

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 25, 2024 at 2080 Citygate Drive, Columbus, Ohio.

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

### Roll Call:

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

### 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.*

#### 24.10.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mr. Alcock and seconded by Mrs. Galbraith that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the October 25, 2024, Regular Board meeting.

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

#### 24.10.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. Kish and seconded by Mrs. Galbraith 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 September 27, 2024, Regular Board Meeting.

## 5.02/Approved the Financial Reports for September 2024

1. **Board Financial Update for September 2024.** *(For Information Purposes)*
2. **Investment Report for September 2024** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, September 1, 2024, through September 30, 2024.
4. **Bill List for September 2024:**

<u>DESCRIPTION</u>	<u>MTD EXPENDITURES</u>
GENERAL FUND	\$3,510,459.33
FISCAL-OTHER SERVICES	\$103,071.41
DUBLIN	\$640,880.60
GAHANNA	\$346,530.27
GRANDVIEW	\$25,870.78
HILLIARD	\$793,662.95
REYNOLDSBURG	\$246,338.77
WESTERVILLE	\$1,178,680.63
WHITEHALL	\$49,994.20
UPPER ARLINGTON	\$665,502.91
SOUTH WESTERN	\$319,320.26
BEXLEY	\$227,313.24
COLUMBUS	\$23,258.63
WORTHINGTON	\$381,967.69
HAMILTON	\$239,287.74
CANAL WINCHESTER	\$110,004.31
GROVEPORT MADISON	\$166,128.57
NEW ALBANY	\$122,108.76
DELAWARE	\$229,167.21
MARYSVILLE	\$18,274.46
NORTH UNION	\$7,959.14
OLENTANGY	\$2,531,024.42
BIG WALNUT	\$315,932.85
BUCKEYE VALLEY	\$276,544.17
FAIRBANKS	\$15,973.95
DELAWARE AREA CC	\$10,755.53
CHILLICOTHE	\$13,113.16
LICKING HEIGHTS	\$307,423.24
OCALI FAMILY & COMM	\$9,227.92
ADMIN STUDENT SERVICES	\$2,360,842.09
AUDIOLOGY	\$6,776.60

TRANSITION SPECIALIST	\$5,148.29
LOW INCIDENCE	\$430,625.87
HEARING IMPAIRED	\$134,157.04
VISUALLY IMPAIRED	\$34,761.21
ENGLISH LANGUAGE SRVS	\$23,898.28
BEHAVIORAL SUPPORT CLAS	\$44,704.30
STACK	\$1,087,392.34
CHANGES STUDENT SRVS	\$8,407.25
PROJECT SEARCH	\$8,713.86
DUESC	\$9,267.94
REYNOLDSBURG PRESCHOOL	\$174,787.79
BEXLEY PRESCHOOL	\$17,049.89
UPPER ARLINGTON PRESCHL	\$223,876.77
PD ITINERANT	\$9,931.19
FAIRBANKS PRESCHOOL	\$16,233.75
CAMPUS BASED TRANSITION	\$69,741.84
SPEECH	\$40,312.62
STRIVE	\$1,312,900.14
RISE	\$47,778.53
EANS GENERAL FUND	\$18,686.67
VENTURES	\$458,500.38
VENTURES II	\$114,444.27
MENTAL HEALTH	\$8,599.72
APE	\$10,588.78
OCCUPATIONAL THERAPY	\$44,938.13
PHYSICAL THERAPY	\$23,596.93
ACHIEVEMENT	\$9,937.50
GIFTED	\$21,418.03
PROFESSIONAL LEARNING	\$46,998.09
SPECIAL PROJECTS	\$20,490.82
DIGITAL LEARNING	\$11,725.25
EANS II CONTRACT	\$614,344.83
PUBLICATION CENTER	\$23,206.87
COURT LIAISON	\$10,558.83
CONFERENCE CENTER	\$7,051.23
OCALI AIM & ONLINE PD	\$15,747.88
OCALI FY24	\$26,616.76
OC ELSR FY24	\$126.87
OC EARLY SCR & SERV	\$456.81
OCALI MCAT FY24	\$287.02
OC TR VIS EMP FRST TR	\$302.98
OC REG COACHES MSY	\$200.14
OC LIFESPANN FY24	\$16.88

OC EA CH INC CTR OF EX	\$10,007.86
OC EA CH IN LDR FY24	\$88.16
OC DID YOU NOTICE FY24	\$4,500.00
COMM SCHOOLS FORWARD	\$29,693.17
GEER SNS (EANS III)	\$346,521.69
PBIS FY24	\$10,418.06
GEER SNS-NPESC	\$93,298.66
GEER SNS-NWESC	\$102,518.11
GEER SNS-EASTCENTRALESC	\$11,270.43
MARBURN ACADEMY	\$4,475.65
ESSER SUSTAINABILITY	\$22,917.96
CSTAG FY24	\$1,297.00
ACTION FOR CHILDREN	\$10,855.31
JONATHAN ALDER DISTRICT	\$5,916.62
WELLINGTON SCHOOLS	\$2,255.17
TOLLES TECHNICAL	\$795.10
NORTHRIDGE	\$38,646.38
MARION CITY SCHOOLS	\$102,952.53
ODE FIELD SPECIALISTS	\$30,132.42
OC ELSR FY25	\$20,275.65
EARLY SCREEN & SRV FY2	\$33,419.89
MCAT FY25	\$11,561.54
TR VIS EMP FRST TR FY25	\$25,216.70
REGIONAL COACHES FY25	\$85,517.34
IWGA FY25	\$10,089.34
OCALI LIFESPANN	\$8,633.08
OC EARLY CH	\$66,829.36
OCALI BLUEPRINT	\$6,882.25
OCALI EA CH INC	\$3,495.97
OC DID YOU NOT	\$513.08
OC PRE ET	\$19,140.23
OCALI FY25	\$456,520.88
ED TOOLKIT LIAISON	\$23,207.43
UNION CO MH PRJ AWR	\$34,102.45
LEADERSHIP TRAINING	\$3,165.92
COLUMBUS DESALES	\$32,617.78
COLLEGE CAREER SUCCESS	\$34,941.65
WORTHINGTON CHRISTIAN	\$50,504.32
GRVPRT MADISON CHRISTIA	\$26,212.18
SHEPHERD CHRISTIAN	\$9,108.74
DELAWARE CHRISTIAN SCH	\$15,064.22
COLUMBUS SCHL FOR GIRL	\$1,110.24
SOS	\$123,409.06

COLUMBUS ACADEMY	\$10,680.41
STAR HOUSE	\$317,672.03
OH ALLIAN FR HGH QUL ED	\$5,427.64
INVESTIGATIONS	\$21,933.49
COMMUNITY SCHOOLS	\$43,133.24
OCECD	\$160,263.94
SUPPORT FOR MHJ/OSU CLB	\$4,961.80
PALL SUMMER	\$16,264.70
FCFC ADMIN 2024	\$75.00
FCFC MULTISYSTEM 2024	\$4,752.60
FCFC JFS BBL 2024	\$65,048.33
FCFC P4S JFS 2024	\$20,069.95
FCFC P4S ADM 2024	\$530.00
EPSEA FY24	-\$138,043.32
OHIO READING CORP	\$73,329.91
FCFC ADMIN 2025	\$25,386.14
FCFC MULTISYSTEM 2025	\$92,015.69
FCFC HMG EI 2025	\$327,593.20
FCFC MSY CRISIS 2025	\$11,315.00
FCFC MS FCSS 2025	\$10,245.72
FCFC BBL 2025	\$1,272.24
FCFC CELEBRATE ONE 2025	\$8,523.26
FCFC HOME CHOICE 5-21	\$428.25
FCFC RREACT 2025	\$10,777.92
FCFC P4S ADM 2025	\$40,409.70
ORC FY25	\$41,494.86
EPSEA FY25	\$281,357.38
OCALI CONFERENCE	\$4,680.76
BACKGROUND CHECKS	\$22,124.67
SECTION 125	\$10,845.04
ROCKBRIDGE ACADEMY	\$18,601.46
MEDICAL INSURANCE	\$536,690.00
DENTAL INSURANCE	\$34,316.00
WORKERS COMP	\$850.00
SST TRANSITION	-\$10.23
OHIO HS TECH INTERN	\$19,576.46
AG SAFETY GRANT	\$2,500.00
SST GRF FY25	\$18,021.18
SCHOOL PSYCHOLOGY	\$5,187.48
AG SCHOOL LAW ENFORCEME	\$9,497.99
OHIO PERSONL LEARN FY24	\$16,348.16
ESSER FAM ENGAGE FY24	\$638.32
HQIM FY24	\$2,772,763.55

MATH PATHWAYS FY24	\$336,312.84
TUTORING HB583 FY24	\$445,674.77
ELRP FY24	\$679,641.92
TRANSPORTATION PILOT	\$203,843.03
WORKFORCE SUPER PILOT	\$34,329.38
SAFETY GRANT VENTURE AD	\$7,621.83
SST IDEA FY24	\$3,710.05
SST IDEA FY25	\$202,938.67
SST URBAN REEL	\$7,080.54
SST EL SSIP IDEA FY 25	\$6,740.62
LEP	\$16,972.59
LEP FY25	\$1,462.94
RSIG FY25	\$2,500.00
SST TITLE I FY25	\$18,570.57
SST ELD FY25	\$7,024.66
SST EL SSIP FY25	\$2,024.80
ORC FY24	\$1,433.04
OALI BEST FY24	\$13,901.68
FRANKLIN COUNTY OD DATA	<u>\$4,231.86</u>
<b>TOTAL:</b>	<b>\$29,297,591.65</b>

## 5.03/Approved Total Appropriations by Fund

### 1. Approved the total appropriations by fund for September 2024

		August 31 2024 Temporary Appropriations	Increase (Decrease)	September 30, 2024 Appropriations
001	GENERAL OPERATIONS	\$ 11,590,121.62	\$ 2,861,113.61	\$ 14,451,235.23
001	ALL OTHER OPERATIONS	161,370,492.63	11,053,422.61	172,423,915.24
001	TOTAL GENERAL FUND	\$ 172,960,614.25	13,914,536.22	\$ 186,875,150.47
003	PERMANENT IMPROVEMENT	\$ 158,057.72	-	\$ 158,057.72
018	PUBLIC SCHOOL SUPPORT	\$ -	5,612.98	\$ 5,612.98
019	OTHER GRANTS	\$ 19,018,744.88	20,940,590.00	\$ 39,959,334.88
022	DISTRICT AGENCY	\$ 979,007.52	1,797.04	\$ 980,804.56
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	65,714.28	\$ 363,160.22
507	ESSER	\$ 12,165,499.83	-	\$ 12,165,499.83
510	CORONVIRUS RELIEF FUND	\$ 43,677.01	-	\$ 43,677.01
516	IDEA PART B GRANTS	\$ 3,467,092.04	-	\$ 3,467,092.04
551	LIMITED ENGLISH PROFICIENCY	\$ 84,624.24	106,720.31	\$ 191,344.55
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 2,067,312.75	-	\$ 2,067,312.75
572	SST TITLE I	\$ 279,375.06	-	\$ 279,375.06
587	IDEA PRESCHOOL-HANDICAPPED	\$ 139,153.40	-	\$ 139,153.40
599	MISCELLANEOUS FED GRANT FUND	\$ 1,674,257.33	20,000.00	\$ 1,694,257.33
Total All Funds		\$ 220,778,866.31	35,054,970.83	\$ 255,833,837.14

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

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

1. Recommend the Governing Board approve the following Ohio Healthcare Plan health and dental insurance monthly rates, effective January 1, 2025 through December 31, 2025:
  - a. Medical / PPO Single: \$ 980.00 / Family: \$ 2,596.00
  - b. Medical / HDHP Single: \$ 898.00 / Family: \$ 2,379.00
  - c. Dental Composite Rate: \$92.00
2. 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): effective October 11, 2024, for Dr. Catri and Dr. Flanagan:

Vendor	Purchase Order	Amount
Debbi Bingham Catri	2501253	\$8,175.00
Robert Flanagan	2501227	\$4,500.00
META Solutions	2501291	\$4,250.00

3. Authorize the Governing Board President, CFO/Treasurer and/or Superintendent to engage any appropriate legal counsel, as needed, with the firm: Brennan, Manna & Diamond, LLC.
4. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
School Psych Intern 499 9501	\$65,714.28	\$65,714.28
ODE Field Specialist FY25 001 9501	\$387,853.60	\$387,853.60
SST Student Assessment 499 9504	\$36,326.19	\$36,326.19
NCADEMI 001 9521	\$15,000.00	\$15,000.00



5. Recommend the Governing Board approve the following fund to fund transfer:

From	To	Amount
OCALI Blueprint FY24 0019411	OCALI Blueprint FY25 0019511	\$4,589.45
OCALI Early Childhood Inclusive Leadership FY24 009412	OCALI Early Childhood Inclusive Leadership FY25 0019512	\$124,654.36

6. Recommend the Governing Board approve the following fund to fund transfers:

From	To	
001 0000 A GENERAL FUND	001 9200 R ACHIEVEMENT	\$ 163,913.45
001 9213 R PROFESSIONAL LEARNING	001 9213 R PROFESSIONAL LEARNING	\$ 370,573.43
001 0000 A GENERAL FUND	001 9215 R SPECIAL PROJECTS	\$ 172,013.47
001 0000 A GENERAL FUND	001 9216 T DIGITAL LEARNING	\$ 125,095.34
001 0000 A GENERAL FUND	001 9342 I CONFERENCE CENTER	\$ 87,305.28
001 0000 A GENERAL FUND	001 9707 R COLLEGE CAREER SUCCESS	\$ 225,476.92
001 0000 A GENERAL FUND	001 9100 E ADMIN STUDENT SERVICES	\$ 1,695,598.00
001 9100 E ADMIN STUDENT SERVICES	001 9105 E OU TEACHER QUALITY PART	\$ 7,609.30
001 9100 E ADMIN STUDENT SERVICES	001 9118 E AUDIOLOGY	\$ 69,398.97
001 9100 E ADMIN STUDENT SERVICES	001 9120 E TRANSITION SPECIALIST	\$ 24,339.06
001 9121 E LOW INCIDENCE	001 9100 E ADMIN STUDENT SERVICES	\$ 294,819.29
001 9100 E ADMIN STUDENT SERVICES	001 9122 E HEARING IMPAIRED	\$ 464,963.69
001 9100 E ADMIN STUDENT SERVICES	001 9123 E VISUALLY IMPAIRED	\$ 239,557.96
001 9100 E ADMIN STUDENT SERVICES	001 9124 E ENGLISH LANGUAGE SRVS	\$ 71,445.58
001 9100 E ADMIN STUDENT SERVICES	001 9125 E BEHAVIORAL SUPPORT CLAS	\$ 17,442.48
001 9126 E STACK	001 9100 E ADMIN STUDENT SERVICES	\$ 643,350.07
001 9100 E ADMIN STUDENT SERVICES	001 9128 E CHANGES STUDENT SRVS	\$ 33,274.53
001 9100 E ADMIN STUDENT SERVICES	001 9129 E PROJECT SEARCH	\$ 5,183.98
001 9100 E ADMIN STUDENT SERVICES	001 9139 E PD ITINERANT	\$ 9,790.04
001 9100 E ADMIN STUDENT SERVICES	001 9147 E CAMPUS BASED TRANSITION	\$ 30,503.63
001 9100 E ADMIN STUDENT SERVICES	001 9152 E SPEECH	\$ 45,191.62
001 9153 E STRIVE	001 9100 E ADMIN STUDENT SERVICES	\$ 1,222,741.24
001 9184 E VENTURES	001 9100 E ADMIN STUDENT SERVICES	\$ 321,746.50
001 9100 E ADMIN STUDENT SERVICES	001 9185 E VENTURES II	\$ 363,921.74
001 9100 E ADMIN STUDENT SERVICES	001 9191 E APE	\$ 5,236.76
001 9100 E ADMIN STUDENT SERVICES	001 9192 E OCCUPATIONAL THERAPY	\$ 25,530.53
001 9100 E ADMIN STUDENT SERVICES	001 9193 E PHYSICAL THERAPY	\$ 81,835.86
001 9100 E ADMIN STUDENT SERVICES	001 9210 E GIFTED	\$ 3,525.95
001 9100 E ADMIN STUDENT SERVICES	001 9341 E COURT LIAISON	\$ 115,068.93

001	9100	E ADMIN STUDENT SERVICES	001	9806	E SOS	\$	462,068.71
001	9100	E ADMIN STUDENT SERVICES	001	9912	E FEDERAL DOCUMENT REPOSI	\$	8,000.00
001	9138	E UPPER ARLINGTON PRESCHL	001	9100	E ADMIN STUDENT SERVICES	\$	223,876.77

7. Approve 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 software development services for the Digital Equity Website (Smart Columbus LLC)

Vendor	Amount	Contract Funding
Buckeye Innovation	\$73,800.00	Digital Equity Initiative

## 5.05 Professional Meetings

Approved the following

### Governing Board Members

Barry Alcock  
Joyce Galbraith  
Beth Glitt  
Susan Kish  
Christopher Lopez

OESCA 2024 Awards Brunch  
November 11, 2024 / Columbus, Ohio

Thomas Goodney, Superintendent  
OESCA 2024 Awards Brunch  
November 11, 2024 / Columbus, Ohio

David Varda, Treasurer/CFO  
OESCA 2024 Awards Brunch  
November 11, 2024 / Columbus, Ohio

## 5.06/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. Mariette Levier – Executive Secretary, 1-year contract, 188 days, beginning October 2, 2024, through June 30, 2025, salary \$34,388.96, daily rate \$182.92

## 5.07/Personnel Contract Changes

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

### Dublin

1. Amber Brown – Admin Intern, Change from MA+15 to Master+30, new daily rate \$611.05, new salary \$119,155.00, effective August 12, 2024
2. Cristina Taylor – Admin Intern, Change from MA+15 to Master+30, new daily rate \$430.51, new salary \$83,950.00, effective August 12, 2024

### Olentangy Local Schools

1. Diane Kranz – Preschool Teacher, Change from Column 5 to Column 6, new daily rate \$593.46, new salary \$54,895.05, effective August 1, 2024
2. Sarah McLead – Occupational Therapist, Change from Column 5 to Column 6, new daily rate \$598.17, new salary \$110,661.45, effective August 1, 2024
3. Adrienne Pence—Occupational Therapist, Change from Column 4 to Column 6, new daily rate \$598.17, new salary \$110,661.45, effective August 1, 2024
4. Amy Wagner — Occupational Therapist, Change from Column 4 to Column 6, new daily rate is \$501.36, new salary \$92,751.60, effective August 1, 2024

## 5.08/Stipends

Approved the following stipend requests:

### ESC of Central Ohio

1. Megan Adams—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
2. Jessica Adkins – Physical Therapist, Year 1 Recruitment Incentive, \$1,500.00
3. Jill Ahmed – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
4. Tiffany Anderson – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
5. Kristal Becker – Intervention Specialist, Year 4 Recruitment Incentive, \$1,000.00
6. Alexis Biller – Occupational Therapist, Year 2 Recruitment Incentive, \$1,000.00
7. Cheryl Blair-Robinson – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
8. Roderick Blount – Intervention Specialist, Year 4 Recruitment Incentive, \$1,000.00
9. Gregory Brothers – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
10. Kristin Brown – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
11. Jodi Caldwell – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
12. Nicole Cannell – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
13. Shannon Caplinger—Special Education Coordinator, Year 1 Recruitment Incentive, \$1,500.00
14. Nathaniel Carver – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00

15. Charisma Christensen – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
16. Anna Chester – Speech Language Pathologist, Year 2 Recruitment Incentive, \$1,000.00
17. Emilee Cline – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
18. Ashley Compton—Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
19. Michelle Copeland – Special Education Coordinator, Year 1 Recruitment Incentive, \$1,500.00
20. Alice Deck – Preschool Teacher, Year 1 Recruitment Incentive, \$1,500.00
21. Brooke Devore – Speech Language Pathologist, Year 1 Recruitment Incentive, \$1,500.00
22. Sydney Dietz – Intervention Specialist, Year 4 Recruitment Incentive, \$1,000.00
23. Adam Dooley – Intervention Specialist, Year 4 Recruitment Incentive, \$1,000.00
24. Kaylee Dreup – Speech Language Pathologist, Year 1 Recruitment Incentive, \$1,500.00
25. Sherilynn Drexler – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
26. Jocelyn Duncan – Intervention Specialist, Year 3 Recruitment Incentive, \$1,000.00
27. Rachel Edwards – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
28. Logan Evans – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
29. Kate Feltz – Occupational Therapist, Year 3 Recruitment Incentive, \$1,000.00
30. Lauren Frey—BCBA, Year 3 Recruitment Incentive, \$1,000.00
31. Teona Glave-Okoro—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
32. Cora Greggs – Intervention Specialist, Year 3 Recruitment Incentive, \$1,000.00
33. Megan Gurung – Occupational Therapist, Year 3 Recruitment Incentive, \$1,000.00
34. Rachel Hampton – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
35. Madeline Hedrick – Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
36. Emily Hehl – Audiologist, Year 2 Recruitment Incentive, \$1,000.00
37. Alyce Heminger – Administrative Support for Authentic Learning Summer Institute 2025, \$9,000.00
38. Karly Hinson—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
39. Audrey Jones – Intervention Specialist, Year 3 Recruitment Incentive, \$1,000.00

40. Abigail Julian – Occupational Therapist, Year 1 Recruitment Incentive, \$1,500.00
41. Rachel Kalman – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
42. Hayley Kelso – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
43. Molly Kimmet – Speech Language Pathologist, Year 1 Recruitment Incentive, \$1,500.00
44. Taliah Kleman – VI Itinerant Teacher, Year 3 Recruitment Incentive, \$1,500.00
45. Nilanjana Kundu – Intervention Specialist, Year 4 Recruitment Incentive, \$1,000.00
46. Haylie Lemar – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
47. Hannah Loomis – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
48. Joshua Lowe – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
49. Cory Mangen—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
50. Melissa Mansur – Physical Therapist, Year 1 Recruitment Incentive, \$1,500.00
51. Sara Marker—Intervention Specialist, Fairbanks Preschool Evaluations, \$2000.00
52. Ben Marshall—Intervention Specialist, Year 3 Recruitment Incentive, \$1,000.00
53. Darian Maynard – Intervention Specialist, Year 3 Recruitment Incentive, \$1,000.00
54. Cathy McCoy—Assistant Director, Year 1 Recruitment Incentive, \$1,500.00
55. Justin McDowell—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
56. Samantha McKee—Occupational Therapist, Year 3 Recruitment Incentive, \$1,000.00
57. Tiffany Midlam-Mohler—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
58. Marguerite Mills – Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
59. Audra Mohler—Speech Language Pathologist, Year 3 Recruitment Incentive, \$1,000.00
60. Jennifer Moore—Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
61. Amy Newkold—Physical Therapist, Year 3 Recruitment Incentive, \$1,000.00
62. Ashley Newman—Intervention Specialist Year 2 Recruitment Incentive, \$1,000.00
63. Hannah Nix—Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
64. Michelle Park—Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
65. Brooke Pasquale—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00

66. Mallory Reed—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
67. Amy Reither—Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
68. Joshua Robinson—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
69. Ericka Rowe—Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
70. Katrina Scaff—Occupational Therapist, Year 1 Recruitment Incentive, \$1,500.00
71. Pamela Sheeran—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
72. Arryn Skarsten—TVI, Year 3 Recruitment Incentive, \$1,000.00
73. Alexis Snyder—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
74. Brandy Spitzer—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
75. Maria Steinback—Intervention Specialist, Year 3 Recruitment Incentive, \$1,000.00
76. Ashley Susi—Intervention Specialist, Year 4 Recruitment Incentive, \$1,000.00
77. Amanda Swindell—Early Learning Intervention Specialist, Year 3 Recruitment Incentive, \$1,000.00
78. Alex Wanamaker—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
79. Paul Wakins—Intervention Specialist, Year 2 Recruitment Incentive, \$1,000.00
80. Jamie Windisch—Intervention Specialist, Year 4 Recruitment Incentive, \$1,000.00
81. Karen Worley—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00
82. Jodi Wright—Intervention Specialist, Year 1 Recruitment Incentive, \$1,500.00

#### Delaware City Schools

1. Mary Tingley – Summer Pre-K PT Evals June 2024 and participate in meetings as required, \$533.60
2. Mary Tingley—Summer Pre-K PT Evals July/August 2024 and participate in meetings as required, \$559.19

#### Dublin City Schools

1. Katherine Sikora – BCBA, Certification for BCBA, \$1,500.00
2. Cristina Taylor—Admin Intern, Summer School, \$109.13

### **New Albany Plain Local Schools**

1. Lindsey Anders—Mental Health Specialist, 2024 Academic Achievement Stipend, \$1,500.00
2. Diane Barrick – Physical Therapist, 2024 Academic Achievement Stipend, \$1500.00
3. Cristin Jonard—Physical Therapist, 2024 Academic Achievement Stipend, \$ 1,500.00
4. Sandra Lee—Mental Health Specialist, 2024 Academic Achievement Stipend, \$1,500.00
5. Amy Nicely – Transition Specialist, 2024 Academic Achievement Stipend, \$1500.00
6. Cassie Williams – Mental Health Specialist, 2024 Academic Achievement Stipend, \$1500.00

### **OCALI**

1. Heather Bridgman—Assistant Technology Consultant, ATIM Instructor for Ashland U., \$200.00

### **Olentangy Local Schools**

1. Alison Brandt – Related Service Provider, CPI Training-Half Day, \$77.50
2. Leah Connor – Curriculum Committee, Development of Olentangy Preschool Standard Assessment and other supports, \$45.00
3. Simone Dollenmayer – Related Services Provider, CPI Training Half-Day, \$77.50
4. Danielle Dyke – Additional hours for New Employee Training, Additional hours for New Employee Training, \$146.06
5. Stephanie Gunn – Related Services Provider, CPI Training-Half Day, \$77.50
6. Helen Hoover—Related Services Provider, CPI Training Half Day, \$77.50
7. Kristen Kelley—Intervention Aide, Back to School Staff Trainings, \$60.05
8. Hannah Million—Instructional Coach, Schedule Correction Increase by 8 hours/week, \$14,538.40
9. Kerry Murphy – Related Services Provider, CPI Training Half-Day, \$77.50
10. Emily Radak—Related Services Provider, CPI Training-Half Day, \$77.50
11. Kelsey Rahrig—Intervention Aide, Back to School Staff Trainings, \$308.58
12. Noreen Rohda – Site, Site Rate, \$375.00
13. Catherine Schmidt—CPI/STACK Training, New Certification increased wage, \$148.52
14. Natash Stoll-Juredine – Related Services Provider, CPI Training-Half Day, \$77.50
15. Carly Trem – Related Services Provider, CPI Training-Half Day, \$159.78
16. Asuman Yidiz – Additional hours, New Employee Training, \$276.60



## 5.09/Contracts – Agreements

Approved the following agreements.

1. Recommend approving the amendments, addressing the items listed below, to the sponsorship contracts of the following community schools sponsored by the ESC of Central Ohio: Early College Academy, Graham Elementary and Middle School, Oakstone Community School, The Charles School at Ohio Dominican University, The Graham School and The Maritime Academy of Toledo.
  - a. Changes to language to reflect legislative changes that went into effect October 24, 2024;
  - b. Changes to language consistent with the Ohio Department of Education and Workforce's Sponsor and Governing Authority Evaluations;
  - c. ESCCO Policy Revisions; and
  - d. Updates to Guidance to Reflect Consistency with Amendment
2. Recommend the Governing Board adopt the attached resolutions for participation in the Ohio School Consortium (META Solutions)

## 5.10/Miscellaneous Consent Agenda Items/Superintendent

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

1. Approved the following proposed new and revised Board Policies

3139 Staff Discipline  
4139 Staff Discipline  
4150 Staff Discipline (rescind)  
3150 Staff Discipline

*Vote to approve the consent agenda:*

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

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

### Governing Board Members' Update

Ms. Kish reported the recent Delaware Area Career Center Board Meeting focused on multiple programs being offered for the students and their importance to the workforce development efforts of the State.

Mrs. Galbraith and Mr. Alcock reported on the Eastland-Fairfield Career and Technical Schools (EFCTS). Mrs. Galbraith reported that EFCTS is engaging a Non-Profit Firm to build confidence in its culinary students. Mr. Alcock reported on the negotiations with the EFCTS' new OAPSE Bargaining Unit and the negotiations with the Teachers' Bargaining Unit will begin this in the Spring, 2025.


Dr. Goodney discussed the possibility of another school district choosing to join the ESC of Central Ohio. Action by the Board of Education is required by the end of the calendar year.

Dr. Goodney introduced Dr. Dale McVey to the Governing Board. Dr. McVey facilitated a discussion with Dr. Goodney and the Governing Board concerning Vision, Purpose, Values and Goals. (The Power Point presentation is available through the Superintendent and/or CFO/Treasurer Offices)

#### **24.10.03 APPROVE ADJOURNMENT**

It was moved by Ms. Kish moved and seconded by Mr. Alcock seconded that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:45 AM

**Roll Call:** Mr. Alcock, yea; Mrs Galbraith yea; Ms. Kish 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