

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 27, 2024 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President at 10:05 a.m.

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

Staff Present: Dr. Thomas Goodney – Superintendent
Mr. David Varda – CFO/Treasurer
Mr. Gale Marsh – Deputy Superintendent
Mr. David Weaver – Assistant Treasurer

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

24.09.01 APPROVED ADOPTION OF THE AGENDA
It was moved by Mr. Alcock and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the September 27, 2024 Regular Board meeting.

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

24.09.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Mrs. Glitt and seconded by Mr. Alcock that the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approved the Board Meeting Minutes

1. Approved the Board meeting minutes for the August 23, 2024 Regular Board Meeting.

5.01 (a) Resolution Approving 2024 Addendum to the Treasurer's Contract

RESOLUTION APPROVING 2024
ADDENDUM TO THE TREASURER'S CONTRACT

The following resolution was moved by _____ and seconded by _____:

WHEREAS, the Governing Board of Educational Service Center of Central Ohio (the "Board") and David Varda (the Treasurer) are parties to an employment contract (the "Contract") pursuant to which Mr. Varda serves as the Treasurer for the term beginning on August 1, 2021 and ending on July 31, 2025; and

WHEREAS, Paragraph 4(c) of the Contract provides that an adjustment in salary made during the term of the Contract shall be made by addendum to the Contract, subject to the terms and conditions set forth therein; and

WHEREAS, the Parties wish to amend the Contract as set forth in the Addendum attached hereto as Exhibit A;

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Educational Service Center of Central Ohio hereby approves the Addendum attached hereto as Exhibit A and authorizes its execution.

Record of the vote:

5.02/Approved the Financial Reports for August 2024

1. **Board Financial Update for August 2024.** *(For Information Purposes)*
2. **Investment Report for August 2024** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, August 1, 2024 through August 31, 2024.
4. **Bill List for August 2024:**

DESCRIPTION	MTD EXPENDITURES
GENERAL FUND	\$1,172,174.46
FISCAL-OTHER SERVICES	\$187,218.73
DUBLIN	\$224,454.15
GAHANNA	\$104,811.95
HILLIARD	\$235,835.74
REYNOLDSBURG	\$260,622.13
WESTERVILLE	\$659,679.14
WHITEHALL	\$22,223.11
UPPER ARLINGTON	\$120,576.04
SOUTH WESTERN	\$368,506.49
BEXLEY	\$156,174.90
COLUMBUS	\$65,793.27
WORTHINGTON	\$135,697.45

HAMILTON	\$167,191.26
CANAL WINCHESTER	\$76,178.77
GROVEPORT MADISON	\$64,458.12
NEW ALBANY	\$70,968.54
DELAWARE	\$175,915.88
MARYSVILLE	\$4,823.88
NORTH UNION	\$7,580.44
OLENTANGY	\$1,620,122.45
BIG WALNUT	\$175,423.51
BUCKEYE VALLEY	\$225,949.48
CHILLICOTHE	\$12,891.48
LICKING HEIGHTS	\$220,985.99
OCALI FAMILY & COMM	\$3,859.89
ADMIN STUDENT SERVICES	\$227,868.74
AUDIOLOGY	\$6,404.63
TRANSITION SPECIALIST	\$9,099.60
LOW INCIDENCE	\$132,441.72
HEARING IMPAIRED	\$110,606.50
VISUALLY IMPAIRED	\$40,095.40
ENGLISH LANGUAGE SRVS	\$15,449.96
BEHAVIORAL SUPPORT CLAS	\$57,412.19
STACK	\$409,431.30
CHANGES STUDENT SRVS	\$6,302.87
PROJECT SEARCH	\$8,741.88
DUESC	\$6,566.51
REYNOLDSBURG PRESCHOOL	\$165,645.37
BEXLEY PRESCHOOL	\$14,585.49
PD ITINERANT	\$2,718.42
FAIRBANKS PRESCHOOL	\$8,327.37
CAMPUS BASED TRANSITION	\$48,410.39
SPEECH	\$41,330.47
STRIVE	\$94,846.56
RISE	\$4,650.23
EANS GENERAL FUND	\$13,146.13
VENTURES	\$129,533.50
VENTURES II	\$84,797.35
MENTAL HEALTH	\$7,127.12
APE	\$10,418.83
OCCUPATIONAL THERAPY	\$24,021.60
PHYSICAL THERAPY	\$17,473.21
ACHIEVEMENT	\$12,417.03
GIFTED	\$30,224.72
PROFESSIONAL LEARNING	\$43,904.21

SPECIAL PROJECTS	\$28,808.59
DIGITAL LEARNING	\$11,840.37
EANS II CONTRACT	\$333,918.88
PUBLICATION CENTER	\$24,226.32
COURT LIAISON	\$88,741.70
CONFERENCE CENTER	\$22,005.50
OCALI AIM & ONLINE PD	\$9,137.50
OCALI FY24	\$149,746.66
OC ELSR FY24	\$3,544.94
OC EARLY SCR & SERV	\$9,385.85
OCALI MCAT FY24	\$6,013.90
OC TR VIS EMP FRST TR	\$1,838.39
OC REG COACHES MSY	\$6,519.68
OC IWGA FY24	\$81.92
OC LIFESPANN FY24	\$715.52
OC EA CH INC CTR OF EX	\$9,749.63
OC BLUEPRINT FY24	\$122.62
OC EA CH IN LDR FY24	\$1,499.10
OC DID YOU NOTICE FY24	\$18.45
OCALI IMP OF STANDARDS	\$17.01
TEACH CS	\$79,000.00
GEER SNS (EANS III)	\$163,989.14
PBIS FY24	\$11,123.41
GEER SNS-NPESC	\$138,552.31
GEER SNS-NWESC	\$81,352.90
GEER SNS-EASTCENTRALESC	\$17,467.13
OCALI PRE-ETS CURRIC	\$585.26
ACTION FOR CHILDREN	\$14,121.06
JONATHAN ALDER DISTRICT	\$5,549.80
NORTHRIDGE	\$11,925.07
MARION CITY SCHOOLS	\$109,834.09
ODE FIELD SPECIALISTS	\$30,132.42
OC ELSR FY25	\$12,721.78
EARLY SCREEN & SRV FY2	\$21,686.19
MCAT FY25	\$8,418.06
TR VIS EMP FRST TR FY25	\$23,763.50
REGIONAL COACHES FY25	\$84,138.21
IWGA FY25	\$8,958.64
OCALI LIFESPANN	\$7,890.03
OC EARLY CH	\$68,082.90
OCALI BLUEPRINT	\$6,507.87
OCALI EA CH INC	\$1,915.42
KIDS VOTING	\$5,000.00

OC DID YOU NOT	\$490.46
OC PRE ET	\$15,425.04
OCALI FY25	\$346,995.46
ED TOOLKIT LIAISON	\$19,581.45
COLUMBUS DESALES	\$27,630.43
COLLEGE CAREER SUCCESS	\$21,536.33
ONE SCHL CHRIST ACAD	\$2,313.00
WORTHINGTON CHRISTIAN	\$47,986.54
GRVPRT MADISON CHRISTIA	\$24,863.28
SHEPHERD CHRISTIAN	\$3,651.03
DELAWARE CHRISTIAN SCH	\$16,329.34
SOS	\$91,257.96
COLUMBUS ACADEMY	\$12,673.11
STAR HOUSE	\$289,050.50
OH ALLIAN FR HGH QUL ED	\$5,427.64
COMMUNITY SCHOOLS	\$35,292.91
OCECD	\$140,248.15
PALL SUMMER	\$28,500.00
FCFC CASE MGMT 2024	\$49,944.20
FCFC ADMIN 2024	\$2,125.32
FCFC MULTISYSTEM 2024	\$8,340.95
FCFC HMG EI 2024	\$1,503.61
FCFC EI OUTREACH 2024	\$35.03
FCFC MS FCSS 2024	\$67,203.82
FCFC JFS 2024	\$55,107.09
FCFC BBL 2024	\$30.76
FCFC CELEBRATE ONE 2024	\$369.76
FCFC HOME CHOICE 5-21	\$7,279.29
FCFC RREACT 2024	\$246.04
FCFC P4S JFS 2024	\$18,955.09
FCFC P4S ADM 2024	\$6,970.80
FCFC MSY CRISIS 2024	\$5,215.50
FCFC MSY FLEX 2024	\$20,525.18
EPSEA FY24	\$146,868.84
OHIO READING CORP	\$28,593.90
FCFC ADMIN 2025	\$24,916.28
FCFC MULTISYSTEM 2025	\$92,089.60
FCFC HMG EI 2025	\$265,572.92
FCFC MSY CRISIS 2025	\$24,707.94
FCFC MS FCSS 2025	\$17,142.08
FCFC MSY FLEX 2025	\$2,391.66
FCFC BBL 2025	\$3,688.06
FCFC CELEBRATE ONE 2025	\$8,144.11

FCFC RREACT 2025	\$10,525.45
FCFC P4S ADM 2025	\$33,535.80
ORC FY25	\$12,091.50
EPSEA FY25	\$383.52
OCALI CONFERENCE	\$1,790.56
BACKGROUND CHECKS	\$30,759.01
SECTION 125	\$15,242.61
COBRA PREMIUM PAYMENTS	\$6,382.00
EMPLOYEE BENEFIT PA	\$8.34
ROCKBRIDGE ACADEMY	\$18,358.58
SERS	\$21,637.24
MEDICAL INSURANCE	\$471,479.00
DENTAL INSURANCE	\$29,440.00
WORKERS COMP	\$3,080.34
SST GRF FY24	\$8,428.51
SST TRANSITION	-\$2.08
SCHOOL PSYCHOLOGY FY24	\$8,371.09
OHIO HS TECH INTERN	\$15,179.04
SKILLS TRAINER	\$646.30
SST GRF FY25	\$7,492.19
HOMELESS FY24	\$6,797.76
OHIO PERSONL LEARN FY24	\$10,273.08
ESSER FAM ENGAGE FY24	\$6,111.91
HQIM FY24	\$595,060.76
MATH PATHWAYS FY24	\$73,824.82
TUTORING HB583 FY24	\$90,293.14
ELRP FY24	\$352,926.68
OC LIASION & TOOLKIT	\$9,368.31
TRANSPORTATION PILOT	\$6,601.28
WORKFORCE SUPER PILOT	\$120,000.00
SST IDEA FY24	\$63,149.71
SST URBAN REL FY24	\$4,957.98
SST EL SSIP IDEA FY24	\$3,951.00
SST IDEA FY25	\$108,001.50
SST URBAN REEL	\$4,551.20
SST EL SSIP IDEA FY 25	\$3,251.00
LEP	\$20,516.72
RSIG FY24	\$37,148.26
EARLY RSI	\$11,788.69
SST TITLE I FY24	\$11,000.37
SST TITLE I FY25	\$9,298.99
SST ELD	\$3,783.33
SST EL SSIP FY24	\$1,186.81

SST ELD FY25	\$3,480.83
SST EL SSIP FY25	\$976.56
ORC FY24	\$6,670.89
OCALI BEST FY24	\$1,411.82
FRANKLIN COUNTY OD DATA	<u>\$5,776.64</u>
	\$14,198,973.77

5.03/Approved Total Appropriations by Fund for August 2024

August 31, 2024 Temporary Appropriations

		July 31, 2024 Temporary Appropriations	Increase (Decrease)	August 31, 2024 Temporary Appropriations
	GENERAL OPERATIONS	\$ 11,590,121.62	\$ -	\$ 11,590,121.62
001	ALL OTHER OPERATIONS	<u>158,117,957.78</u>	<u>3,252,534.85</u>	<u>161,370,492.63</u>
001	TOTAL GENERAL FUND	\$ 169,708,079.40	3,252,534.85	\$ 172,960,614.25
003	PERMANENT IMPROVEMENT	\$ 158,057.72	-	\$ 158,057.72
018	PUBLIC SCHOOL SUPPORT	\$ -	-	\$ -
019	OTHER GRANTS	\$ 15,811,051.39	3,207,693.49	\$ 19,018,744.88
022	DISTRICT AGENCY	\$ 979,007.52	-	\$ 979,007.52
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00	-	\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 114,047.00	-	\$ 114,047.00
451	K-12 NETWORK	\$ 129,957.34	-	\$ 129,957.34
499	MISCELLANEOUS STATE GRANT FUND	\$ 297,445.94	-	\$ 297,445.94
507	ESSER	\$ 10,665,499.83	1,500,000.00	\$ 12,165,499.83
510	CORONAVIRUS RELIEF FUND	\$ 43,677.01	-	\$ 43,677.01
516	IDEA PART B GRANTS	\$ 546,897.89	2,920,194.15	\$ 3,467,092.04
551	LIMITED ENGLISH PROFICIENCY	\$ 84,624.24	-	\$ 84,624.24
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 337,303.81	1,730,008.94	\$ 2,067,312.75
572	SST TITLE I	\$ 34,678.09	244,696.97	\$ 279,375.06
587	IDEA PRESCHOOL-HANDICAPPED	\$ 16,922.86	122,230.54	\$ 139,153.40
599	MISCELLANEOUS FED. GRANT FUND	\$ 316,757.33	1,357,500.00	\$ 1,674,257.33
Total All Funds		<u>\$ 206,444,007.37</u>	<u>\$ 14,334,858.94</u>	<u>\$ 220,778,866.31</u>

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

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

	Appropriations	Estimated Revenue
Transportation Pilot 507 9500	\$500,000.00	\$500,000.00
Workforce Pilot 507 9501	\$1,000,000.00	\$1,000,000.00
OCALI Pre ETS 001 9517	\$399,518.00	\$399,518.00
Career Z Challenge 019 9529	\$20,000.00	\$20,000.00
SST Title I 572 9500	\$244,696.97	\$244,696.97
Afghan Grant 571 9501	\$760,718.90	\$760,718.90
Early RSI Grant 571 9502	\$342,459.14	\$342,459.14
Refugee School Impact Grant 571 9500	\$626,830.90	\$626,830.90
OCALI Youth Consulting 001 9516	\$47,450.00	\$47,450.00
SST Urban Rel 516 9501	\$107,143.78	\$107,143.78
SST EL SSIP IDEA FY25 516 9502	\$96,908.00	\$96,908.00
SST ELD SSIP 587 9501	\$28,310.00	\$28,310.00
Title III/LEP 551 9500	\$30,701.18	\$30,701.18

2. Recommend the Governing Board approve the disposal of the following non-working equipment. *[Equipment will be taken to a technology recycling facility.]*

002784 – HP Z230 Desktop
002985 – Surface Pro Ser#48572272153
002980 – Surface Pro Ser#16399775253
3011 – Surface Pro Ser#21607582753

3. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D):2401318:

Vendor	Purchase Order	Amount
EMS LINQ INC	2500933	\$5,658.85
Columbus Chamber of Commerce	2500970	\$5,740.00
Fifth Third (SST)	2500894	\$5,250.00
OSDA	2500694	\$4,000.00

4. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the purchase orders that were not processed in

accordance with Section 5707.41 (D) for the Federal ESSER State Activity Grants-High Quality Instruction Materials (HQIM) Grant and Math High School Pathways Grant that were necessary to finalize the grant for the period 07/01/2024 through 09/30/2024

5.05 Professional Meetings

Approved the following

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following professional meeting attendance.

Governing Board Members

Barry Alcock
Joyce Galbraith
Beth Glitt
Susan Kish
Christopher Lopez

Ohio School Boards Association Capital Conference
November 10 - 12, 2024 / Columbus, Ohio

Thomas Goodney, Superintendent
Ohio School Boards Association Capital Conference
November 10 - 12, 2024 / Columbus, Ohio

David Varda, Treasurer/CFO
Ohio School Boards Association Capital Conference
November 10 - 12, 2024 / Columbus, Ohio

5.06/Resignations

Approve the following resignations.

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following resignations.

ESC of Central Ohio

1. Kathryn Gilboy—Intervention Specialist, effective September 11, 2024
2. Andrew Mann – Adaptive PE Teacher, effective September 27, 2024

5.07/Leave of Absence

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following unpaid leave of absence:

Olentangy

1. Elizabeth Knapp – September 26, 2024 – October 25, 2024.

5.08/Employment

Approved the following employment for the 2024-2025 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. Kaylee Drerup – Speech Language Pathologist, 1-year contract, 156 days, beginning October 1, 2024 through July 31, 2025, salary \$43,767.36, daily rate \$280.56
2. Rachel Edwards – Intervention Specialist, 1-year contract, 161 days, beginning September 23, 2024 through July 31, 2025, salary \$56,953.75, daily rate \$353.75
3. Justin McDowell – Intervention Specialist, 1-year contract, 164 days, beginning September 19, 2024 through July 31, 2025, salary of \$66,014.92, daily rate \$402.53
4. Katrina Scaff – Occupational Therapist, 1-year contract, 184 days, beginning August 5, 2024 through July 31, 2025, salary \$67,334.80, daily rate \$365.95
5. Sharon Wippel – Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2024 through July 31, 2025, salary \$57,637.44, daily rate \$304.96

Olentangy

1. Kayla Dolan – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, salary \$27,021.10, daily rate \$146.06
2. Caitlin Grace – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, salary \$28,543.65, daily rate \$154.29
3. Ashlyn Kuhn – Preschool Aide, 1-year contract, 185 days, beginning August 12, 2024 through July 31, 2025, salary \$27,807.35, daily rate \$150.31
4. Melissa Mansur – Physical Therapist, 1-year contract, 184 days, beginning August 16, 2024 through July 31, 2025, salary \$43,914.00, daily rate \$365.95

5. Lyndsey Vidra – Preschool Aide, 1-year contract, 185 days, beginning August 26, 2024 through July 31, 2025, salary \$15,750.87, daily rate \$180.01

5.09/Personnel Contract Changes

Approved the following personnel contract change for the 2024-2025 contract year.

Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following personnel contract change for the 2023-2024 contract year.

ESC of Central Ohio

1. Carrie Berlin – Teacher of the Deaf, Total days changed from 188 to 191, daily rate \$463.54, salary \$88,536.14, effective August 6, 2024
2. Shayla Kopcho – Teacher of the Deaf, Total days changed from 188 to 191, daily rate \$365.95, salary \$69,896.45, effective August 6, 2024
3. Hannah Nix – Teacher of the Deaf, Total days changed from 188 to 191, daily rate \$304.96, salary \$58,247.36, effective August 6, 2024
4. Lisette Tedeschi – Teacher of the Deaf, Total days changed from 188 to 191, daily rate \$304.96, salary \$58,247.36, effective August 6, 2024

OCALI

1. Shawn Henry – Executive Director, Salary increase from \$183,329.70 to \$188,829.70, effective August 1, 2024

Dublin

1. Erin Friedman – Admin Intern, Salary increase from \$94,886.00 to \$100,094.00 effective August 1, 2024
2. Katie Yeager – Gifted Intervention Specialist, Salary increase from \$87,074.00 to \$92,282.00, effective August 1, 2024

Olentangy Local Schools

1. Melinda Barren – Behavioral Specialist, Change from Column 6 to Column 7, new daily rate \$455.98, new Salary \$84,356.30, effective August 1, 2024
2. Beth Brown – Preschool Aide, Change from 1.00 FTE to .50 FTE, daily rate \$113.94, salary \$21,078.90, effective August 1, 2024
3. Amanda Cifuentes—Speech Language Specialist, Change from Column 4 to Column 7, new daily rate \$440.69, new salary \$81,527.65, effective August 1, 2024

4. Lynne Evans — Preschool Intervention Specialist, Change from Column 5 to Column 6, new daily rate is \$593.46, new salary \$109,790.10, effective August 1, 2024
5. Kara Gray – Speech Language Pathologist, Change from Column 5 to Column 6, new daily rate \$598.17, new salary \$77,762.10 effective August 1, 2024
6. Kaitlyn Hurd—School Psychologist, Change from Column 6 to Column 7, new daily rate \$364.20, new salary \$67,377.00, effective August 1, 2024
7. Erin May—School Psychologist, Change from Column 6 to Column 7, new daily rate is \$455.98, new salary \$84,356.30 effective August 1, 2024
8. Lori Porter – Occupational Therapist, Change from Column 5 to Column 6, new daily rate \$566.72, new salary \$104,658.20, effective August 1, 2024
9. Rebecca Proegler – Occupational Therapist, Change from Column 4 to Column 6, new daily rate \$417.29, new salary \$77,198.65, effective August 1, 2024
10. Vithya Priya Rathinam – Preschool Aide, Change part time to full time, new daily rate \$146.06, new salary \$27,021.10, effective August 1, 2024
11. Jack Schlabig – Behavioral Specialist, Change from Column 4 to Column 5, new daily rate \$368.44, new salary \$68,161.40, effective August 6, 2024
12. Nikki Schlater—Speech Language Pathologist, Change from Column 6 to Column 7, new daily rate \$486.58, new salary \$90,017.30, effective August 1, 2024
13. Emily Schoonover—Preschool Teacher, Change from Column 6 to Column 7, new daily rate \$572.59, new salary \$105,929.15, effective August 1, 2024
14. Julie Sherwood – Behavioral Specialist, Change from Column 4 to Column 6, new daily rate \$515.38, salary \$95,345.30, effective August 1, 2024
15. Lisa Shiozawa-Lin – Occupational Therapist, Change from Column 6 to Column 7, new daily rate \$587.73, new salary \$108,730.05, effective August 1, 2024
16. Erika Shumaker – Speech Language Pathologist, Change from Column 6 to Column 7, new daily rate \$486.58, new salary \$90,017.30
17. Claire Slavik – Speech Language Pathologist, Change from Column 5 to Column 7, new daily rate \$440.69, new salary \$81,527.65, effective August 1, 2024

18. Catherine Starcher – Speech Language Pathologist, Change from Column 5 to Column 7, new daily rate \$471.29, new salary \$87,188.65, effective August 1, 2024
19. Carly Trem – Occupational Therapist, Change from Column 4 to Column 5, new daily rate \$381.16, new salary \$70,514.60, effective August 1, 2024
20. Stephanie Wylie — Speech Language Pathologist, Change from Column 5 to Column 6, new daily rate \$551.84, new salary \$102,090.40, effective August 1, 2024
21. Virginia Yoder – Preschool Aide, working as an Intervention Specialist effective August 12, 2024 to October 1, 2024 new daily rate \$381.16, new salary \$13,721.76, effective August 1,

5.10/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Lauren Frey – BCBA, CPI Training, \$1,050.00

Canal Winchester Local Schools

1. Alexis Biller – Occupational Therapist, Summer Evaluations and IEP meetings, \$3,000.00
2. Deborah Miller – Physical Therapist, Summer Evaluations and IEP meetings, \$1,000.00
3. Audra Mohler – Speech/Language Therapist, Summer Evaluations and IEP meetings, \$1,000.00

Dublin City Schools

1. Katie Yeager – RTI & PBIS Lead 2024-25, Implementation of MTSS process, \$1,000.00

Marion City Schools

1. April Pulfer – ECIS, IEP and evaluation meetings, \$1,06.01

Olentangy Local Schools

1. Alice Amanda – Curriculum Committee, Development of Preschool Standard Assessment and other curricular supports, \$450.00
2. Chelsea Bacus – Curriculum Committee, Development of Preschool Standard Assessment and other curricular supports, \$450.00
3. Shelley Bowles – Site Director, Site Director, \$750.00
4. Shelly Bowles – Curriculum Committee, Development of Preschool Standard Assessment and other curricula supports, \$450.00
5. Kristyn Brady – Site Director, Site Director, \$750.00
6. Lindsey Carle – Psych Department Chair, Psych Department Chair, \$1,333.00
7. Tara Carpenter – School Psychologist, Maternity Leave Coverage, \$10,682.28
8. Kayla Dolan – Intervention Aide, Mandatory back to school staff trainings, \$146.06
9. Danielle Dyke – Intervention Aide, Mandatory back to school staff trainings, \$146.06
10. Sarah Fox – Site Director, Site Director, \$750.00
11. Laura Gambill – Site Director, Site Director, \$750.00
12. Grace Bonilla – Intervention Aide, Mandatory back to school staff trainings, \$158.46
13. Andrea Guider – SLP Department Chair, SLP Department Chair, \$1,500.00
14. Sarah Hojnacki – SLP Department Chair, SLP Department Chair, \$1500.00
15. Kaitlyn Hurd – Summer Hours, Summer Hours (IEP/ETR meetings, other extended summer hours), \$485.28
16. Michaela Jellen Tennant — Psychologist, Summer Hours (IEP/ETR meetings, other extended summer hours), \$1435.14
17. Diane Kranz—Teacher, Mandatory back to school staff trainings, \$847.95
18. Amanda Krebs – Preschool Assistant, Mandatory back to school staff trainings, \$184.43
19. Ashlyn Kuhn – Intervention Aide, Mandatory back to school staff trainings, \$154.29

20. Cari Lotko – Psych Department Chair, Psych Department Chair, \$667.00
21. Sarah Mengerink – Site Director, Site Director, \$750
22. Allison Michael – Psych Department Chair, Psych Department Chair, \$667.00
23. Holly Piper – Preschool Assistant, Mandatory back to school staff trainings, \$149.84
24. Kelsey Ranney – Curriculum Committee, Development of Preschool Standard Assessment and other curricular supports, \$450.00
25. Ashley Rice – Site Director, Site Director, \$750.00
26. Jennifer Rodocker – Curriculum Committee, Development of Preschool Standard Assessment and other curricular supports, \$450.00
27. Dena Salloum—Preschool Assistant, Mandatory back to school staff trainings, \$450.00
28. Emily Schoonover – Curriculum Committee, Development of Preschool Standard Assessment and other curricular supports, \$450.00
29. Gail Short – Intervention Aide, Mandatory back to school staff trainings, \$112.73
30. Noemi Vidal De Kerry – Intervention Aide, Mandatory back to school staff trainings, \$184.43
31. Shruthi Wadavi – Intervention Specialist, Extended School Year, \$800.00
32. Jessica Walker — SLP Department Chair, SLP Department, \$1,500.00
33. Kathryn Weakland — SLP Department Chair, SLP Department, \$1,500.00
34. Lauren Williams – Site Director, Site Director, \$750.00
35. Lauren Williams – Curriculum Committee, Development of Preschool Standard Assessment and other curricular supports, \$450.00
36. Marinch Wipatsani – Intervention Aide, Mandatory back to school staff trainings, \$180.10
37. Asuman Yildiz – Intervention Aide, Mandatory back to school staff trainings, \$92.20

5.11/Contracts – Agreements

Approved the following agreements.

1. Recommend the Governing Board authorize the Superintendent and/or CFO/Treasurer to amend the agreement with EverDriven Technologies LLC to include a total contract amount of \$76,000.00 for the term July 1, 2024, through June 30, 2025. EverDriven Technologies LLC will provide transportation services per the ESC Transportation Pilot authorized by H.B.250.
2. Recommend the Governing Board approve entering into a Contractor Agreement (CA) with INNOVATE K-12 High School Math Pathways Algebra 2 Equivalents Project during the 2024-2025 school year commencing October 1, 2024 in the amount of Fifty Thousand Dollars (\$50,000) and confirm the signature of the CFO/Treasurer on September 6, 2024.
3. Recommend the Governing Board approve entering into a Vendor Service Agreement (VSA) effective September 26, 2024 with Gardner and Associates for training services for the Refugee Grant in accordance with the Grant Agreement between the Ohio Department of Job and Family Services and the ESC of Central Ohio in the amount of Fifty-Four Thousand Dollars (\$ 54,000).
4. Recommend the Governing Board approve entering into a Contractor Agreement (CA) with JC Power Strategic Communications to design and deliver statewide strategic messaging for schools, school districts, and educational service centers for the High School Math Pathways Implementation and Support project commencing October 1, 2024 in the amount of Fifty-Two Thousand Five Hundred Dollars (\$ 52,500) and confirm the signature of the CFO/Treasurer on September 6, 2024.
5. Recommend the Governing Board approve entering into a Master Service Agreement with Trilogy Mentors Inc. DBA Pearl to provide subscription services for the Tutor Ohio Kids Grant for the Period September 19, 2024 through June 30, 2025 in the amount of Seventy Thousand Dollars (\$ 70,000).
6. Recommend the Governing Approve Entering into an agreement with the Ohio Department of Education and Workforce (ODEW) for the period October 1, 2024 through June 30, 2025 to administer the Tutor Ohio Kids program in accordance with an agreed upon Scope of Work for the amount of seven hundred twenty thousand, five hundred twenty and 00/100 dollars (\$720,520.00) and confirm the CFO/Treasurer's signature on September 4, 2024.
7. Recommend the Governing Approve Entering into an agreement with the Ohio Department of Education and Workforce (ODEW) for the period October 1, 2024 through June 30, 2025 to worked with state and regional partners to develop and implement the Algebra 2 equivalent courses throughout Ohio in accordance with an agreed upon Scope of Work for the amount of The total compensation to be paid to the Contractor under this Agreement shall not exceed eight hundred one

thousand, one hundred fifty, and 00/100 dollars (\$801,150.00). and confirm the CFO/Treasurer's signature on September 18, 2024.

8. Recommend the Governing Board approve i9 Sports and Care Trans Solutions as providers 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 for Fiscal Year 2025 effective September 23, 2024.
9. Approved the following purchases 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 online demand learning system to be purchased by Harambee Christian School and classroom furniture for St. Paul Lutheran School. [Purchase contingent upon receiving second quote.]

10. Vendor	Amount	Contract Funding
Branching Minds	\$ 60,550.00	ARP EANS II
Continental Office	\$ 152,871.93	ARP EANS II

11. Recommend the Governing Board approve entering into a Vendor Service Agreements (VSA) effective September 25, 2024 with Dr. Robert Avossa and Dr. Peter Gorman for providing leadership services to Member Districts that choose to attend for fall and winter sessions in the amount of Fifty Thousand Dollars (\$ 50,000) each. The VSAs will be for Twenty-five Thousand (\$ 25,000) for each consultant for each session and the winter session is contingent upon interest from member districts

Approved the consent agenda:

Roll Call: Mr. Alcock, yea; Ms. 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: Mr. Alcock reported that they broke ground on their new building on September 17, 2024. Negotiations with the new bargaining unit is currently occurring. Negotiations with the Teacher Bargaining Unit begin January 1, 2025.

Delaware Area Career Center (DACC): No report

Treasurer's Update: The ESCCO is finalizing the ESSER State Activity Grants the entity was awarded and most require a Final Expenditure Report be filed on September 30, 2024. The ESCCO in partnership with Smart Columbus in an effort led by Joseph Weitz, ESCCO Director of Communications, Policy and Grant Advancement and Jordan Davis, Executive Director, Smart Columbus LLC. Joe and Jordan did a great job as reported by the Treasurer.

Ohio Healthcare Consortium: The Governing Board of the consortium voted to increase premium rates for health insurance 11.7% at its early September meeting.

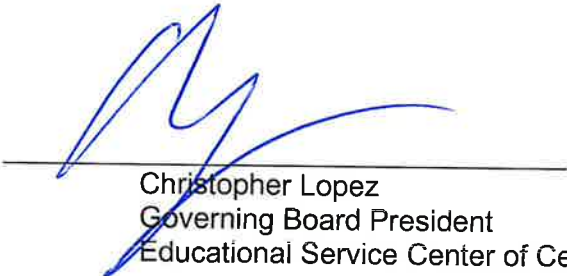
Superintendent's Update:

1. Dr. Goodney requested Deputy Superintendent Gale Marsh to update the Governing Board on the Transportation Pilot. Mr. Marsh indicated that the service was "up and running" with the ESCCO providing transportation through use of its own vans and personnel as well as through an agreement with Everdriven, which was amended previously at this meeting.
2. Dr. Goodney discussed the upcoming work on the organization's Vision, Purpose, Goals and Values working with Dr. Dale McVey. The Governing Board and Dr. Goodney discussed having Dr. McVey work with everyone at the next two -three regular meetings, with the first session being at the October 25 meeting.
3. Dr. Goodney reported on discussions with ODEW on ESCs supporting non-public schools in Auxiliary Service Funded activities due to the excellent work with those entities through agreements with ODEW for the three phases of the Emergency Assistance to Non-Public Schools.
4. Dr. Goodney discussed future planning for assuring that the ESCCO offer good benefits to its employees and that this planning may include hiring a law firm who specializes in this area.

24.09.03 APPROVE ADJOURNMENT

It was moved by Mrs. Glitt moved and seconded by Mr. Alcock seconded that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:07 a.m.

Roll Call: Mr. Alcock, 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