

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 22, 2023 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President, at 10:01 a.m.

Roll Call:

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

Staff Present:

- Dr. Thomas Goodney – Superintendent
- Mr. David Varda – CFO/Treasurer (Virtually)
- Mr. Gale Marsh – Deputy Superintendent
- Dr. John Kellogg – Superintendent in Residence
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

23.09.01 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 September 22, 2023 Regular Board meeting.

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

23.09.02 APPROVED 2024 GOVERNING BOARD REGULAR MEETING SCHEDULE

It was moved by Mr. Alcock and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to approve the following dates for 2024 regular Govern Board meetings. *(All meetings will be held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 10 a.m.)*

January 12, 2024 (2024 Organizational and Regular Board Meeting)

February 23, 2024

March 22, 2024

April 26, 2024

May 17, 2024

June 28, 2024

July 26, 2024
August 23, 2024
September 27, 2024
October 25, 2024
November 22, 2024
December 20, 2024

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

23.09.03

APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith 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 25, 2023 Regular Board Meeting.

5.02/Approved the Financial Reports for August 2023

1. **Board Financial Update for August 2023.** *(For Information Purposes)*
2. **Investment Report for August 2023** that is on file in the Treasurer's Office.
3. **Bill List for August 2023:**

General Fund	\$708,450.84
Fiscal – Other Services	28,362.51
Dublin City Schools	215,831.32
Gahanna-Jefferson Public Schools	97,399.59
Grandview Heights Schools	674.74
Hilliard City Schools	181,466.95
Reynoldsburg City Schools	294,289.35
Westerville City Schools	606,428.94
Whitehall City Schools	24,774.88
Upper Arlington City Schools	146,099.17
South-Western City Schools	337,341.67
Bexley City Schools	133,299.63
Columbus City Schools	168,668.02
Worthington City Schools	127,750.87
Hamilton Local Schools	151,736.30
Canal Winchester Local Schools	80,552.55
Groveport-Madison Local Schools	39,309.74
New Albany-Plain Local Schools	175,698.36
Delaware City Schools	175,058.19
Marysville Exempted Village Schools	3,642.98
North Union Local Schools	7,016.07
Olentangy Local Schools	1,429,986.07

Big Walnut Local Schools	155,702.66
Buckeye Valley Local Schools	201,696.25
Chillicothe City Schools	8,392.01
Licking Heights Local Schools	207,875.59
OCALI – Operations-Family and Community Support	8,360.09
ESCCO – Administrative Student Services	197,475.44
ESCCO – Audiology	3,775.78
ESCCO – Special Education Transition Services	7,327.49
ESCCO – Low Incidence Services	138,293.32
ESCCO – Hearing Impaired Services	124,255.26
ESCCO – Visually Impaired Services	37,690.88
ESCCO – English Language Services	19,692.37
ESCCO – Behavioral Support Class	65,951.11
ESCCO – STACK Autistic Student Services	393,279.20
ESCCO – Changes Student Services	6,891.80
Project Search	8,787.74
Delaware/Union ESC	13,282.96
Reynoldsburg Preschool	136,438.60
Bexley Preschool	12,270.28
Upper Arlington Preschool	43,073.29
Preschool Itinerant	18,966.86
Fairbanks Preschool	7,379.34
ESCCO – Campus Based Transition	63,175.84
ESCCO – Speech/Language Services	64,649.13
Strive	100,325.79
OCALI – Bright Beginnings FY 21	(3,259.01)
EANS General Fund	16,585.60
EANS Contract	371,895.85
Ventures	148,865.88
Ventures II	116,765.82
ESCCO – Mental Health Services	7,407.89
ESCCO – Adapted PE Services	17,015.90
ESCCO – Occupational Therapy Services	35,293.89
ESCCO – Physical Therapy Services	9,936.75
ESCCO - Achievement	21,854.76
ESCCO – Gifted Students Services	19,612.51
ESCCO – Professional Learning	54,509.18
ESCCO – Special Projects	31,666.71
ESCCO – Digital Learning	11,922.80
OCALI – Bright Beginnings	36.10
OCALI – FY 23	129,079.89
OCALI – Blueprint Curriculum	151.13
OCALI – ELSR FY 23	3,803.59
OCALI – Early Scr & Services	22,997.84
OCALI – MCAT FY 23	9,859.03
OCALI – Tr Vis Employment First Tr	1,455.81
OCALI – Reg Coaches MSY	6,139.54
OCALI – Surrogate Par	25.35
OCALI – Lifespan FY 23	6,231.73
EANS II Contract	310,915.18
OCALI - PBIS	(18.31)
ODE – Field Specialist	19,008.76
ESCCO – Printing Services	25,610.71
ESCCO – Court Liaison Services	10,991.33

ESCCO – Conference Center	8,221.43
OCALI – AIM and Online Professional Development	8,175.84
OCALI – FY 24	355,654.48
OCALI – ELSR FY 24	11,826.62
OCALI – Early Screening & Services	21,172.35
OCALI – MCAT FY 24	7,258.51
OCALI – Tr Vis Employment First Tr	22,333.91
OCALI – Reg Coaches MSY	82,085.39
OCALI – IWGA FY 24	6,416.97
OCALI – Lifespan FY 24	7,450.99
OCALI – EA CH Inc Center of Ex	15,286.33
OCALI – Blueprint FY 24	3,396.68
OCALI – Ea Ch In Ldr FY 24	6,722.08
OCALI – Did You Notice FY 24	472.38
Jonathan Alder Local Schools	5,237.45
Wellington Schools	17,712.63
Northridge Local Schools	51,600.09
Marion City Schools	106,705.15
Kids Voting	500.00
Columbus DeSales	20,801.69
College and Career Success	41,192.18
One School Christian Academy	4,630.26
Worthington Christian School	45,406.35
Groveport Madison Christian School	24,497.87
St. Michael Worthington	8,535.99
Shepherd Christian School	3,181.46
SOS	61,766.70
Columbus Academy	15,650.21
Star House	249,616.22
Ohio Alliance for High Quality Education	5,202.18
Investigations	826.61
Community School Monitoring Services	40,257.60
OCECD	141,871.35
Permanent Improvement	1,476.94
PALL Summer	35,000.00
FCFC – Admin 2023	1,552.46
FCFC – Multisystem 2023	6,252.18
FCFC – Help Me Grow EI 2023	302,349.80
FCFC – MS FCSS 2023	(28,351.71)
FCFC – JFS 2023	49,307.42
FCFC – BBL 2023	825.72
FCFC – Celebrate One 2023	247.26
FCFC – Home Choice S-21	12,996.96
FCFC – React 2023	708.79
FCFC – P4S JFS 2023	20,900.81
FCFC – P4S Adm 2023	1,842.06
FCFC – MSY Crisis 2023	19,776.80
FCFC – MSY Flex 2023	45,419.81
FCFC – EI 2023	86,025.84
Ohio Reading Corps FY 23	36,255.52
EPSEA FY 23	250,434.20
FCFC – Admin 2024	26,488.34
FCFC – Multisystem 2024	80,913.74
FCFC -Help Me Grow EI 2024	206,400.19

FCFC – MS FCSS 2024	7,044.01
FCFC – BBL 2024	18,680.71
FCFC – Celebrate One 2024	1,363.70
FCFC – React 2024	10,161.04
FCFC – P4S Adm 2024	20,002.12
FCFC – MSY Crisis 2024	53,519.41
FCFC – MSY Flex 2024	2,852.00
EPSEA FY 24	524.58
Ohio Reading Corp	15,172.80
OCALI Conference	1,659.92
Background Checks	915.56
Section 125 Plan	11,259.89
Rockbridge Academy	11,094.10
SERS	28,250.05
Medical Insurance	407,471.00
Dental Insurance	29,992.00
Workers Compensation	4,888.27
SST – GRF FY 23	8,384.54
School Psychology FY 23	13,630.15
SST – Student Assessment	1,867.58
Strategies Second Tran	63.94
SST – GRF FY 24	8,899.67
Ohio Personalized Learning FY 24	9,395.90
ESSER Family Engagement FY 24	11,046.38
HQIM FY 24	18,108.80
Math Pathways FY 24	1,601.86
Tutoring HB583 FY 24	10,361.18
ELRP FY 24	240,355.33
GEER II FY 23	(28,537.31)
Safety Grant	14,269.22
SST – IDEA FY 23	42,390.63
SST – Urban Rel FY 23	4,736.77
SST – Early Lit SSIP IDEA FY 23	3,669.48
SST – IDEA FY 24	104,192.50
SST Early Lit SSIP IDEA FY 24	2,981.66
LEP FY 23	4,907.60
RSIG FY 23	77,108.11
Afghan RSIG FY 23	26,655.20
SST – Title I FY 23	8,740.34
SST – Title I FY 24	9,059.12
SST – ELD FY 23	4,311.37
SST – Early Lit SSIP FY 23	1,066.96
SST – ELD	3,607.91
SST – Early Lit SSIP FY 24	895.65
Ohio Reading Corp	10,127.53
OCALI – Best FY 23	5,719.07
CDC Prime for Life FY 23	43,759.76
TOTAL	\$12,431,927.17

5.03/Approved Total Appropriations by Fund

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

		July 31 Appropriations	Increase (Decrease)	August 31 Appropriations
001	GENERAL FUND	\$135,778,581.40	\$14,119,578.88	\$149,898,160.28
003	PERMANENT IMPROVEMENT	310,000.00	23,988.17	333,988.17
018	PUBLIC SCHOOL SUPPORT		1,370.87	1,370.87
019	OTHER GRANTS	14,267,418.36	3,884,066.61	18,151,484.97
022	DISTRICT AGENCY	856,014.51	34,144.05	890,158.56
026	EMPLOYEE BENEFITS AGENCY FUND	5920000	-	5,920,000.00
027	WORKERS COMPENSATION SELF INS	140,500.00	1,658.00	142,158.00
451	K-12 NETWORK	46.10	-	46.10
499	MISCELLANEOUS STATE GRANT FUND	6,845.98	464,731.12	471,577.10
507	ESSER	12,974,204.19	8,724,989.84	21,699,194.03
508	GEERS	70,684.23	69,617.39	140,301.62
510	CORONVIRUS RELIEF FUND	50,000.00	41,000.00	91,000.00
516	IDEA PART B GRANTS	2,653,283.59	616,414.15	3,269,697.74
551	LIMITED ENGLISH PROFICIENCY		148,569.23	148,569.23
571	REFUGEE CHILDREN SCHOOL IMPACT		963,677.88	963,677.88
572	SST TITLE I	13,538.00	275,757.59	289,295.59
587	IDEA PRESCHOOL-HANDICAPPED	10,909.74	130,966.82	141,876.56
599	MISCELLANEOUS FED. GRANT FUND	39,640.45	1,907,121.98	1,946,762.43
	Total All Funds	\$173,091,666.55	\$31,407,652.58	\$204,499,319.13

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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, 2024 through December 31, 2024:

Medical / PPO

Single: \$877.00 / Family: \$2,324.00

Medical / HDHP

Single: \$804.00 / Family: \$2,130.00

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 12 - 14, 2023.

Delegate: Mr. Christopher Lopez

Alternate: Mr. Barry Alcock

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

	Appropriations	Estimated Revenue
SST ELD 587 9400	\$ 93,920.54	\$ 93,920.54
Refugee School Impact Grant 571 9400	271,615.89	271,615.89
Afghan 571 9401	322,486.28	322,486.28
SST Title I 572 9400	244,696.97	244,696.97
SST EL IDEA 516 9402	96,908.00	96,908.00
SST GRF 499 9400	239,070.50	239,070.50
LEP 551 9400	113,576.16	113,576.16
Did You Notice- VR 001 9413	\$ 14,715.00	\$ 14,715.00
School Psych Interns 499 9403	94,421.04	94,421.04
Transition Vision and Emp First 001 9405	542,342.00	542,342.00
Regional Coaches for MSY 001 9406	1,374,000.00	1,374,000.00
Early Childhood Inclusion Ctr of Excel 001 9409	1,876,428.00	1,876,428.00
Early Screening & Services 001 9403	615,180.00	615,180.00
Interagency Work Group on Autism 001 9407	130,000.00	130,000.00
Early Learning & School Readiness 001 9402	280,500.00	280,500.00
Early Childhood Inclusive Leadership 001 9412	13,500.00	13,500.00

4. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000 and authorize the Treasurer/CFO to award a contract to the following vendor to partner with the ESCCO to provide statewide professional development to ESC's and district teams to support implementation of high impact tutoring programs; effective September 15, 2023 through June 30, 2024.

Vendor	Amount	Contract Funding
Amplify Tutoring	\$64,000.00	Statewide Tutoring Coordination Grant/HB 583

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 Positive Behavioral

Intervention Support services for St. Matthias School during the 2023-2024 school year, effective August 14, 2023.

Vendor	Amount	Contract Funding
YARAE Works	\$275,000.00	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 to provide the Aspiring Superintendents Academy training for Ohio aspiring district leaders, to begin December 2023 and complete by May 2024.

Vendor	Amount	Contract Funding
American Association of School Administrators	\$82,000.00	General Fund

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 to provide Laravel-based web development services to the Ohio Center for Autism and Low Incidence (OCALI); effective September 22, 2023 through June 30, 2024.

Vendor	Amount	Contract Funding
Tighten Co.	\$417,525.00	Various OCALI contracts

8. 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): 2400676.

5.05/Professional Meetings

Approved the following professional meeting attendance.

Christopher Lopez, Board President

AESA Annual Conference

November 28 – December 1, 2023 / Anaheim, California

Thomas Goodney, Superintendent

Ohio School Boards Association Central Region Fall Conference

September 20, 2023 / Columbus, Ohio

5.06/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Cynthia Kim – Educational Interpreter, for the purpose of retirement, effective December 31, 2023

2. Ashley Wisenbarger – Intervention Specialist, effective September 29, 2023

OCALI

1. Christie Filler – Special Projects Manager, for the purpose of retirement, effective December 29, 2023

Olentangy Local Schools

1. Sydney Augustus – Preschool Aide, effective May 25, 2023
2. Abigail Kisseberth – School Psychologist, effective July 31, 2023
3. Sarah Piteo – Preschool Teacher, effective May 26, 2023
4. Jessica Watts – Preschool Aide, effective September 8, 2023
5. Kendra Webb – Interpreter, effective September 29, 2023
6. Caitlin Zierden – School Psychologist, effective July 31, 2023

5.07/Employment

Approved the following employment for the 2023-2024 contract year. *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

ESC of Central Ohio

1. Alex Wanamaker – Intervention Specialist, partial-year contract, 158 days, beginning September 27, 2023 through July 31, 2024, at a salary of \$37,513.94 for the 2023-2024 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Anna McClain – Intervention Specialist, salary change to \$67,314.24, effective August 1, 2023
2. Alicia Zabloudil – Intervention Specialist, change in contract days to 189, effective August 8, 2023

State Support Team/Region 11

1. Ugochi Akoi – Director, change in contract days to 250 at a daily rate of \$484.10, effective August 1, 2023

Hamilton Local Schools

1. Ashley Mullet – School Psychologist, education level change, increase to Step 2 at a revised salary of \$64,913.25, effective August 1, 2023

Olentangy Local Schools

1. Arlyn Althoff – Speech Language Pathologist, degree allowance change to MA+ 45, at a revised daily rate of \$472.41 effective August 1, 2023
2. Jenna Althoff – Psychologist, degree allowance change to MA+ 45, at a revised daily rate of \$413.00 effective August 1, 2023
3. Jeanette Bowman – Speech Language Pathologist, degree allowance change to MA+45, at a revised daily rate of \$585.32, effective August 1, 2023
4. Cheryl Boyce – Preschool Intervention Specialist, degree allowance change to MA+ 30, at a revised daily rate of \$525.39 effective August 1, 2023
5. Kristyn Brady – Preschool Intervention Specialist, degree allowance change to MA+ 45, at a revised daily rate of \$516.97 effective August 1, 2023
6. Alison Brandt – School Psychologist, degree allowance change to MA+45, at a revised daily rate of \$531.82, 148 days, effective August 1, 2023
7. Pamela Britton – Intervention Specialist, change to 1 FTE, MA+15, at a daily rate of \$407.14, effective August 1, 2023
8. Macy Deter – Speech Language Pathologist, degree allowance change to MA+45, Step 9, at a revised daily rate of \$442.70, effective August 1, 2023
9. Laura Gambill – Preschool Teacher, degree allowance change to MA+15, at a revised daily rate of \$444.20, effective August 1, 2023
10. Kara Gray – Speech Therapist, degree allowance change to MA+15, at a revised daily rate of \$541.68, effective August 1, 2023
11. Andrea Guider – Speech Language Pathologist, degree allowance change to MA+45, Step 8, at a revised daily rate of \$427.85, effective August 1, 2023
12. Stacey Hart – Psychologist, degree allowance change to MA+45, at a revised daily rate of \$621.52, effective August 1, 2023
13. Alexa Hoffman – Speech Language Pathologist, degree allowance change to MA+45, Step 9, at a revised daily rate of \$442.70, effective August 1, 2023

14. Helen Hoover – Speech Language Pathologist, degree allowance change to MA+30, at a revised daily rate of \$535.77, effective August 1, 2023
15. Amy Johnson – Occupational Therapist, degree allowance change to MA+30, at a revised daily rate of \$500.37, effective August 1, 2023
16. Marie Kovacs – Intervention Specialist, degree allowance change to BA+15, at a revised daily rate of \$334.57, effective August 1, 2023
17. Kimberly Kruthaup – Speech Language Pathologist, degree allowance change to MA+45, at a revised daily rate of \$516.97, effective August 1, 2023
18. Kristen Kuhn – Occupational Therapist, degree allowance change to MA+30, at a revised daily rate of \$580.75, effective August 1, 2023
19. Cari Lotko – School Psychologist, degree allowance change to MA+45, at a revised daily rate of \$645.24, effective August 1, 2023
20. Erin May – School Psychologist, degree allowance change to MA+30, at a revised daily rate of \$405.14, effective August 1, 2023
21. Sarah McLead - Occupational Therapist, degree allowance change to MA+15, at a revised daily rate of \$541.68, effective August 1, 2023
22. Hannah Million – Preschool Intervention Specialist, degree allowance MA, Step 11, at a revised daily rate of \$201.51, effective August 1, 2023
23. Marisol Noel – Speech Language Pathologist, degree allowance change to MA+45, at a revised daily rate of \$398.15, effective August 1, 2023
24. Rachelle Prospero – Occupational Therapist, degree allowance change to MA+45, at a revised daily rate of \$555.91, effective August 1, 2023
25. Sydney Ransome – Occupational Therapist, degree allowance change to MA+45, at a revised daily rate of \$383.29, effective August 1, 2023
26. Nikki Schlater – Speech Language Pathologist, degree allowance change to MA+45, at a revised daily rate of \$432.35, effective August 1, 2023
27. Emily Schoonover – Preschool Intervention Specialist, degree allowance change to MA+ 30, at a revised daily rate of \$513.97 effective August 1, 2023
28. Claire Slavik – Speech Language Pathologist, degree allowance change to MA+15, at a revised daily rate of \$370.06, effective August 1, 2023
29. Shannon Summers – Preschool Teacher, degree allowance change to MA+30, at a revised daily rate of \$535.77, effective August 1, 2023

5.09/Stipends

Approved the following stipend requests:

OCALI

1. Amy Bixler Coffin – Autism Center Program Director, Autism Internet Module Instructor for Ashland University, \$900.00
2. Heather Bridgman – Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$180.00
3. Sheila Smith – Senior Director, Autism Internet Module Instructor for Ashland University, \$300.00

Dublin City Schools

1. Katherine O'Neal – Administrative Intern, Resident Educator Mentor for 2nd and 3rd teachers in the program, \$1,750.00

Marion City Schools

1. April Pulfer – Early Childhood Intervention Specialist, New Teacher Orientation, \$375.00

New Albany-Plain Local Schools

1. Diane Barrick – Physical Therapist, 2023 Academic Achievement, \$1,500.00
2. Claire Haselhuhn – Speech Language Pathologist, 2023 Academic Achievement, \$1,500.00
3. Brooke Holcomb – Mental Health Specialist, 2023 Academic Achievement, \$1,500.00
4. Cristin Jonard – Physical Therapist, 2023 Academic Achievement, \$1,500.00
5. Sandra Lee – Mental Health Specialist, 2023 Academic Achievement, \$1,500.00
6. Amy Niciely – Transition Specialist, 2023 Academic Achievement, \$1,500.00

Olentangy Local Schools

1. Lindsay Davis – Vision Specialist, Vision specialist services for Summer IEP, \$202.86
2. Jill Fate – Preschool Intervention Aide, Summer office work, \$240.56
3. Teresa Metcalf – Preschool Assistant, Summer office work, \$1,264.50
4. Katherine Ratino – Speech Language Pathologist, Speech pathologist services for Summer IEP, \$201.24

5. Julie Sherwood – Behavior Specialist, CPI training, \$206.65

5.10/Contracts – Agreements

Approved the following agreement.

1. Approved entering into a Client Services Agreement with EDU Healthcare 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 September 15, 2023 and continues until either party terminates the agreement, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved 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 the first reading of the following proposed revised Board policies.

5310	Health Services
7540	Technology
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8305	Information Security
8315	Information Management
8400	School Safety

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Mrs. 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

Mrs. Galbraith reported that Ms. Groves is doing an excellent job reaching out and meeting with the community and local businesses. The EFCTS is continuing to increase the number of course offerings and programs in adult education. Mr. Alcock informed Board members that the Career Center has decided not to have school resource officers in their school buildings. Mr. Lopez commended the culinary program. A bake shop has been added and meals to go can be ordered by the public.

Mr. Lopez commended Mrs. Galbraith for the award she received at the Ohio School Boards Association Central Region Fall Conference this week for her 35 years of service on the ESC and EFCTS Boards.

Delaware Area Career Center
No items to report.

- **Treasurer's Update**

Mr. Varda discussed his last two years serving as the ESC's CFO/Treasurer with his final contract ending in July 2025. Mr. Varda reported that the restructuring of his office staff is underway to ensure a smooth transition. The ESC will conduct the search for his replacement beginning in January 2025 and informed Board members that there are several school district and ESC Treasurers that may be interested in the position.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney distributed OESCA Executive Director, Craig Burford's, latest legislative update and discussed the lawsuit filed by seven members of the State Board of Education that resulted in a temporary restraining order halting the transition to the new Department of Education and Workforce that was due to take effect on October 3.

Dr. Goodney informed Board Members that he recently had a conference call with Mr. Burford and seven of the sixteen ESC Superintendents that have State Support Teams. The purpose of the call was to review the language in the draft of the SST Grant Agreement with the Ohio Department of Education. Dr. Goodney reviewed two areas of concern and volunteered to have a review of the document done by our attorney. Dr. Goodney indicated he will continue to work with Mr. Burford on this matter.

- **Superintendent in Residence's Update**

Dr. John Kellogg, the new Superintendent in Residence at the ESC and Columbus State Community College and the former Superintendent of Westerville City Schools, was in attendance to provide the Board with an overview on the work he has begun with client school districts focusing on the development of the ESC's leadership services and supports for educators at

every level. Dr. Kellogg informed the Board that he is working with regional partners to address the current educator staff needs and future needs. He is serving CSCC with such projects as the Central Ohio Compact and will focus on regional collaboration for students to succeed in various careers.

Upcoming Meetings / Events

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

23.09.04

APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:39 a.m.

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



Christopher Lopez
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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

