RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 27, 2021 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order:

Meeting called to order by Mr. Lopez, Board Vice-President at 10:00 a.m.

Roll Call:

Mrs. Joyce Galbraith

Absent

Mrs. Beth Glitt

Absent

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 Candidate Present: Ms. Susan Kish (Delaware County Candidate)

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

21.10.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. London and seconded by Mrs. Hanson the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the October 27, 2021 Regular Board meeting.

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

21.10.02 APPROVED THE REMOVAL OF AN ITEM FROM THE CONSENT AGENDA

It was moved by Ms. London and seconded by Ms. Hanson the Educational Service Center of Central Ohio Governing Board approved the removal of Item 5.04.1. from the consent agenda.

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

21.10.03 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. London and seconded by Ms. Hanson 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 September 24, 2021 Regular Board Meeting.

5.02/Approved the Financial Reports for September 2021

- 1. Board Financial Update for September 2021. (For Information Purposes)
- 2. Investment Report for September 2021 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, 2021 through September 30, 2021.

4. Bill List for September 2021:

Dublin City Schools Gahanna-Jefferson Public Schools Grandview Hts. City Schools Hilliard City Schools Reynoldsburg City Schools Westerville City Schools Worth-Western City Schools South-Western City Schools Worthington City Schools South-Western City Schools Worthington City Schools Columbus City Schools Worthington City Schools Canal Winchester Local Schools Ca		ji
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	Rockbridge Academy	18,390.43

SERS	21,245.52
Medical Insurance	405,692.00
Dental Insurance	32,108.00
Workers Compensation	2,874.02
School Psychology FY 21	794.21
Prevention Education	45,523.23
OTES FY 21 Part 2	2,188.56
SST – GRF FY 22	19,327.76
School Psychology FY 22	4,795.46
OCER ODE Match	979.61
ESSER Family Engagement LIA	(5,541.54)
GEER Fund FY 21	25,050.93
GEER Fund FY 22	153,969.24
CRF City of Columbus	249,734.00
SST – IDEA FY 21	4,775.39
SST – IDEA FY 22	117,225.13
SST – Urban Rel FY 22	7,899.59
SST – Early Lit SSIP IDEA	5,148.69
LEP FY 21	4,412.28
SST – Family Engagement FY 21	3,669.15
RSIG FY 21	106,065.97
SST – Title I FY 21	1,369.15
SST – Title I	21,710.68
SST – ELD FY 22	7,373.01
SST – Early Lit SSIP FY 22	3,076.87
Ohio Reading Corp FY 21	50,015.48
AmeriCorps Mentors Success FY 21	2,292.16
CDC Prime Life Year 2	130,601.16
OCALI – BEST FY 21	2,103.78
OCALI – Building Cap Assist FY 21	2,538.75
Ohio Reading Corps FY 22	18,258.07
Mentors for Success FY 22	4,170.19
TANF Ho Athn Pry Com Ac	2,221.05
TOTAL	\$18,168,439.29

5.03/Approved Total Appropriations by Fund

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

Fund		August	Increase	September
Number	Fund Description	Appropriation	(Decrease)	Appropriation
001	General Fund			
	Total General Fund	\$139,391,171.00	\$680,657.51	\$140,071,828.51
	Other Funds			
003	PERMANENT IMPROVEMENT	75,545.24	56,681.35	132,226.59
018	PUBLIC SCHOOL SUPPORT	3,915.20	0.00	3,915.20
019	OTHER GRANT	14,904,904.16	139,500.00	15,044,404.16
022	DISTRICT AGENCY	1,135,571.08	3,820.00	1,139,391.08
026	MEDICAL INSURANCE	5,813,000.00	0.00	5,813,000.00
027	WORKERS COMP AGENCY FUND MISCELLANEOUS STATE GRANT	209,935.07	0.00	209,935.07
499 506	FUND RACE TO THE TOP	766,668.56	10,000.00 0.00	776,668.56
507	HEALTHY LIVING	350,037.75	0.00	350,037.75
508	GEERS	3,350,657.75	1,745,024.49	5,095,682.24
510	CORONVIRUS RELIEF FUND	1,019,061.82	0.00	1,019,061.82
516	IDEA PART B GRANTS	3,062,236.94	0.00	3,062,236.94
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	186,726.66	0.00	186,726.66
571	IMPACT	329,432.28	0.00	329,432.28
572	SST TITLE I	296,991.09	0.00	296,991.09
587 590	IDEA PRESCHOOL-HANDICAPPED IMPROVING TEACHER QUALITY	187,625.92	0.00 0.00	187,625.92
599	MISCELLANEOUS FED. GRANT FUND	2,026,500.00	0.00	2,026,500.00
	Total Other Funds	33,718,809.52	1,955,025.84	35,673,835.36
	Grand Total All Funds	\$173,109,980.52	\$2,635,683.35	\$175,745,663.87

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

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

	Appropriations	Estimated Revenue
OCALI Did you Notice – Virtual Reality 001 9241	\$ 17,445.00	\$ 17,445.00
OCALI Best Budget FY 22 599 9203	3 111,930.00	111,930.00
SST Transition Grant 499 9202	10,000.00	10,000.00
SST Impr Instr 572 9200	244,696.97	244,696.97

2. Approved the following OCALI fund to fund transfers:

From:	То:	
ASD Consulting 001 9165	General Fund Family & Community 001 9054	\$ 5,091.81
OCALIICON 022 9083	General Fund Family & Community 001 9054	6,125.00
Lifespan FY 21 001 9164	Lifespan FY 22 001 9232	3.25
Multi System Youth FY 21 001 9173	Family& Community General Fund 001 9054	5,190.89
Virtual Reality FY 21 001 9177	Online Learning General Fund 01 9372	11,253.92
MIDD FY 21 001 9168	Online Learning General Fund 001 9372	57.84
Autism Speaks 001 9175	General Fund Family & Community 001 9054	9,501.70
Bright Beginnings FY 21 001 9174	General Fund Family & Community 001 9054	10,547.28

3. Recommend the Governing Board approve the following Franklin County Family and Child First Council fund to fund transfers:

From:	То:	
Innovation Fund 019 9100	Innovation Fund 2022 019 9200	\$ 78,802.82
Admin 019 9102	Admin 2022 019 9202	148,357.24

		2409
Multisystem 019 9103	Multisystem 2022 019 9203	886,751.96
El Outreach 019 9105	El Outreach 2022 019 9205	43,076.25
EI BDD 019 9108	EI BBD 2022 019 9208	111.02
Home Choice 0-5 019 9111	Home Choice 0-5 019 9211	85,988.18
BBL 019 9112	BBL 2022 019 9212	170,368.50
Celebrate One 019 9113	Celebrate One 2022 019 9213	35,255.21
Home Choice 019 9114	Home Choice 5-21 2022 019 9214	389,663.21
P4S Admin 019 9117	P4S Admin 2022 019 9217	92,623.76
MS Crisis 019 9118	MS Crisis 2022 019 9218	151,297.11

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 Profound Knowledge Resources, Inc to provide evaluation services for the Ohio Center for Autism and Low Incidence (OCALI), effective July 1, 2021 to June 30, 2022; and authorize the Treasurer/CFO to sign the agreement.

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

- 5. 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): 2200805.
- 6. Approved the disposal of the following non-working equipment. [Technology equipment will be taken to a technology recycling facility.]

Asset Tag	
Number	Description
002864	Sophos SG430 Firewall
002911	Sophos SG430 Security Firewall

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

- 1. Mindy Cain Instructional Consultant, effective November 5, 2021
- 2. Amy Rogers Enrichment Consultant, effective October 29, 2021

Olentangy Local Schools

1. Bryan Thompson – School Psychologist, effective September 24, 2021

5.06/Employment

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

ESC of Central Ohio

1. Claire Lamb – Occupational Therapist, partial-year contract, 127 days, beginning November 8, 2021 through July 31, 2022, at a salary of \$33,167.32 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.]

5.07/Personnel Contract Changes

Approved the following personnel contract changes for the 2020-2021 and 2021-2022 contract years.

Olentangy Local Schools

 Ashley Rice – Preschool Intervention Specialist, salary schedule change due to degree allowance to BA + 150, revised salary to \$62,075.73 for the 2020-2021 contract and year and to \$65,749.00 for the 2021-2022 contract year, effective August 1, 2020

Reynoldsburg City Schools

 Andrew Moore – Assistant Athletic Director, 2.75% salary increase, at a revised salary of \$56,512.50 for the 2021-2022 contract year, effective August 1, 2021

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

- 1. Sydney Dietz Intervention Specialist, Ventures II Incentive Stipend, \$1,000.00
- 2. Elaina Frye Intervention Specialist, Ventures II Incentive Stipend, \$1,000.00
- 3. Katie Koerner Intervention Specialist, Mentor for Ohio University Students, \$300.00
- 4. Bailey Lohr Intervention Specialist, Ventures II Incentive Stipend, \$1,000.00
- 5. Jessica Mahler Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$700.00
- Sara Marker Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$300.00

- 7. Austen McDougald Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$600.00
- 8. Alicia Reynolds Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$700.00
- 9. Audrey Sanders Intervention Specialist, Professional Development Incentive, \$1,000.00
- 10. Amy Shupe Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$700.00
- 11. Michael Skavaril Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$800.00
- 12. Sarah Trefzger Intervention Specialist, Resident Educator Mentor for 2021-2022 school year, \$700.00

Hamilton Local Schools

- 1. Danell Hall Hernandez School Psychologist, Hazard Pay Stipend, \$600.00
- 2. Ashley Riekofski School Psychologist, Hazard Pay Stipend, \$600.00
- 3. Jessica Sparks School Psychologist, Hazard Pay Stipend, \$600.00

Marion City Schools

1. Terry Blair – Welding Instructor, Camp, \$560.00

Olentangy Local Schools

- 1. Heather Burger Substitute Aide, Substitute Services, \$50.00
- 2. Stephanie Gunn Speech-Language Pathologist, Summer CPI Training, \$50.00
- 3. Helen Hoover Speech-Language Pathologist, Summer CPI Training, \$100.00
- 4. Abigail Kissserberth School Psychologist, Summer CPI Training, \$50.00
- 5. Emily Radak Speech-Language Pathologist, Summer CPI Training, \$100.00
- 6. Jenna Shiner Speech-Language Pathologist, Summer CPI Training, \$50.00
- 7. Kathryn Weakland Speech-Language Pathologist, Summer CPI Training, \$100.00

5.09/Contracts-Agreements

Approved the following agreement:

- Approved entering into a joint resolution with Westerville City Schools for the utilization of the Business Advisory Council established by the ESC of Central Ohio Governing Board; and authorized the Board President and Treasurer/CFO to sign the joint resolution.
- 2. Approved entering into a Subgrant Agreement with Ohio Job and Family Services for the Educational Service Center of Central Ohio to administer the Franklin County Family and Children First Council's activities and act as their fiscal agent using the grant funding for activities as outlined in the agreement; effective July 1, 2021 through June 30, 2023; and confirmed the Treasurer/CFO's signature on October 14, 2021.
- 3. Approved entering into an Early Intervention American Rescue Plan Act Grant Agreement between the Family and Children First Administrative Agency and the Ohio Department of Developmental Disabilities for the awarding of grant funds in the amount of \$754,796.00 for Fiscal Years 2022 and 2023 for the Franklin County Family and Children First Council to provide services to enhance oversight of local early intervention systems' implementation of IDEA and to further support the application of evidence-based early intervention practices and to promote the use of technology for early intervention provision and evaluation; and authorized the Treasurer/CFO of the Educational Service Center of Central Ohio to sign the agreement.
- 4. Approved entering into a Subgrant Agreement with Ohio Job and Family Services for the Educational Service Center of Central Ohio to administer the Franklin County Family and Children First Council's activities in the areas of planning, providing and piloting practices and comprehensive community services as outlined in the agreement; in the amount of \$130,000.00 for FY 22; effective July 1, 2021 through June 30, 2023; and authorized the Treasurer/CFO to sign the agreement.
- 5. Recommend the Governing Board approve entering into Contract 2271 between the Ohio Department of Developmental Disabilities and ESCCO/OCALI for Regional Coaches for MSY and Families in accordance with the Scope of Work in Appendix I of the agreement for the period October 1, 2021 through June 30, 2023 for an amount not to exceed \$1,499,677.00 plus permissible travel expenses and confirm the CFO/Treasurer's signature on October 4, 2021.
- 6. Recommend the Governing Board approve entering into Contract 2272 between the Ohio Department of Developmental Disabilities and ESCCO/OCALI to establish a Multi-Disciplinary Comprehensive Assessment Team in accordance with the Scope of Work in Appendix I of the agreement for the period October 1, 2021 through June 30, 2023 for an amount not to exceed \$399,467.00 plus permissible travel expenses and confirm the CFO/Treasurer's signature on October 4, 2021.

5.10/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved waiving the first reading and approved the following revised policies:

1662	Anti-Harassment
2260	Nondiscrimination and Access to Equal Educational Opportunity
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
3122	Nondiscrimination and Equal Employment Opportunity
4362	Anti-Harassment
5517	Anti-Harassment

2. Recommend the Governing Board approve the first reading of the following proposed revised Bylaw.

0169.1 Public Participation at Board Meetings

Vote to approve the consent agenda.

Approved the consent agenda:

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

6.01/Items for the Board's Information and Review

Governing Board Members' Update

Delaware Area Career Center

Mrs. Hanson reported that Superintendent Poroda announced a new United Way program where acts of kindness in the school will be highlighted at every Board meeting.

Eastland-Fairfield Career & Technical Schools

Mr. Lopez reported that the EFCTS Board met last Wednesday. The meeting included a very interesting presentation on Eastland-Fairfield's English as a Second Language program.

Treasurer's Update

Mr. Varda reported that staffing has been completed in the Central Office for the EANS program and commended James Marion, Community School Improvement Facilitator, for assisting with EANS along with his community school duties, until the new staff came aboard. Mr. Varda informed Board

members that the ESCCO is close to exceeding \$2 million in expenditures to date for the first EANS round. It is expected that the Ohio Department of Education will release the second round of funds on March 1, 2022 that will need to be spent by Fiscal year 2024. The Governor, through ODE, has requested the poverty level be 25% of the student population for the second round.

Ohio Healthcare Consortium Update

Mr. Varda reported that open enrollment was completed on October 22nd, so that payroll can upload all changes in time for the first payroll in December. Mr. Varda also reported that the consortium Board met this morning for a presentation on possible changes to the prescription drug plan.

Mr. Lopez asked for an update on the staff's utilization of the Marathon health centers. Mr. Varda informed members that sign-ups and usage are continuing to increase and there has been very positive feedback from staff. He also informed Board members that the ESCCO's wellness committee will be meeting at the Easton Marathon facility next week.

Superintendent's Update

Dr. Goodney distributed the most recent Legislative Update prepared by the Ohio Educational Service Center Association for the Board's review.

The Board was also provided with a summation prepared by Dr. Tom Reed regarding the ESCCO's grant proposal and goals for applying for funding through the Extended Learning Recovery Act. The ESC's proposal will be submitted by the end of this week. Grant funds would be used to address and assist our client school districts with learning loss and respond to emerging educational trends through the development of new ESC activities and incentives. If funding is approved by the State of Ohio Controlling Board, it is expected that ODE would allocate funds this December.

Ms. London asked about plans for COVID-19 vaccinations for 5 to 11 year old children. Dr. Goodney responded that there will be no utilization of the ESCCO for mass vaccinations as was done for education staff last Winter. There has been push back from parents that the school districts do not have any formal role in providing vaccinations for this age group. The health departments in Central Ohio are hopeful that a substantial number of children will be vaccinated before the holidays.

Upcoming Meetings / Events

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

February 25, 2022 / 10 a.m.

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

March 25,m 2022 / 10 a.m.

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

April 22, 2022 / 10 a.m.

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

21.10.04 APPROVE ADJOURNMENT

It was moved by Ms. London and seconded by Ms. Hanson the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:43 a.m.

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

Beth Glit

Governing Board President

seth Sent

Educational Service Center of Central Ohio

David A. Varda Treasurer/CFO

Educational Service Center of Central Ohio