

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 23, 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	Present
Mr. Christopher Lopez	Present

Staff Present:

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

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

22.09.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Galbraith and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the September 23, 2022 Regular Board meeting.

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

22.09.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approved the Board Meeting Minutes

1. Board meeting minutes for the August 26, 2022 Regular Board Meeting.

5.02/Approved the Financial Reports for August 2022

1. **Board Financial Update for August 2022.** *(For Information Purposes)*
2. **Investment Report for August 2022** that is on file in the Treasurer's Office.

3. **Bill List for August 2022.**

General Fund	\$723,870.39
Fiscal – Other Services	41,422.73
Dublin City Schools	209,928.06
Gahanna-Jefferson Public Schools	84,453.21
Grandview Hts. City Schools	15,539.54
Hilliard City Schools	167,091.59
Reynoldsburg City Schools	293,667.58
Westerville City Schools	575,577.72
Whitehall City Schools	16,816.30
Upper Arlington City Schools	160,687.76
South-Western City Schools	130,491.83
Bexley City Schools	130,620.09
Columbus City Schools	135,249.91
Worthington City Schools	96,319.96
Hamilton Local Schools	120,562.69
Canal Winchester Local Schools	78,419.40
Groveport-Madison Local Schools	36,578.69
New Albany-Plain Local Schools	156,360.48
Delaware City Schools	141,921.11
Marysville Exempted Village Schools	15,612.76
North Union Local Schools	6,587.64
Olentangy Local Schools	1,313,730.07
Big Walnut Local Schools	132,360.37
Buckeye Valley Local Schools	190,195.33
Fairbanks Local Schools	3,408.71
Delaware Area Career Center	3,993.54
Chillicothe City Schools	19,970.96
Licking Heights Local Schools	169,287.06
OCALI – Operations-Family and Community Support	17,544.51
ESCCO – Administrative Student Services	179,095.08
ESCCO – Audiology	3,264.38
ESCCO – Special Education Transition Services	6,542.72
ESCCO – Low Incidence Services	117,890.37
ESCCO – Hearing Impaired Services	130,861.85
ESCCO – Visually Impaired Services	31,451.85
ESCCO – English Language Services	19,995.88
ESCCO – Behavioral Support Class	68,312.86
ESCCO – STACK Autistic Student Services	317,481.75
ESCCO – Changes Student Services	7,875.37
Project Search	8,877.56
Delaware/Union ESC	13,066.05
Psychology	3,469.50
Reynoldsburg Preschool	132,576.76
Bexley Preschool	11,409.39
Upper Arlington Preschool	54,433.37
Preschool Itinerant	19,870.35
Fairbanks LSD Preschool	6,434.75
ESCCO – Campus Based Transition	39,420.18
ESCCO – Speech/Language Services	72,076.22
Strive	80,286.07
OCALI – Autism Speaks Mod	386.52

EANS General Fund	19,117.38
EANS Contract	657,199.72
Ventures	132,832.93
Ventures II	92,957.40
ESCCO – Mental Health Services	7,116.63
ESCCO – Adapted PE Services	14,303.44
ESCCO – Occupational Therapy Services	36,724.27
ESCCO – Physical Therapy Services	13,618.82
ESCCO – Center for Achievement	23,518.91
ESCCO – Gifted Students Services	11,672.44
ESCCO – Professional Learning	31,913.52
ESCCO – Special Projects	24,927.39
ESCCO – Digital Learning	11,012.46
OCALI – FY 22	148,470.05
OCALI – Multi-System Youth	36.36
OCALI – Lifespan FY 22	1,230.43
OCALI – Imp of Ohio Aut Rec	14,374.55
OCALI – Tr Vis Employment First Tr	2,027.16
OCALI – ELSR FY 22	9,623.80
OCALI – Surrogate Par Tr	1,102.65
OCALI – Consulting Services of OCALI	37.35
OCALI – Did You Not-Vir R	5,500.00
OCALI – Reg Coaches for MSY	43,268.83
OCALI – MCAT	23,524.36
OCALI – Blueprint Curriculum	7,282.43
OCALI – OC EA CH Inclusive LDRS	2,335.12
OCALI – FY 23	270,936.57
OCALI – Blueprint Curriculum	5,710.42
OCALI – ELSR FY 23	8,071.14
OCALI – Early Scr & Services	16,240.17
OCALI – MCAT FY 23	10,880.38
OCALI – Tr Vis emp First Tr	22,511.46
OCALI – Reg Coaches MSY	18,382.46
OCALI – Surrogate Par	386.52
OCALI – Lifespan	4,014.21
EANS II Contract	52,780.91
PBIS	350.00
ODE Field Specialist	28,276.92
Threat Assessment	166.74
ESCCO – Printing Services	31,455.86
ESCCO – Court Liaison Services	9,128.44
ESCCO – Conference Center	4,925.52
OCALI – AIM and Online Professional Development	10,793.17
Jonathan Alder Local Schools	4,910.18
Tolles Career and Technical Center	5,228.03
Marion City Schools	133,793.14
Cardington-Lincoln Local Schools	7,491.62
Columbus DeSales	12,825.50
College and Career Success	45,211.69
One School Christian Academy	8,784.57
Worthington Christian School	33,279.33
Groveport Madison Christian School	21,518.49
SOS	47,729.10
Columbus Academy	21,527.17

Star House	237,224.94
Ohio Alliance for High Quality Education	5,036.38
Investigations	397.80
Community School Monitoring Services	40,882.41
OCECD	138,189.26
Permanent Improvement	171,366.93
OCALI – Bldg Cap Assist Tech	2,377.88
OCALI – Bldg Cap Assist	314.85
FCFC – Admin 2022	981.36
FCFC – Multisystem 2022	8,704.04
FCFC – Help Me Grow EI 2022	13,983.99
FCFC – EI Outreach 2022	552.21
FCFC – MS FCSS 2022	(636.20)
FCFC – Comm of Support 2022	253.20
FCFC – JFS 2022	51,646.21
FCFC – Home Choice 0-5 2022	11,582.60
FCFC – BBL 2022	2,387.92
FCFC – Celebrate One 2022	582.32
FCFC – React 2022	224.29
FCFC – JFS P4S 2022	3,904.10
FCFC – P4S Adm 2022	2,747.44
FCFC – EI ARPA 2022	1,782.50
Ohio Reading Corps FY 22	33,642.52
AmeriCorp Mentor Success FY 22	293.74
EPSEA FY 22	60,675.67
PALL Summer	18,500.00
FCFC – Case Management 2023	50.00
FCFC – Admin 2023	23,964.80
FCFC – Multisystem 2023	82,272.44
FCFC – Help Me Grow EI 2023	222,261.52
FCFC – MS FCSS 2023	7,730.26
FCFC – Comm of Support 2023	2,674.41
FCFC – Home Choice 0-5	3,017.50
FCFC – BBL 2023	27,935.10
FCFC – Celebrate One 2023	12,404.40
FCFC – React 2023	9,856.31
FCFC – P4S Adm 2023	27,370.92
FCFC – MSY Crisis 2023	89,497.15
FCFC – MSY Flex 2023	675.00
Ohio Reading Corps 2023	8,209.74
EPSEA FY 23	62,550.89
OCALI – OCALICON Conference	1,812.15
Background Checks Rotary	39,536.60
Section 125 Plan	24,977.74
Summer School	3,050.34
Rockbridge Academy	10,493.84
Medical Insurance	392,741.00
Dental Insurance	30,360.00
Workers Compensation	4,103.00
SST – GRF FY 22	10,536.27
School Psychology FY 22	5,137.41
SST – Transition	(0.64)
SST – GRF FY 23	7,492.92
Remodedx Support Squad	595.24

ARP Homeless FY 22	307.30
Structured Literacy Gra	1,950.00
ELRP FY 23	30,453.37
Ohio Personalized Learning	4,492.93
ESSER Family Engagement	5,501.61
HQIM	4,828.35
GEER Fund FY 22	180,081.43
SST – IDEA FY 22	54,305.59
SST – Urban Rel FY 22	4,364.06
SST – Early Lit SSIP IDEA	3,271.83
SST – IDEA FY 23	72,500.26
SST – Urban Rel FY23	3,943.74
SST – Early Lit SSIP IDEA	3,790.84
LEP FY 22	11,274.79
RSIG FY 22	47,869.96
SST – Title I	8,891.84
SST – Title I FY23	3,682.01
SST – ELD FY 22	7,701.01
Early Childhood FY 22	244.54
SST – Early Lit SSIP FY 22	817.26
SST – Early Lit SSIP FY 23	975.15
Ohio Reading Corps FY 22	1,294.97
Mentors for Success FY 22	2,154.27
OCALI – Best FY 22	1,226.19
CDC Prime for Life FY 22	20,367.92
Ohio Reading Corp	3,603.98
TOTAL	\$11,085,256.80

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for August 2022

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	\$142,533,179.15	\$8,460,586.15	\$150,993,765.30
	Other Funds			
003	PERMANENT IMPROVEMENT	1,184,253.83	0.00	1,184,253.83
018	PUBLIC SCHOOL SUPPORT	1,850.00	2,182.00	4,032.00
019	OTHER GRANT	14,737,094.62	2,965,455.85	17,702,550.47
022	DISTRICT AGENCY	1,006,149.45	0.00	1,006,149.45
026	MEDICAL INSURANCE	5,850,000.00	0.00	5,850,000.00
027	WORKERS COMP SELF INSURANCE	228,891.00	0.00	228,891.00
	MISCELLANEOUS STATE GRANT FUND			
499	FUND	311,100.94	154,123.70	465,224.64
507	ESSER	7,865,885.12	331,333.00	8,197,218.12
508	GEERS	775,540.17	0.00	775,540.17
516	IDEA PART B GRANTS	3,014,445.25	103,510.00	3,117,955.25
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	58,347.63	0.00	58,347.63
571	IMPACT	367,375.02	0.00	367,375.02
572	SST TITLE I	29,466.42	244,696.97	274,163.39
587	IDEA PRESCHOOL-HANDICAPPED	140,278.53	0.00	140,278.53
590	IMPROVING TEACHER QUALITY	12,834.43	0.00	12,834.43
599	MISCELLANEOUS FED. GRANT FUND	707,269.82	900,000.00	1,607,269.82
	Total Other Funds	36,290,782.23	4,701,301.52	40,992,083.75
	Grand Total All Funds	\$178,823,961.38	\$13,161,887.67	\$191,985,849.05

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following Ohio Healthcare Plan health and dental insurance monthly rates, effective January 1, 2023 through December 31, 2023:

Medical / PPO

Single: \$763.00 / Family: \$2,021.00

Medical / HDHP

Single: \$699.00 / Family: \$1,852.00

Dental

Composite Rate: \$92.00

2. Approved the appointment of the following Governing Board members to serve as delegate and alternate to the Ohio School Board Association's Annual Business Meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 13 - 15, 2022.

Delegate: Joyce Galbraith

Alternate: Christopher Lopez

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

	Appropriations	Estimated Revenue
Math HS Pathways 507 9305	\$ 3,000,000.00	\$ 3,000,000.00
Early Childhood 587 9302	57,412.28	57,412.28
LEP 551 9300	118,198.38	118,198.38
HQIM 507 9304	10,500,000.00	10,500,000.00
SST Student Assessment 499 9303	30,467.65	30,467.65
ELRP 507 9204	175,000.00	175,000.00

4. Approved the following OCALI fund to fund transfer.

From: OCALI PBIS Video OCALI Series 001 9176	To: Online Learning 001 9372	\$89,114.00
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5. 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 evaluation services to the Ohio Center for Autism and Low Incidence (OCALI); effective September 1, 2022 through June 30, 2023.

Vendor	Amount	Contract Funding
Profound Knowledge Resources	\$275,000.00	OCALI

6. Recommend the Governing Board approve the following amended 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 for the purchase of turf and flooring for Bishop Watterson High School.

Vendor	Amount	Contract Funding
Rogue	\$74,385.51	EANS Funds

7. 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 for the purchase of furniture for Bishop Watterson High School.

Vendor	Amount	Contract Funding
King Business Interiors	\$165,950.72	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 for the purchase of Positive Behavioral Intervention Support services for St. Anthony School.

Vendor	Amount	Contract Funding
YARAE Works	\$200,000.00	EANS Funds

9. 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 for the purchase of perpetual access to Parents League, a parent/family communication app for use by ESC of Central Ohio client school districts.

Vendor	Amount	Contract Funding
Next Mission, Inc.	\$70,000.00	ELRP Planning Grant

10. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 2300599.

5.05/Resignations

Approved the following resignation.

ESC of Central Ohio

1. Barbara Harden – Business Operations Manager, for the purpose of retirement, effective January 31, 2023
2. Stephanie Schlegel – Associate Director of Student Services, effective September 8, 2022

5.06/Employment

Approved the following employment for the 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. James Burrell – Intervention Specialist/Ventures Academy- Ventures II, partial-year contract, 168 days, beginning September 9, 2022 through July 31, 2023, at a salary of \$52,794.00 for the 2022-2023 contract year
2. Jessica Dunlavy – Fiscal Specialist, partial-year contract, 204 days, beginning September 12, 2022 through June 30, 2023, at a salary of \$44,553.60 for the 2022-2023 contract year

3. Amber LaFevre – Fiscal Specialist, partial-year contract, 194 days, beginning October 3, 2022 through June 30, 2023, at a salary of \$42,369.60 for the 2022-2023 contract year

5.07/Personnel Contract Changes

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

ESC of Central Ohio

1. Jamie Finney – Intervention Specialist, change in salary schedule column to D, at a revised daily rate of \$349.17, effective August 24, 2022
2. Jocelyn Jungers – Intervention Specialist, change in Degree Allowance, at a revised daily rate of \$395.72, effective August 1, 2022
3. Taliah Kleman – Itinerant Teacher, change in Degree Allowance, at a revised daily rate of \$244.42, effective August 1, 2022

Dublin City Schools

1. Katherine O'Neal – Administrative Intern, increase in salary to \$114,912.00 due to degree change, effective August 15, 2022
2. Lisa Orem – Administrative Intern, increase in salary to \$107,548.00 due to degree change, effective August 15, 2022
3. Brittany Saffell – Administrative Intern, increase in salary to \$102,247.00 due to degree change, effective August 15, 2022

Olentangy Local Schools

1. Kayla Daymut – Preschool Intervention Specialist, decrease in hours per week to 28, effective August 15, 2022
2. Kimberly Gaskins – Preschool Aide, increase in daily rate to \$202.32, effective August 15, 2022

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Erin Johnson – Itinerant Preschool Teacher, Preschool Inclusion Team for 2022-2023, \$300.00
2. Rachel Junge – Intervention Specialist, LPDC Committee Member, \$350.00

3. Jocelyn Jungers – Teacher, support in Ventures II graduation requirements, \$1,600.00
4. Anne Kay – Intervention Specialist, Preschool Inclusion Team for 2022-2023, \$300.00
5. Tim Krier – Teacher, support in Ventures II graduation requirements, \$1,600.00
6. Sara Marker – Teacher, LPDC Committee Member, \$350.00
7. Kristin Morgan – Payroll, payroll services, \$2,025.00
8. April Pulfer – Intervention Specialist, Preschool Inclusion Team for 2022-2023, \$300.00
9. Lewis Stemen – Human Resources Coordinator, HR transitions and projects, \$6,000.00
10. Lisette Tedeschi – Hearing Impaired Teacher, LPDC Teacher Liaison, \$750.00

Dublin City Schools

1. Molly Harper – Gifted Intervention Specialist, substitute for Special Education summer school, \$700.00

Olentangy Local Schools

1. Michele Basile – Occupational Therapist, completion of half day CPI Training, \$50.00
2. Courtney Baxter – Transition Coordinator, completion of half day CPI Training, \$50.00
3. Jeanette Bowman – Speech Therapist, completion of half day CPI Training, \$50.00
4. Tara Carpenter – School Psychologist, Summer evaluations, \$1,114.40
5. Kayla Daymut – Intervention Specialist, Summer evaluations, \$503.25
6. Michele Franke – School Psychologist, Summer evaluations, \$6,747.00
7. Alissa Gladden – School Psychologist, Summer evaluations, \$6,747.00
8. Stephanie Gunn – Speech Language Pathologist, completion of half day CPI Training, \$50.00
9. Sarah Hojnacki – Speech Language Pathologist, Summer evaluations, \$2,078.80
10. Amanda Lucas – Occupational Therapy, Summer evaluations, \$1,864.00

11. Emily Radak – Speech Therapist, completion of half day CPI Training, \$50.00
12. Emily Schoonover – Intervention Specialist, Summer evaluations, \$3,523.10
13. Samantha Secrist – Speech Therapist, completion of half day CPI Training, \$100.00
14. Mary Shadoan – Speech Therapist, Summer evaluations, \$496.70
15. Claire Slavik – Speech Language Specialist, New Teacher Academy, \$150.00
16. Catherine Starcher – Speech Language Pathologist, completion of half day CPI Training, \$50.00
17. Alison Verdes – Speech Language Pathologist, completion of half day CPI Training, \$50.00
18. Audrey White – Speech Language Pathologist, completion of half day CPI Training, \$50.00
19. Kendra Webb – Interpreter, Interpreter services, \$293.00

5.09/Agreements

Approved the following agreement.

1. Approved entering into a Service Agreement with Heritage Interpreting LLC to provide Interpreting, Captioning, Media Accessibility and Translation Services to the ESC of Central Ohio, effective the signature date of this Agreement through December 31, 2023, at the rates listed in Exhibit A; and authorize the CFO/Treasurer to sign the Agreement.

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. Galbraith reported on an excellent presentation by students in the Bio Science program at the last EFCTS Board meeting. Mrs. Galbraith also informed Board members that the Career Center now has a retention rate of 80% of its students.

Delaware Area Career Center

Ms. Kish informed Board members that she attended the last DACC Board meeting that included discussions on the Center's parking lot project and wetland credits. Ms. Kish reported that the enrollment in after school programs at the Center has increased dramatically. Ms. Kish has a meeting scheduled with the Superintendent next month to discuss current issues before joining the DACC Board in January.,

- **Treasurer's Update**

Mr. Varda distributed and reviewed a handout outlining the funds awarded to the ESC of Central Ohio for the GEER, ESSER and CARES Act Federal grants from Fiscal Year 2021 through Fiscal Year 2024 to benefit client school districts. In response to Mrs. Glitt question, Mr. Varda provided information on indirect cost rates as they relate to these particular grants.

- **Ohio Healthcare Consortium Update**

Mr. Varda provided the Board members with information regarding the decision of the Consortium Board to increase health insurance rates effective January 1, 2023. The dental insurance rates will remain the same for 2023.

- **Superintendent's Update**

Dr. Goodney informed Board members that Debra Ray and Elaine Organ have assisted Craig Burford, Executive Director of the Ohio ESC Association, with document preparation for the 2022 Connect and Collaborative conference scheduled next week and will also be attendance to assist the over 200 attendees.

Dr. Goodney reported that Dr. Dan Good is serving as the Reynoldsburg City Schools Interim Superintendent. The Reynoldsburg Board of Education plans to begin a search very soon and is in the process of selecting a firm or agency to conduct it. The ESC of Central Ohio will offer search services for their consideration.

Dr. Goodney provided an update on the key findings of recent focus groups conducted by our marketing consultants from Adept for Worthington Industries to identify common factors that lead high school students to enter the workforce full-time over going to college or working part-time; why individuals choose to enter the manufacturing industry over other equally viable options; common timelines and processes that students undertake to make this decision and move forward and what employers and schools can do and when to better support, motivate and attract this population. Forty-six individuals took part in the focus groups between the ages of 18 – 24. Additional focus groups are being planned.

In addition, Dr. Goodney provided an overview of the results of a pilot survey of 55 graduates conducted by the Graduation Alliance in partnership with Dublin City Schools and the ESC of Central Ohio to learn about their current employment status and goals. The purpose of the survey was to determine where graduates are and what they are doing in the areas of employment and continued education. Plans are underway to conduct surveys for 8 to 10 of our client school districts.

Upcoming Meetings / Events

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

December 16, 2022 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

22.09.03

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 11:22 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

