center

Mrs. Glitt informed Board members that Ms. Kish will begin attending DACC Board meetings this December. Ms. Kish reported that outgoing DACC Board member, Holly Hanson, has updated her on current issues and that she will be meeting with the Superintendent in the near future.

- **Treasurer's Update**

No items to report.

- **Ohio Healthcare Consortium Update**

Mr. Varda informed Board members that the OHP Board will be meeting next week to recommend monthly rates to be effective January 1, 2023 for the ESC of Central Ohio Governing Board to consider for approval at the September 23, 2022 Board meeting.

- **Deputy Superintendent's Update**

Mr. Marsh informed Board members that the new Northgate facility passed all city inspections and will be ready for staff to begin moving in this Monday. Mr. Marsh commended Michael Trego, Lori Dray and Jackie Dieter for all of their hard work to complete this project on time.

Mr. Marsh reported that the ESC of Central Ohio has received a grant from the State of Ohio Department of Job and Family Services to provide 8 of our client school districts will services to assist Afghanistan refugee students moving into our area.

Mr. Marsh informed Board members that Reynoldsburg City Schools has decided to once again contract with the ESC of Central Ohio for substitute teacher services. In response to Mr. Lopez's question regarding the providing substitutes during labor disputes, Mr. Marsh and Mr. Varda indicated that the ESCCO does provide substitute teachers during strikes in accordance with the

contracts between the ESCCO and client school districts. Mr. Lopez indicated he would like to have further discussions on this topic because of the consequences involved for substitutes.

Mr. Marsh thanked Mr. Lopez for his welcoming remarks at the Student Services opening staff meeting on August 10, 2002 at Central Crossing High School.

### **Upcoming Meetings / Events**

September 23, 2022 / 10 a.m.

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

October 28, 2022 / 10 a.m.

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

November 13 – 15, 2022

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

November 18, 2022 / 10 a.m.

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

November 30 - December 3, 2022

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

December 16, 2022 / 10 a.m.

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

**22.08.03**

### **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 10:49 a.m.

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



\_\_\_\_\_  
Beth Glitt  
Governing Board President  
Educational Service Center of Central Ohio

**ATTEST:**



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