

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 27, 2023 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President, at 10:02 a.m.

Roll Call:

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

Staff Present:

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

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

23.10.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Galbraith and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the October 27, 2023 Regular Board meeting.

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

23.10.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. Kish and seconded by Mr. Alcock 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 22, 2023 Regular Board Meeting.

5.02/Approved the Financial Reports for September 2023

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

3. Bill List for September 2023:

General Fund	\$709,370.78
Fiscal – Other Services	29,239.78
Dublin City Schools	702,889.86
Gahanna-Jefferson Public Schools	326,578.29
Grandview Heights Schools	17,771.54
Hilliard City Schools	799,336.65
Reynoldsburg City Schools	589,605.60
Westerville City Schools	1,121,417.14
Whitehall City Schools	51,095.02
Upper Arlington City Schools	693,630.45
South-Western City Schools	409,733.08
Bexley City Schools	209,764.02
Columbus City Schools	82,327.89
Worthington City Schools	655,067.18
Hamilton Local Schools	174,592.06
Canal Winchester Local Schools	115,118.82
Groveport-Madison Local Schools	124,798.40
New Albany-Plain Local Schools	151,022.56
Delaware City Schools	535,441.44
Marysville Exempted Village Schools	33,026.84
North Union Local Schools	7,339.78
Olentangy Local Schools	2,377,578.39
Big Walnut Local Schools	561,987.39
Buckeye Valley Local Schools	230,985.56
Fairbanks Local Schools	12,327.19
Delaware Area Career Center	8,042.33
Pickerington Local Schools	59.93
Granville Exempted Village Schools	4.59
Chillicothe City Schools	9,639.17
Licking Heights Local Schools	501,440.33
OCALI – Operations-Family and Community Support	6,316.60
Mt. Vernon City Schools	56.79
ESCCO – Administrative Student Services	174,129.45
ESCCO – Audiology	7,166.88
ESCCO – Special Education Transition Services	10,056.22
ESCCO – Low Incidence Services	139,132.25
ESCCO – Hearing Impaired Services	122,316.69
ESCCO – Visually Impaired Services	44,587.23
ESCCO – English Language Services	21,853.04
ESCCO – Behavioral Support Class	56,359.43
ESCCO – STACK Autistic Student Services	442,787.65
ESCCO – Changes Student Services	5,659.86
Project Search	9,143.95
Delaware/Union ESC	8,082.94
Reynoldsburg Preschool	149,996.39
Bexley Preschool	12,566.28
Upper Arlington Preschool	129.92
Preschool Itinerant	2,811.65
Fairbanks Preschool	8,012.47
ESCCO – Campus Based Transition	62,116.57
ESCCO – Speech/Language Services	37,538.87
Strive	103,483.30
EANS General Fund	16,849.88
EANS Contract	468,348.21

Ventures	132,208.32
Ventures II	104,446.57
ESCCO – Mental Health Services	7,530.40
ESCCO – Adapted PE Services	10,171.86
ESCCO – Occupational Therapy Services	30,695.45
ESCCO – Physical Therapy Services	16,385.20
ESCCO - Achievement	22,373.50
ESCCO – Gifted Students Services	22,713.41
ESCCO – Professional Learning	52,604.55
ESCCO – Special Projects	28,205.40
ESCCO – Digital Learning	11,572.72
OCALI – FY 23	7,318.09
OCALI – ELSR FY 23	168.65
OCALI – Early Scr & Services	1,356.89
OCALI – MCAT FY 23	588.65
OCALI – Tr Vis Employment First Tr	42.34
OCALI – Reg Coaches MSY	196.00
OCALI – Lifespan FY 23	391.80
EANS II Contract	373,545.05
ODE – Field Specialist	(39,065.34)
ESCCO – Printing Services	16,468.74
ESCCO – Court Liaison Services	11,078.52
ESCCO – Conference Center	11,926.26
OCALI – AIM and Online Professional Development	8,325.46
ODE Field Specialist	59,243.79
OCALI – FY 24	528,566.49
OCALI – ELSR FY 24	19,391.72
OCALI – Early Screening & Services	27,746.94
OCALI – MCAT FY 24	12,202.35
OCALI – Tr Vis Employment First Tr	25,646.23
OCALI – Reg Coaches MSY	92,307.96
OCALI – IWGA FY 24	11,693.56
OCALI – Lifespan FY 24	7,692.56
OCALI – EA CH Inc Center of Ex	18,249.45
OCALI – Blueprint FY 24	4,254.16
OCALI – Ea Ch In Ldr FY 24	13,060.78
OCALI – Did You Notice FY 24	520.70
Marburn Academy	4,568.19
Jonathan Alder Local Schools	5,551.06
Wellington Schools	3,035.75
Tolles Career & Technical School	2,240.73
Northridge Local Schools	4,803.43
Marion City Schools	129,012.84
Columbus DeSales	21,808.15
College and Career Success	28,519.27
One School Christian Academy	4,630.26
Worthington Christian School	47,644.88
Groveport Madison Christian School	23,547.32
St. Michael Worthington	8,884.94
Shepherd Christian School	2,996.90
Delaware Christian School	16,330.38
Columbus School for Girls	277.56
SOS	67,049.37
Columbus Academy	16,708.04
Star House	265,313.95
Ohio Alliance for High Quality Education	5,202.18
Investigations	1,006.08

Community School Monitoring Services	35,964.11
OCECD	168,691.80
Central Ohio Superintendents' Association	646.67
PALL Summer	14,000.00
FCFC – Case Management 2023	42,007.52
FCFC – Admin 2023	(744.57)
FCFC – Multisystem 2023	3,259.83
FCFC – MS FCSS 2023	98,144.08
FCFC – JFS 2023	107,294.87
FCFC – BBL 2023	(15,075.64)
FCFC – P4S JFS 2023	10,739.92
FCFC – P4S Adm 2023	10.50
FCFC – MSY Crisis 2023	18,600.00
Ohio Reading Corps FY 23	92,445.10
EPSEA FY 23	(65,195.90)
FCFC – Admin 2024	25,679.57
FCFC – Multisystem 2024	85,286.14
FCFC – Help Me Grow EI 2024	244,102.83
FCFC – MS FCSS 2024	6,445.72
FCFC – BBL 2024	(19,969.95)
FCFC – Celebrate One 2024	1,066.40
FCFC – Home Choice 5-21	703.53
FCFC – React 2024	12,252.10
FCFC – P4S Adm 2024	93,539.74
FCFC – MSY Crisis 2024	25,426.93
FCFC – MSY Flex 2024	16,343.84
EPSEA FY 24	206,034.66
Ohio Reading Corp	64,269.46
OCALI Conference	5,242.28
Background Checks	39,924.25
Section 125 Plan	12,814.37
Employee Benefit Payment	9.32
Rockbridge Academy	17,214.56
Medical Insurance	435,719.00
Dental Insurance	32,660.00
Workers Compensation	3,850.00
SST – GRF FY 24	18,836.77
School Psychology FY 23	7,366.02
Ohio Personalized Learning FY 24	11,243.67
Structured Literacy FY 24	1,500.00
ESSER Family Engagement FY 24	6,576.96
HQIM FY 24	29,378.08
Math Pathways FY 24	56,108.20
Tutoring HB583 FY 24	8,027.68
ELRP FY 24	262,574.17
GEER II FY 23	21,258.96
SST – IDEA FY 24	165,365.50
SST – Urban Rel FY 24	12,212.93
SST Early Lit SSIP IDEA FY 24	7,014.69
Afghan RSIG FY 23	20,882.80
SST – Title I FY 24	18,250.84
SST – ELD	7,215.82
SST – Early Lit SSIP FY 24	2,107.10
Ohio Reading Corp	15,366.41
OCALI – Best FY 23	2,050.93
CDC Prime for Life FY 23	4,477.66
TOTAL	\$17,958,969.27

5.03/Approved Total Appropriations by Fund

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

		August 31 Appropriations	Increase (Decrease)	September 30 Appropriations
001	GENERAL OPERATIONS	\$10,007,355.19	\$557,797.00	\$10,565,152.19
001	ALL OTHER OPERATIONS	<u>139,890,805.09</u>	350,000.00	<u>140,240,805.09</u>
001	TOTAL GENERAL FUND	149,898,160.28	907,797.00	150,805,957.28
003	PERMANENT IMPROVEMENT	333,988.17	-	333,988.17
018	PUBLIC SCHOOL SUPPORT	1,370.87	-	1,370.87
019	OTHER GRANTS	18,151,484.97	2,191,717.00	20,343,201.97
022	DISTRICT AGENCY EMPLOYEE BENEFITS	890,158.56	-	890,158.56
026	AGENCY FUND	5,920,000.00	-	5,920,000.00
027	WORKERS COMPENSATION SELF INS	142,158.00	1,750.00	143,908.00
451	K-12 NETWORK	46.10	-	46.10
499	MISCELLANEOUS STATE GRANT FUND	471,577.10	-	471,577.10
507	ESSER	21,699,194.03	-	21,699,194.03
508	GEERS	140,301.62	16,035.46	156,337.08
510	CORONVIRUS RELIEF FUND	91,000.00	-	91,000.00
516	IDEA PART B GRANTS	3,269,697.74	-	3,269,697.74
551	LIMITED ENGLISH PROFICENCY	148,569.23	16,999.15	165,568.38
571	REFUGEE CHILDREN SCHOOL IMPACT	963,677.88	-	963,677.88
572	SST TITLE I	289,295.59	-	289,295.59
587	IDEA PRESCHOOL- HANDICAPPED	141,876.56	-	141,876.56
599	MISCELLANEOUS FED. GRANT FUND	<u>1,946,762.43</u>	-	<u>1,946,762.43</u>
	Total All Funds	<u>\$204,499,319.13</u>	<u>\$3,134,298.61</u>	<u>\$207,633,617.74</u>

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

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

	Appropriations	Estimated Revenue
Ocali MSY 001 9410	\$ 30,000.00	\$ 30,000.00
Ocali Support Standards 001 9415	44,750.00	44,750.00
Afghan FY 24 599 9401	111,930.00	111,930.00

2. Approved the following fund to fund transfers.

From	To	Amount
001 0000 A General Fund	019 9134 Support for MHJ/OSU Club	\$10,898.34
019 9328 MHJ/OSU Grant FY 23	019 9134 Support for MHJ/OSU Club	1,476.70
001 0000 A General Fund	001 9342 I Conference Center	37,596.35
001 0000 A General Fund	001 9216 T Digital Learning	120,147.50
001 0000 A General Fund	001 9200 R Achievement	111,064.17
001 0000 A General Fund	001 9707 R College Career Success	248,161.15
001 0000 A General Fund	001 9213 R Professional Learning	538,148.14
001 0000 A General Fund	001 9215 R Special Projects	239,367.03
001 0000 A General Fund	022 9907 N SERS	40,531.47
001 0000 A General Fund	499 9203 G Techcred. Grant FY 22	6,000.00
001 9169 C Cohen FY 21	001 0000 A General Fund	5,485.08
001 9170 C Field Specialists FY 21	001 0000 A General Fund	45,659.51
001 9237 C ODE Cohen FY 22	001 0000 A General Fund	940.93
001 9236 C ODE Field Spec. FY 22	001 0000 A General Fund	6,836.37
001 9100 E Admin Student Services	001 9105 E OU Teacher Quality Part	4,020.87
001 9100 E Admin Student Services	001 9118 E Audiology	29,602.87
001 9100 E Admin Student Services	001 9119 E Behavior Intervention	1,417.60
001 9100 E Admin Student Services	001 9120 E Transition Specialist	46,656.32
001 9100 E Admin Student Services	001 9122 E Hearing Impaired	205,019.96
001 9100 E Admin Student Services	001 9123 E Visually Impaired	210,433.05
001 9100 E Admin Student Services	001 9124 E English Lang. Services	118,463.81
001 9100 E Admin Student Services	001 9128 E. Changes Student Services	30,894.67
001 9100 E Admin Student Services	001 9129 E Project Search	49,820.33
001 9100 E Admin Student Services	001 9132 E Psychology	0.20
001 9100 E Admin Student Services	001 9139 E PD Itinerant	134,213.84
001 9100 E Admin Student Services	001 9184 E Ventures	627,563.54
001 9100 E Admin Student Services	001 9185 E Ventures II	594,268.04
001 9100 E Admin Student Services	001 9189 E Mental Health	26,396.37
001 9100 E Admin Student Services	001 9191 E Adapted Physical Education	14,840.57
001 9100 E Admin Student Services	001 9217 E Achieve Online	64,221.17
001 9100 E Admin Student Services	001 9341 E. Court Liaison	113,287.26
001 9100 E Admin Student Services	022 9508 N Summer School	8,391.77
001 9100 E Admin Student Services	001 9806 E SOS	459,472.60
001 9100 E Admin Student Services	001 9912 E Federal Document Reposi.	800.00
001 9127 E Sun Behavior	001 0000 A General Fund	268.00
022 9600 N. Spec. Ed. Software Consortium	001 0000 A General Fund	715.38

001 9135 E Bexley Preschool	001 0000 A General Fund	7,676.90
001 9193 E Physical Therapy	001 0000 A General Fund	32,228.93
001 9192 E Occupational Therapy	001 0000 A General Fund	57,579.16
001 9466 E Northridge Preschool	001 0000 A General Fund	65,694.48
001 9152 E Speech	001 0000 A General Fund	112,572.84
001 9147 E Campus-Based Transition	001 0000 A General Fund	124,625.73
001 9131 E Delaware-Union ESC	001 0000 A General Fund	138,558.13
001 9125 E Behavior Support Class	001 0000 A General Fund	189,279.25
001 9121 E Low Incidence	001 0000 A General Fund	1,183,239.60
001 9126 E STACK	001 0000 A General Fund	1,512,819.87
001 9153 E Strive	001 0000 A General Fund	1,731,003.98

3. Approved the following purchase, on behalf of the Franklin County Family and Children First Council, in accordance with Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor to provide data analysis and reporting services for the Partnership4Success program; effective October 1, 2023 through September 30, 2024.

Vendor	Amount	Contract Funding
Basil Data, LLC	\$75,000.00	P4S General Fund

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

Asset Number	Description
002859	Z240 Tower
003015	Macbook Pro
002813	Macbook pro
003035	Mac mini
002938	Mac pro
C07hk2k6djd1	Mac Mini
002822	Macbook Pro
002811	Macbook Pro
002850	Macbook Pro
002818	Macbook Pro
002819	Macbook Pro
002774	Macbook Air
002851	Macbook pro
002812	Macbook Pro
002810	Macbook Pro
002824	Macbook Pro
002814	Macbook Pro
002825	Macbook Pro
002118	65" LCD/VGA TV

5. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2400928, 2400985 and 2401025.

6. Approved to accept the donation of six cubic yards of Super Soil from Jones Topsoil for the Food for Thought PBL program at Ventures II, at a retail value of \$468.00.

5.05/Professional Meetings

Approved the following professional meeting attendance.

Christopher Lopez, Board President

Barry Alcock, Board Member

Joyce Galbraith, Board Member

Ohio ESC Association Awards and Recognition Program (OSBA Capital Conference)

November 13, 2023 / Columbus, Ohio

David Varda, Treasurer/CFO

Ohio ESC Association Awards and Recognition Program (OSBA Capital Conference)

November 13, 2023 / Columbus, Ohio

5.06/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Carly Ekvall – Occupational Therapist, effective November 1, 2023

Olentangy Local Schools

1. Karen Jackman – Preschool Aide, effective September 29, 2023

5.07/Employment

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

ESC of Central Ohio

1. Kristina Kehoe – Physical Therapist, partial-year contract,, 108 days, beginning November 1, 2023 through July 31, 2024, at a salary of \$41,029.20 for the 2023-2024 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Kathryn Richley – Interpreter, contract change to 29 full days and 140 half days at 3.75 hours per day, at a revised salary of \$16,507.40, effective September 25, 2023

Dublin City Schools

1. Lindsey Brauzer – Administrative Intern, Degree Allowance MA +45, Step 12, at a revised salary of \$97,380.00, effective August 14, 2023
2. Christina Taylor – Administrative Intern, Degree Allowance MA +15, Step 6, at a revised salary of \$73,920.00, effective August 14, 2023

Olentangy Local Schools

1. Alison Armstrong-Betts – School Psychologist, Degree Allowance MA +45, at a revised salary of \$95,639.00, effective August 1, 2023
2. Sydney Blankenship – Behavior Specialist, Degree Allowance MA +30, Step 9, at a revised daily rate of \$418.74, effective August 1, 2023
3. Lindsay Davis – Vision Specialist, Degree Allowance MA, Step 3, at a revised daily rate of \$306.16, effective August 1, 2023
4. Andrea Guider – Speech Language Pathologist, Degree Step Change from 8 to 9, at a revised daily rate of \$442.70, effective August 1, 2023
5. Erin May – School Psychologist, Degree Allowance MA +30, Step 8, at a revised daily rate of \$405.14, effective August 1, 2023
6. Hannah Million – Preschool Intervention Specialist, contract change to 185 days, 4 hours per day, Step 11, at a revised daily rate of \$201.51, effective August 1, 2023
7. Kerry Murphy – Speech Language Pathologist, Degree Step decrease from 8 to 7, Column 4 to 5, at a revised daily rate of \$370.06, effective August 1, 2023
8. Tak Rashmi – Preschool Aide, Salary correction to Step 1, at a revised salary of \$10,352.86, effective October 25, 2023
9. Kathryn Weakland – Speech Language Pathologist, Degree Allowance MA +45, Step 11, at a revised salary of \$87,395.85, effective August 1, 2023

5.09/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Megan Adams – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
2. Kristal Becker – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00 *and* ODE Literacy Modules, \$500.00
3. Amanda Beverly – Intervention Specialist, ODE Literacy Modules, \$500.00
4. Alexis Biller – Occupational Therapist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
5. Cheryl Blair-Robinson – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
6. Roderick Blount – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00 *and* ODE Literacy Modules, \$500.00
7. Daysha Bogin-Taylor – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
8. Jason Brasno – Coordinator, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
9. Kristin Brown – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
10. Danielle Camenisch – Speech Language Pathologist, Early Commitment Incentive Stipend, Year 4 Employee, \$1,000.00
11. Elizabeth Cannon – Intervention Specialist, ODE Literacy Modules, \$500.00
12. Nathaniel Carver – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
13. Anna Chester – Speech Language Pathologist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
14. Charisma Christensen – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
15. Emilee Cline – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00 *and* ODE Literacy Modules, \$500.00
16. Ashley Compton – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00

17. Aaron Crabtree – Intervention Specialist, Early Commitment Incentive Stipend, Year 4 Employee, \$1,000.00
18. Brooke Cruise – Physical Therapist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
19. Dale Daniel – Transition Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
20. Elizabeth Day – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
21. Joseph Demetrio – Physical Therapist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
22. Sydney Dietz – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00
23. Jocelyn Duncan – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
24. Carly Ekvall – Occupational Therapist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
25. Carrie Ellington – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
26. Kate Feltz – Occupational Therapist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00 and Evaluations and IEP's for Student not on caseload, \$1,000.00
27. Caitlyn Findlay – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
28. Lauren Frey – Behavior Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
29. Brian Fulcher – Intervention Specialist, ODE Literacy Modules, \$500.00
30. Jalynn Graham, – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
31. Logan Graves – Speech Language Pathologist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
32. Tabbetha Greco – Coordinator, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
33. Cora Greggs – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00

34. Carrie Guy – Intervention Specialist, ODE Literacy Modules, \$500.00
35. Julia Hartge – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
36. Amanda Hayden – Intervention Specialist, ODE Literacy Modules, \$500.00
37. Sara Hayes – Special Education Coordinator, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
38. Madeline Hedrick – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
39. Emily Hehl – Audiologist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
40. Audrey Jones – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
41. Brittany Jones – Occupational Therapist, Evaluations and IEP's for students not on caseload, \$1,000.00
42. Sorpresa Jones – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
43. Rachel Junge – Intervention Specialist, LPDC Committee Member, \$350.00
44. Jocelyn Jungers – Special Education Coordinator, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
45. Cassondra Kahr – Intervention Specialist, Early Commitment Incentive Stipend, Year 4 Employee, \$1,000.00 and Mentor for Ohio University Interns, Fall Semester 2023-2024, \$300.00
46. Hayley Kelso – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
47. Neely Keys – Mental Health Specialist/PRIME Life Trainer, Facilitated PRIME Workshop, \$4,050.00 and PRIME for Life Workshop Event Commitment Incentive, \$1,000.00
48. Megan Klein – Occupational Therapist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
49. Taliah Kleman – Visually Impaired Itinerant Teacher, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
50. Katie Koerner – Intervention Specialist, ODE Literacy Modules, \$500.00
51. Shayla Kopcho – Intervention Specialist, Early Commitment Incentive Stipend, Year 4 Employee, \$1,000.00

52. Kendra Kosta – Intervention Specialist, ODE Literacy Modules, \$500.00
53. Nilanjana Kundu – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
54. Baily Lohr – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00 ODE Literacy Modules, \$500.00
55. Sara Marker – Teacher, LPDC Committee Member, \$350.00
56. Ben Marshall – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
57. Darian Maynard – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
58. Amy May-Wilson – Intervention Specialist, ODE Literacy Modules, \$500.00
59. Anna McClain – Intervention Specialist, Mentor for Ohio University Interns, Fall Semester 2023-2024, \$600.00 and ODE Literacy Modules, \$500.00
60. Austen McDougald – Intervention Specialist, ODE Literacy Modules, \$500.00
61. Samantha McKee – Occupational Therapist, Evaluations and IEPs for Students not on caseload, \$1,000.00 and Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
62. Laura McKnight – Intervention Specialist, Early Commitment Incentive Stipend, Year 4 Employee, \$1,000.00
63. Audra Mohler – Speech Language Pathologist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
64. Jennifer Moore – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
65. Patricia Myer – Intervention Specialist, Early Commitment Incentive Stipend, Year 4 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
66. Amy Newkold – Physical Therapist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
67. Ashley Newman – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00 and ODE Literacy Modules, \$500.00
68. Hannah Nix – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
69. Michele Park – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00

70. Tabassum Rehman – Intervention Specialist, Early Commitment Incentive Stipend, Year 4 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
71. Amy Reither – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00 and ODE Literacy Modules, \$500.00
72. Maria Rogers – Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
73. Caitlyn Rohrbacher – Intervention Specialist, ODE Literacy Modules, \$500.00
74. Ericka Rowe – Intervention Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
75. Melissa Scheuering – Transition Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
76. Arryn Schlabach – Teacher of Visually Impaired, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
77. Stephanie Schlie – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
78. Tara St. Louis – Attendance Liaison/PRIME Life Trainer, Facilitated PRIME Workshop, \$4,050.00 and PRIME for Life Workshop Event Commitment Incentive, \$1,000.00
79. Paola Steiner – O&M Specialist, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00
80. Ashley Susi – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00
81. Amanda Swindell – Early Learning Intervention Specialist, Early Commitment Incentive Stipend, Year 2 Employee, \$1,000.00
82. Lisette Tedeschi – Hearing Impaired Teacher, LPDC Teacher Liaison, \$750.00
83. Sarah Trefzger – Intervention Specialist, ODE Literacy Modules, \$500.00
84. Melissa Wilkins – Intervention Specialist, Early Commitment Incentive Stipend, Year 4 Employee, \$1,000.00 and ODE Literacy Modules, \$500.00
85. Melissa Williamson – Special Education Coordinator, Early Commitment Incentive Stipend, Year 1 Employee, \$1,500.00 and ODE Literacy Modules, \$500.00
86. Jamie Windisch – Intervention Specialist, Early Commitment Incentive Stipend, Year 3 Employee, \$1,000.00
87. Ashley Wisenbarger – Intervention Specialist, ODE Literacy Modules, \$500.00

88. Lee Woolever – Intervention Specialist, ODE Literacy Modules, \$500.00

5.10/Contracts – Agreements

Approved the following contracts/agreements.

1. Approved to amend the Sponsorship Contracts with the 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 reflective of needed contractual updates due to State of Ohio House Bill 33 (Budget Bill), as presented.

WHEREAS, the Educational Service Center of Central Ohio (ESCCO) serves as the Sponsor of the following community schools (collectively, the “Schools):

The Charles School at Ohio Dominican University;
Early College Academy;
Graham Elementary and Middle School;
Graham School;
Maritime Academy of Toledo; and
Oakstone Community School; and

WHEREAS, ESCCO, as Sponsor, entered into successor Sponsorship Contracts with each of the Schools, effective July 1, 2019, each of which have been extended and otherwise amended since that time; and

WHEREAS, due to recent changes to law, including without limitation the Budget Bill (H.B. 33), regulations and various evaluation processes, the Parties wish to further amend the Sponsorship Contracts to ensure they reflect the most recent changes; and

WHEREAS, the proposed amendments are attached hereto (the Amendments);

NOW, THEREFORE BE IT RESOLVED that the Board hereby approves the Amendments to the Sponsorship Contract and authorize their execution.

2. Approved to enter into a Client Services Agreement with ProCare Therapy, dba as New Direction Solutions, LLC to provide the ESC of Central Ohio with services to refer and place related service staff to supplement the ESCCO's workforce for limited periods of time, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.
3. Approved to enter into a two-year contract with Torsh (Today's One Room School House) to provide software and online learning platform services for the Ohio Center for Autism and Low Incidence, effective November 1, 2023 and ending October 31, 2025, in the amount of \$15,025.00; and authorize the Treasurer/CFO to sign the contract.

4. Approved to enter into a two-year contract with the Dialpad, Inc. to provide telephone services for the Ohio Center for Autism and Low Incidence, effective November 10, 2023 and ending November 9, 2025, in the amount of \$46,300.00; and authorize the Treasurer/CFO to sign the contract to the following vendor Dialpad, Inc.
5. Approved to enter into a Client Services Agreement with Integrated Speech Solutions to provide the ESC of Central Ohio with services to refer and place related service staff to supplement the ESCCO's workforce for limited periods of time; effective October 30, 2023 and continues until either party terminates the agreement, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.
6. Approved to enter into a Client Services Agreement with Motivaaided Communication to provide the ESC of Central Ohio with services to refer and place related service staff to supplement the ESCCO's workforce for limited periods of time, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approved the following proposed revised Board policies.

5310	Health Services
7540	Technology
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8305	Information Security
8315	Information Management
8400	School Safety
2. Approved to waive the first reading and approved the following proposed revised Board Policy.

8210	School Calendar
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3. Approved the following resolution to adopt a calamity day virtual education delivery plan.

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.482

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan.

PLAN FOR VIRTUAL EDUCATION DELIVERY ON CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Governing Board of the Educational Service Center of Central Ohio (ESCCO) hereby authorizes the following plan to allow students attending programs provided by the ESCCO to access and complete classroom lessons in order to complete up to three days of instruction because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is submitted pursuant to approval of the Governing Board.
2. The teachers employed by ESCCO are not covered under a collective bargaining agreement.
3. Not later than November 1 of the 2023-2024 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class. These lessons will be posted on the ESC or the school's web portal or website for students to access and complete. In addition to posting on the web, the lessons may be provided to the student in paper and pencil format.
4. Teacher will provide families/students and administration a schedule outlining daily opportunities for teacher-directed synchronous learning in which the teacher and students are interacting in real-time on a virtual learning platform and on how the teacher may be contacted during the closure for additional assistance.
5. Teachers will be responsible for determining competency and grades for students as well as reporting attendance in accordance with the Department and ESC guidelines. Administration, in consultation with teachers, will develop guidelines for tracking attendance in the remote learning environment. Teachers will be responsible for assigning and documenting student completion of work, participating in the virtual learning environment, and communication effectively with the parents to support student engagement and success.
6. To ensure equitable access, ESCCO will provide digital devices and mobile internet access for families/students in need.
7. As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students on the ESC or school's web portal or website. Families and students will be notified through ESCCO One Call system.

Vote to approve the consent agenda.

Approved 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**

Eastland-Fairfield Career & Technical Schools

Mr. Alcock provided an update on the discussion at the last EFCTS Board meeting regarding plans for renovations and an addition to the Fairfield Career Center. He also reported that Superintendent Groves is continuing her meetings with the community and local business leaders at Starbucks monthly.

Delaware Area Career Center
No items to report.

- **Treasurer's Update**

Mr. Varda provided Board members with an update on Round 3 of the EANS funding to continue assisting non-public schools. This round's focus will be in the area of literacy. Dr. Goodney and Mr. Varda informed Board members that the ESCCO will be entering into an agreement with the Ohio Department of Education to assist 20 non-public schools in Allen, Lucas and Woods Counties after ESC's in those counties decided not to participate in the program this school year. Mr. Varda will be meeting with these schools in the near future to review the process for the spending of these funds.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the deadline for open enrollment for benefits for 2024 is approaching. As of today, approximately 80% of ESCCO staff have enrolled for their benefits.

Mr. Varda also informed Board members that the Consortium Board is in the process of negotiating with companies to select stop loss coverage for 2024.

- **Superintendent's Update**

Dr. Goodney reported that the restraining order temporarily halting the start of the new Department of Education and Workforce has run out and the injunction has been set aside. Governor DeWine has appointed Jessica Voltolini as Interim Director of the new department. Dr. Goodney informed Board members that he and Craig Burford are staying engaged with DEW and State legislators to make sure the ESC's interests are represented during the transition.

Dr. Goodney provided an update on current legislation that has been introduced relating to the evaluation of teachers and the licensure of educators. Current issues surrounding the implementation of the ESC's tutoring program were reviewed with the Governing Board members.

Upcoming Meetings / Events

November 12 – 14, 2023
OSBA Capital Conference
Greater Columbus Convention Center, Columbus, Ohio

November 17, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 29 – December 1, 2023
2023 AESA Annual Conference / Anaheim, California

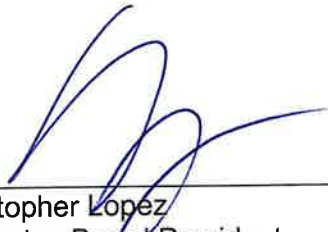
December 15, 2023 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

23.10.03

APPROVE ADJOURNMENT


It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:24 a.m.

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

