

RECORD OF PROCEEDINGS

2588

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 24, 2021 at 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

Mrs. Joyce Galbraith	Absent
Mrs. Beth Glitt	Present
Mrs. Holly Hanson	Present
Ms. Charm London	Present
Mr. Christopher Lopez	Present

Staff Present:

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

Board Candidates Present:

- Mr. Barry Alcock (Franklin County Candidate)
- Ms. Susan Kish-Hetterschedit (Delaware County Candidate)

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

21.09.01 APPROVED ADOPTION OF THE AGENDA
It was moved by Mr. Lopez and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the August 27, 2021 Regular Board meeting.

Roll Call: Mrs. Hanson, yea; Ms. London, yea; Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.

21.09.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Ms. London 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 27, 2021 Regular Board Meeting.

5.02/Approved the Financial Reports for August 2021

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1. **Board Financial Update for August 2021.** *(For Information Purposes)*
2. **Investment Report for August 2021** that is on file in the Treasurer's Office.
3. **Bill List for August 2021:**

General Fund	\$644,567.29
Dublin City Schools	194,785.44
Gahanna-Jefferson Public Schools	75,464.97
Grandview Hts. City Schools	17,612.05
Hilliard City Schools	172,630.83
Reynoldsburg City Schools	234,015.77
Westerville City Schools	579,159.86
Whitehall City Schools	29,362.62
Upper Arlington City Schools	104,504.90
South-Western City Schools	79,987.64
Bexley City Schools	122,615.99
Columbus City Schools	61,803.82
Worthington City Schools	95,308.49
Hamilton Local Schools	139,837.83
Canal Winchester Local Schools	78,855.94
Groveport-Madison Local Schools	92,801.02
New Albany-Plain Local Schools	132,892.26
Delaware City Schools	128,264.77
Marysville Exempted Village Schools	4,611.55
North Union Local Schools	6,253.18
Olentangy Local Schools	1,131,809.52
Big Walnut Local Schools	113,007.03
Buckeye Valley Local Schools	176,347.67
Fairbanks Local Schools	6,532.14
Chillicothe City Schools	17,785.17
Licking Heights Local Schools	158,639.48
OCALI – Operations-Family and Community Support	21,954.07
ESCCO – Administrative Student Services	122,810.75
ESCCO – Audiology	2,697.16
ESCCO – Special Education Transition Services	5,989.92
ESCCO – Low Incidence Services	105,074.42
ESCCO – Hearing Impaired Services	127,477.99
ESCCO – Visually Impaired Services	23,548.51
ESCCO – English Language Services	10,067.78
ESCCO – Emotionally Disturbed Services	79,589.42
ESCCO – STACK Autistic Student Services	263,849.13
ESCCO – Sun Behavior	13,297.46
ESCCO – Changes Student Services	7,479.49
Project Search	8,529.85
Delaware/Union ESC	12,551.11
Psychology	20,072.93
Reynoldsburg Preschool	105,909.19
Bexley Preschool	11,846.55
Upper Arlington Preschool	49,526.27
Preschool Itinerant	17,851.15
Fairbanks LSD Preschool	6,609.67
ESCCO – Campus Based Transition	55,232.31
ESCCO – Speech/Language Services	72,870.98
Strive	66,226.53

OCALI – FY 21	65,338.37
OCALI – CSD FY 21	64,514.32
OCALI – Imp of Ohio Aut Re	23,444.53
OCALI – EF Transmission	19,145.38
OCALI – Lifespan FY 21	990.07
OCALI – ASD Consulting FY 21	3,356.26
OCALI – Part C to B FY 21	1,302.21
School Climate Reg Fac PBIS	11,600.15
OCALI – MIDD/CCOE Website	40.01
ODE Contract (Cohen) FY 21	(3,054.85)
ODE Contract (Field Specialists) FY 21	(14,095.81)
ODE Contract (Kuhn) FY 21	323.12
ODE Contract (Lamphere) FY 21	45.93
OCALI – Multi-System Youth Training	5,251.07
OCALI – Bright Beginnings FY21	644.68
OCALI – PBIS Video Series FY 21	867.33
EANS General Fund	9,150.10
EANS Contract	745,433.24
Ventures	111,621.35
Ventures II	152,494.16
ESCCO – Mental Health Services	13,072.22
ESCCO – Adapted PE Services	14,926.03
ESCCO – Occupational Therapy Services	37,615.93
ESCCO – Physical Therapy Services	9,751.32
ESCCO – Center for Achievement	20,236.43
ESCCO – Gifted Students Services	8,837.14
ESCCO – Professional Learning	64,409.15
ESCCO – Special Projects	25,407.08
ESCCO – Digital Learning	12,162.66
ESCCO – Achieve Online	63,775.00
OCALI – FY 22	302,851.44
OCALI – Lifespan FY 22	6,746.20
OCALI – Imp of Ohio Aut Rec	14,745.38
OCALI – Tr Vis Employment First Tr	8,418.61
OCALI – ELSR FY 22	519.85
ODE Contract (Field Specialists) FY 22	42,287.43
ODE Contract (Cohen) FY 22	9,379.41
ESCCO – Printing Services	14,481.85
ESCCO – Court Liaison Services	260.21
ESCCO – Conference Center	5,613.02
OCALI – AIM and Online Professional Development	8,337.18
Marburn Academy	86.75
Jonathan Alder Local Schools	3,090.28
Tolles Career and Technical Center	6,620.41
Marion City Schools	86,522.15
Cardington-Lincoln Local Schools	7,149.36
Columbus DeSales	26,607.10
College and Career Success	46,470.91
OCALI – Outreach and Accessibility	604.23
One School Christian Academy	4,932.90
Groveport Madison Christian School	8,966.77
SOS	56,332.00
Columbus Academy	16,418.77
Star House	182,710.29
Ohio Alliance for High Quality Education	4,687.90
Investigations	14,731.75
Community School Monitoring Services	35,837.16

OCECD	132,267.65
Federal Document Reposi	200.00
Permanent Improvement	43,322.42
FCFC – Admin 2021	573.63
FCFC – Multisystem 2021	7,555.07
FCFC – Help Me Grow EI 2021	7,267.43
FCFC – EI Outreach 2021	165.58
FCFC – JFS 2021	48,139.08
FCFC – Home Choice 0-5 2021	6,239.56
FCFC – BBL 2021	545.66
FCFC – Celebrate One 2021	220.00
FCFC – React 2021	218.48
FCFC – JFS P4S 2021	4,011.75
FCFC – P4S Adm 2021	490.93
Ohio Reading Corp FY 21	10,203.70
AmeriCorp Mentor Success FY 21	939.78
EPSEA	132,241.20
OCALI – Building Cap Assist	2,460.64
State Act and Family Engagement	13,589.29
FCFC – Admin 2022	26,238.73
FCFC – Multisystem 2022	96,536.03
FCFC – Help Me Grow EI 2022	231,666.89
FCFC – MS FCSS 2022	52,861.50
FCFC – BBL 2022	11,945.94
FCFC – Celebrate One 2022	5,099.65
FCFC – React 2022	10,208.68
FCFC – P4S Adm 2022	75,879.40
FCFC – MSY Crisis 2022	51,658.61
Ohio Reading Corps FY 22	3,194.27
AmeriCorp Mentor Success FY 22	780.75
EPSEA FY 22	2,334.39
OCALI – OCALICON Conference	9,227.46
Background Checks Rotary	36,148.38
Section 125 Plan	13,009.16
Summer School	(7,248.55)
Rockbridge Academy	16,444.64
Medical Insurance	365,590.00
Dental Insurance	29,164.00
Workers Compensation	9,377.29
OCALI – VR DSP Training	11,700.90
SST – GRF FY 21	8,560.84
School Psychologist FY 21	11,864.99
Prevention Education	83,963.78
Safety Grant FY 21	26.19
OCALI – AATA Tool	1,092.21
SST – GRF FY 22	5,563.94
ESSER Family Engagement LIA	5,541.54
RemotEDx Support Squad	185,000.00
GEER Fund FY 21	107,435.80
SST – IDEA FY 21	64,132.17
SST – Early Lit. SSIP IDEA	511.56
SST – Urban Rel	10,859.28
SST – IDEA FY 22	98,935.61
SST – Urban Rel FY 22	3,813.83
SST – Early Lit SSIP IDEA	(718.70)
LEP FY 21	2,635.08
SST – Family Engagement FY 21	6,330.00

SST – Title I FY 21	9,840.38
SST – Title I	3,289.68
SST – ELD FY 21	4,220.45
SST – Early Lit.SSIP FY 21	782.45
SST – ELD FY 22	3,630.47
Ohio Reading Corp FY 21	49,732.77
AmeriCorps Mentors Success FY 21	10,992.23
I3 Grant FY5 Part 2	89,662.87
CDC Prime Life Year 2	10,023.58
OICALI – BEST FY 21	6,926.81
CLSD Technical Support	4,594.65
OICALI – Building Cap Assist FY 21	2,294.44
TANF Ho Athn Pry Com Ac	4,044.43
TOTAL	\$10,452,587.36

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for August 2021.

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	\$137,045,397.33	\$2,345,773.67	\$139,391,171.00
	Other Funds			
003	PERMANENT IMPROVEMENT	75,545.24	0.00	75,545.24
018	PUBLIC SCHOOL SUPPORT	-	3,915.20	3,915.20
019	OTHER GRANT	12,110,896.16	2,794,008.00	14,904,904.16
022	DISTRICT AGENCY	557,555.53	578,015.55	1,135,571.08
026	MEDICAL INSURANCE	813,000.00	5,000,000.00	5,813,000.00
027	WORKERS COMP SELF INSURANCE	209,935.07	0.00	209,935.07
	MISCELLANEOUS STATE GRANT FUND			
499	FUND	705,019.08	61,649.48	766,668.56
506	RACE TO THE TOP	-		-
507	HEALTHY LIVING	75,037.75	275,000.00	350,037.75
508	GEERS	3,350,657.75	0.00	3,350,657.75
510	CORONAVIRUS RELIEF FUND	1,019,061.82	0.00	1,019,061.82
516	IDEA PART B GRANTS	3,043,119.94	19,117.00	3,062,236.94
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	55,286.50	131,440.16	186,726.66
571	IMPACT	329,432.28	0.00	329,432.28
572	SST TITLE I	52,294.12	244,696.97	296,991.09
587	IDEA PRESCHOOL-HANDICAPPED	126,986.33	60,639.59	187,625.92
590	IMPROVING TEACHER QUALITY	-	0.00	-
599	MISCELLANEOUS FED. GRANT FUND	946,500.00	1,080,000.00	2,026,500.00
	Total Other Funds	23,470,327.57	10,248,481.95	33,718,809.52
	Grand Total All Funds	\$160,515,724.90	\$12,594,255.62	\$173,109,980.52

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following Ohio Healthcare Plan health and dental insurance monthly rates, effective January 1, 2022 through December 31, 2022:

Medical / PPO

Single: \$720.00 / Family: \$1,907.00

Medical / HDHP

Single: \$641.00 / Family: \$1,699.00

Dental

Composite Rate: \$92.00

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

	Appropriations	Estimated Revenue
OCALI Consultation Services 001 9240	\$45,000.00	\$45,000.00
OCALI Surrogate Parent Training 001 9238	21,985.00	21,985.00
School Psychologist Intern 499 9201	61,649.48	61,649.48
OCALI Multi System Youth 001 9231	40,000.00	40,000.00
PBIS 001 9239	120,000.00	120,000.00
RemotEDx Support Squad 507 9200	275,000.00	275,000.00

3. Approved the following fund to fund transfers:

From:	To:	
General Fund 001 0000	School Climate Reg Fac/PB 001 9058	\$ 33,511.55
ODE Field Specialists 001 9061	General Fund 001 0000	42,589.27
General Fund 001 0000	Achievement 001 9200	496,150.70
General Fund 001 0000	Professional Learning 001 9213	516,222.51
General Fund 001 0000	Digital Learning 001 9216	131,245.10
General Fund 001 0000	Conference Center 001 9342	91,614.59
General Fund 001 0000	College & Career Success 001 9707	238,460.99
Adapted Physical Ed. 001 9191	Admin. Student Services 001 9100	14,858.84
Behavior Intervention 001 9119	Admin. Student Services 001 9100	6,763.27
Campus-Based Trans. 001 9147	Admin. Student Services 001 9100	98,699.13
Admin. Student Services 001 9100	Court Liaison 001 9341	101,649.27
Delaware-Union ESC 001 9131	Admin. Student Services 001 9100	88,481.10
Low Incidence 001 9121	Admin. Student Services 001 9100	327,497.29
Admin. Student Services 001 9100	Mental Health 001 9189	13,924.73

Occupational Therapy 001 9192	Admin. Student Services 001 9100	71,814.70
Admin. Student Services 001 9100	PD Itinerant 001 9139	100,576.53
Admin. Student Services 001 9100	Project Search 001 9129	12,283.16
Admin. Student Services 001 9100	Psychology 001 9132	65,797.17
Admin. Student Services 001 9100	SOS 001 9806	431,430.02
Speech 001 9152	Admin. Student Services 001 9100	152,159.97
STACK 001 9126	Admin. Student Services 001 9100	1,785,109.18
STRIVE 001 9153	Admin. Student Services 001 9100	395,821.67
Admin. Student Services 001 9100	Transition Specialist 001 9120	15,162.50
Admin. Student Services 001 9100	Ventures 001 9184	102,263.69
Admin. Student Services 001 9100	Ventures II 001 9185	495,029.09
Admin. Student Services 001 9100	Visually Impaired 001 9123	46,676.61
Admin. Student Services 001 9100	Summer School 022 9508	30,870.81

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 provide digitally delivered newspapers, online curriculum and web-based authoring tool services to ESC of Central Ohio client school districts.

Vendor	Amount	Contract Funding
N2Y	\$105,813.23*	Client School District Contracts

** Revised amount of previous July 2021 Board approval due to price increases.*

5. Approved to authorize the Superintendent and/or CFO/Treasurer to transfer through an agreement with the Columbus Public Library hotspot devices procured through the Memorandum of Understanding (MOU) with the City of Columbus and Mid-Ohio Regional Planning Commission (MORPC) upon approval by the City of Columbus as provided for in the MOU.
6. Approved the following provider to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals and approve and confirm the effective date of the CFO/Treasurer's signature on the agreement with the provider.

Millcreek of Magee Treatment Center – effective September 2, 2021

7. Approved the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Tag Number	Description
001349	L1906 Monitor
002018	Sony Anycast Station
002897	Surface Pro

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. James Everett – Teacher Assistant, effective September 30, 2021
2. Kelli Flannagan – Intervention Specialist, effective October 1, 2021

5.06/Employment

Approved the following employment for the 2021-2022 contract year.

ESC of Central Ohio

1. Kristal Becker – Intervention Specialist, 1-year contract, 180 days, beginning August 30, 2021 through July 31, 2022, at a salary of \$42,922.80 for the 2021-2022 contract year
2. Robin Halley – Human Resources Coordinator, 2-year contract, 210 days for year 1 and 255 days for year 2, beginning October 4, 2021 through July 31, 2023, at a salary of \$66,019.80 for the 2021-2022 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.]*
3. Dana Malesky – Occupational Therapist, 1-year contract, 184 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$50,143.68 for the 2021-2022 contract year
4. Kasey Sarand – Intervention Specialist, 1-year contract, 190 days, beginning August 3, 2021 through July 31, 2022, at a salary of \$60,408.60 for the 2021-2022 contract year

5.07/Personnel Contract Changes

Approved the following personnel contract changes for the 2021-2022 contract year.

Olentangy Local Schools

1. Anne Dray – Preschool Assistant, increase in hours to 8 per day, increase in daily rate to \$121.97 at a revised salary of \$22,564.45 for the 2021-2022 contract year, and change of location to Olentangy Shanahan Preschool
2. Lynne Evans – Preschool Intervention Specialist, increase in hours to 8 per day, daily rate increase to \$447.11, effective September 7, 2021
3. Jennifer Rodocker – Teacher, Master's Degree +15 attained, daily rate increase to \$355.40, effective August 1, 2021

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Jamie Belcher – Intervention Specialist, Professional Development Stipend, \$1,000.00
2. Roderick Blount – Intervention Specialist, Professional Development Stipend, \$1,000.00
3. Gail Booth – Orientation and Mobility Specialist, Professional Development Stipend, \$1,000.00
4. Dominique Carter – Intervention Specialist, Professional Development Stipend, \$1,000.00
5. Felicity Chilleo – Intervention Specialist, Professional Development Stipend, \$1,000.00
6. Kristen Clark – Speech-Language Pathologist, Professional Development Stipend, \$1,000.00
7. Ryan Counts – Intervention Specialist, Professional Development Stipend, \$1,000.00
8. Melissa Courtney – Intervention Specialist, Professional Development Stipend, \$1,000.00
9. Maggie Dewan – Education Audiologist, Professional Development Stipend, \$1,000.00
10. Danielle Driscoll – Speech-Language Pathologist, Professional Development Stipend, \$1,000.00
11. Mia Eberts – Speech-Language Pathologist, Professional Development Stipend, \$1,000.00
12. Kathariena Foster – Visually Impaired Teacher, Professional Development Stipend, \$1,000.00
13. Marissa Gains – Occupational Therapist, Professional Development Stipend, \$1,000.00
14. Jalynn Graham – Intervention Specialist, Professional Development Stipend, \$1,000.00
15. Alexis Grothouse – Occupational Therapist, Professional Development Stipend, \$1,000.00

16. Cassandra Hermiller – School Psychologist, Professional Development Stipend, \$1,000.00
17. Emily Jerew – Intervention Specialist, Professional Development Stipend, \$1,000.00
18. Erin Johnson – Intervention Specialist, Professional Development Stipend, \$1,000.00
19. Sopresa Jones – Intervention Specialist, Professional Development Stipend, \$1,000.00
20. Cassondra Kahr – Intervention Specialist, Professional Development Stipend, \$1,000.00
21. Shayla Kopcho – Intervention Specialist, Professional Development Stipend, \$1,000.00
22. Lindsey Krause – Occupational Therapist, Professional Development Stipend, \$1,000.00
23. Nilanjana Kundu – Intervention Specialist, Professional Development Stipend, \$1,000.00
24. Amber Lind – Intervention Specialist, Professional Development Stipend, \$1,000.00
25. Cathleen Louwers – Visually Impaired Teacher, Professional Development Stipend, \$1,000.00
26. Dana Malesky Occupational Therapist, Professional Development Stipend, \$1,000.00
27. Carissa Miller – Intervention Specialist, Professional Development Stipend, \$1,000.00
28. Patty Myer – Intervention Specialist, Professional Development Stipend, \$1,000.00
29. Kelby Potter – Intervention Specialist, Professional Development Stipend, \$1,000.00
30. Abigail Prohl – Intervention Specialist, Professional Development Stipend, \$1,000.00
31. Tabasum Rehman – Intervention Specialist, Professional Development Stipend, \$1,000.00
32. Beth Ritzenthaler – Physical Therapist, Professional Development Stipend, \$500.00

33. Margaret Shelby-Smith – Speech-Language Pathologist, Professional Development Stipend, \$1,000.00
34. Melinda Thurman – Behavior Intervention Consultant, Professional Development Stipend, \$1,000.00
35. Allison Van Horn – Intervention Specialist, Professional Development Stipend, \$1,000.00
36. Jessica Vogel – Intervention Specialist, Professional Development Stipend, \$1,000.00
37. Jessica White – Physical Therapist, Professional Development Stipend, \$1,000.00
38. Ashley Wisenbarger – Intervention Specialist, Professional Development Stipend, \$1,000.00

Canal Winchester Local Schools

1. McKenzie Mallen – Psychologist, Professional Development, IEP and 504 Meeting and Reimbursement, \$1,625.00
2. Meredith Mundell – School Psychologist, School Psychology Evaluations, \$1,813.76

Dublin City Schools

1. Rachel Dobney – Coordinator of Gifted Services, 5 Days to Transition to New Position, \$1,998.00
2. Molly Harper – Teacher, COVID 19 Assessment Day, \$500.00

Grandview Heights City Schools

1. Amber Nickels – Mental Health Specialist, Launch Orientation Dates, August 4 and 5, 2021, \$300.00

New Albany-Plain Local Schools

1. Diane Barrick – Physical Therapist, Summer Physical Therapy Services, \$207.00

Olentangy Local Schools

1. Tara Carpenter – Preschool Psychologist, Additional Preschool Evaluations prior to new hire being fully trained, \$2,137.20
2. Michelle Franke – Preschool Psychologist, Additional Preschool Evaluations prior to new hire being fully trained, \$993.80

- 3. Nicole Klaus – School Psychologist, School Psychology Evaluations, \$1,752.64
- 4. Catherine Neno – Speech-Language Pathologist, CTI Training, \$100.00
- 5. Kendra Webb – Interpreter, Interpreting Services, \$222.14

5.09/Contracts-Agreements

Approved the following agreement:

- 1. Approved entering into an agreement with MobileTek for technology support services at St. Matthew Elementary School in Gahanna, Ohio, effective October 1, 2021 through June 30, 2023, through Emergency Assistance for Non-Public Schools (EANS) Funds.

5.10/Miscellaneous Consent Agenda Items / Superintendent

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

- 1. Approved, as sponsor, a contract modification for the Early College Academy due to a change in location from 345 E. 5th Avenue, Columbus, Ohio 43201 to 137 E. State Street, Columbus, OH 43215, upon successful completion of the Opening Assurances process for the Ohio Department of Education.
- 2. Approved a communications allowance of \$75.00 per month for Robin Halley, ESCCO Human Resources Coordinator.

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mrs. Hanson, yea; Ms. London, 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

Mr. Lopez reported that only administrative and personnel matters were dealt with at the recent EFCTS Board meeting.

Delaware Area Career Center

Mrs. Hanson reported that Mr. Paul Fallon, public opinion research and pollster, from Fallon Research and Communications, Inc. was in attendance at the recent DACC Board meeting. He presented very interesting results and statistics as the result of a recent poll he conducted in the Delaware community on their perceptions of the Career Center.

- **Treasurer's Update**

Mr. Varda reported that two new fiscal positions have been filled through the ESC Council of Governments to support the increasing work with both the EANS grant and the Franklin County Family and Children First Council. Interviews for the position of EANS Consultant will be held next week. Mr. Varda also informed Board members that eligibility requirements and funding amounts are being determined by the Ohio Department of Education for a second round of EANS funding.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney updated Board members on the Extended Learning Grant the Ohio Department of Education will be offering to educational service centers. Progress is being made on the ESCCO's proposal that will be very bold and comprehensive. The estimated \$36 million, if approved, will be used in the areas of student services, curriculum/training, technology/digital learning, operational/business support services and management/coordination. Dr. Goodney informed Board members that he expects 3-1/2 positions will be needed for the management of this work.

Dr. Goodney reported that the ESCCO is continuing to conduct the search for a new Executive Director of the Franklin County Family and Children First Council. The next round of interviews will take place at the end of the October by a panel that includes representatives from the FCFC Council, the Franklin County Board of Developmental Disabilities, ADAMH Board of Franklin County, Franklin County Job and Family Services and a parent representative.

Dr. Goodney informed Board members that the ESCCO is in search for a new site for the Delaware County Ventures program beginning with the 2022-2023 school year. The Delaware County Commissioners are planning to sell the property currently housing the program. Mr. Trego is working with a commercial realtor to find a new building.

Dr. Goodney discussed the possibilities to use the estimated \$600,000 to \$1 million in GEER funds and is recommending hiring staff members in the area of Early Childhood and student well-being.

Dr. Goodney informed Board members that he has been contacted by the Superintendent of Columbus City Schools seeking assistance in area of career and technical programs. Dr. Goodney is recommended that Christine Galvin, ESCCO Director of College and Career Success, be assigned to use some of her time assisting Columbus City Schools in this area and assist them in finding a permanent solution to manage their programs.

Dr. Goodney reported that he recently met with Dr. Antoinette Miranda, Chair of the School Psychology Program in The Ohio State University Department of Teaching and Learning, to discuss a collaboration. As a result of OSU eliminating their graduate student stipends, Dr. Goodney asked for the Board members' support of a program to cover the tuition and living stipends for four

School Psychology students for two years of their studies. The students would be working for the ESCCO during those two years and then in exchange for covering their tuition and stipend, they would sign an agreement to work at the ESCCO for three years. Having additional School Psychologists available would be of great help to our client school districts. This program could start as early as the 2022 Spring Semester.

Dr. Goodney updated the Board on the search being conducted by the ESC of Central for a new Superintendent for Whitehall City Schools under the direction of Dr. Dan Good.

Upcoming Meetings / Events

October 22, 2021 / 10 a.m.

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

November 7 – 9, 2021

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

November 19, 2021 / 10 a.m.

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

December 17, 2021 / 10 a.m.

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

January 14, 2022 / 10 a.m.

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

21.09.03

APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:55 a.m.

Roll Call: Mrs. Hanson, yea; Ms. London, yea; Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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