

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 28, 2022 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board Vice President at 10:01 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 – Treasurer/CFO
- Mr. Gale Marsh – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer

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

22.10.01 **APPROVED ADOPTION OF THE AGENDA**

It was moved by Ms. Kish and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the October 28, 2022 Regular Board meeting.

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

22.10.02 **APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Alcock and seconded by Ms. Kish 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 23, 2022 Regular Board Meeting.

5.02/Approved the Financial Reports for September 2022

1. **Board Financial Update for September 2022.** *(For Information Purposes)*
2. **Investment Report for September 2022** that is on file in the Treasurer's Office.
3. **Bill List for September 2022.**

General Fund	\$606,951.95
Fiscal – Other Services	42,218.44
Dublin City Schools	650,790.06
Gahanna-Jefferson Public Schools	403,679.48
Grandview Hts. City Schools	12,193.40
Hilliard City Schools	828,340.73
Reynoldsburg City Schools	335,308.90
Westerville City Schools	1,036,767.42
Whitehall City Schools	36,212.83
Upper Arlington City Schools	544,499.63
South-Western City Schools	217,880.65
Bexley City Schools	164,155.23
Columbus City Schools	117,624.34
Worthington City Schools	504,054.34
Hamilton Local Schools	143,265.83
Canal Winchester Local Schools	98,752.98
Groveport-Madison Local Schools	134,967.14
New Albany-Plain Local Schools	131,382.35
Delaware City Schools	425,615.78
Marysville Exempted Village Schools	23,925.29
North Union Local Schools	6,925.64
Olentangy Local Schools	1,921,921.37
Big Walnut Local Schools	198,696.81
Buckeye Valley Local Schools	211,448.26
Fairbanks Local Schools	8,138.92
Delaware Area Career Center	20,897.90
Pickerington Local Schools	94.42
Granville Exempted Village Schools	17.50
Chillicothe City Schools	19,130.84
Licking Heights Local Schools	413,628.89
OCALI – Operations-Family and Community Support	14,063.55
Mount Vernon City Schools	76.50
ESCCO – Administrative Student Services	159,292.93
ESCCO – Audiology	1,175.00
ESCCO – Behavior Intervention	43.69
ESCCO – Special Education Transition Services	8,039.02
ESCCO – Low Incidence Services	117,103.91
ESCCO – Hearing Impaired Services	131,210.11
ESCCO – Visually Impaired Services	37,529.41
ESCCO – English Language Services	20,348.77
ESCCO – Behavioral Support Class	74,383.09
ESCCO – STACK Autistic Student Services	342,195.21
ESCCO – Changes Student Services	8,529.21
Project Search	18,919.14
Delaware/Union ESC	15,191.97
Reynoldsburg Preschool	128,526.44
Bexley Preschool	12,668.28
Upper Arlington Preschool	53,623.98
Preschool Itinerant	18,949.01
Fairbanks LSD Preschool	7,718.08
ESCCO – Campus Based Transition	46,625.86
ESCCO – Speech/Language Services	72,411.12
Strive	98,503.95

OCALI – Autism Speaks Mod	(773.04)
OCALI – PBIS Video Series	89,114.00
EANS General Fund	13,678.89
EANS Contract	655,444.35
Ventures	159,083.98
Ventures II	118,367.53
ESCCO – Mental Health Services	7,251.10
ESCCO – Adapted PE Services	17,970.81
ESCCO – Occupational Therapy Services	43,161.69
ESCCO – Physical Therapy Services	11,947.23
ESCCO – Center for Achievement	26,250.27
ESCCO – Gifted Students Services	16,029.04
ESCCO – Professional Learning	66,593.87
ESCCO – Special Projects	38,349.91
ESCCO – Digital Learning	11,188.23
OCALI – FY 22	(34,227.29)
OCALI – Multi-System Youth	704.80
OCALI – Lifespan FY 22	(659.40)
OCALI – Tr Vis Employment First Tr	(308.19)
OCALI – Consulting Services of OCALI	5,611.81
OCALI – Reg Coaches for MSY	14,047.20
OCALI – MCAT	1,260.00
OCALI – FY 23	495,784.63
OCALI – Blueprint Curriculum	7,029.85
OCALI – ELSR FY 23	25,128.68
OCALI – Early Scr & Services	25,371.88
OCALI – MCAT FY 23	23,024.55
OCALI – Tr Vis emp First Tr	23,743.43
OCALI – Reg Coaches MSY	28,404.64
OCALI – Surrogate Par	1,546.08
OCALI – Lifespan FY 23	8,573.50
EANS II Contract	183,646.42
PBIS	167.50
ODE Field Specialist	28,276.92
Threat Assessment	8,234.35
ESCCO – Printing Services	20,164.74
ESCCO – Court Liaison Services	11,089.26
ESCCO – Conference Center	5,399.03
OCALI – AIM and Online Professional Development	8,239.52
Marburn Academy	4,308.02
Jonathan Alder Local Schools	5,237.54
Wellington Schools	1,254.75
Tolles Career and Technical Center	4,553.78
Northridge Local Schools	6,681.44
Marion City Schools	149,853.51
Cardington-Lincoln Local Schools	8,132.75
Columbus DeSales	29,411.31
College and Career Success	49,326.57
One School Christian Academy	8,890.70
Worthington Christian School	36,463.04
Groveport Madison Christian School	40,633.40
Columbus School for Girls	2,463.34
SOS	48,504.73
Columbus Academy	15,616.14

Star House	224,570.75
Ohio Alliance for High Quality Education	5,036.38
Investigations	20,466.16
Community School Monitoring Services	41,057.00
OCECD	144,651.23
Permanent Improvement	132,522.62
Central Ohio Superintendents' Association	487.79
OCALI – Bldg Cap Assist Tech	(4,777.43)
Support for Martha Holden Jennings/OSU CLB	476.54
OCALI – Bldg Cap Assist	(2,361.59)
FCFC – Admin 2022	23.97
FCFC – Multisystem 2022	124,761.36
FCFC – EI Outreach 2022	3.64
FCFC – MS FCSS 2022	51,907.31
FCFC – JFS 2022	46,755.15
FCFC – Home Choice 0-5 2022	249.71
FCFC – BBL 2022	112.34
FCFC – JFS P4S 2022	10,584.72
FCFC – P4S Adm 2022	191.26
Ohio Reading Corps FY 22	42,656.95
AmeriCorp Mentor Success FY 22	470.18
EPSEA FY 22	24,228.08
PALL Summer	140,933.00
FCFC – Case Management 2023	2.50
FCFC – Admin 2023	23,443.19
FCFC – Multisystem 2023	80,560.70
FCFC – Help Me Grow EI 2023	228,510.19
FCFC – MS FCSS 2023	7,850.93
FCFC – Comm of Support 2023	1,914.76
FCFC – Home Choice 0-5	1,472.40
FCFC – BBL 2023	32,352.68
FCFC – Celebrate One 2023	9,790.26
FCFC – React 2023	10,719.37
FCFC – P4S Adm 2023	32,242.17
FCFC – MSY Crisis 2023	181,027.66
FCFC – MSY Flex 2023	362.50
Ohio Reading Corps FY 23	51,134.23
EPSEA FY 23	132,994.38
OCALI – OCALICON Conference	6,822.77
Background Checks Rotary	977.42
Section 125 Plan	11,022.34
COBRA Premium Payments	641.00
Rockbridge Academy	17,798.90
SERS	21,738.76
Medical Insurance	420,649.00
Dental Insurance	32,660.00
Workers Compensation	47,018.39
SST – GRF FY 22	(1,513.24)
School Psychology FY 22	341.92
IFAC – FCBOC/OJPP	276.00
SST – GRF FY 23	19,746.41
School Psychology FY 23	12,056.32
ELRP Planning	175,000.00
ELRP FY 23	60,197.94

Ohio Personalized Learning	9,274.99
ESSER Family Engagement	5,569.18
HQIM	8,436.64
GEER Fund FY 22	140,368.75
SST – IDEA FY 22	(5,665.37)
SST – Urban Rel FY 22	272.33
SST – Early Lit SSIP IDEA	187.58
SST – IDEA FY 23	138,323.01
SST – Urban Rel FY23	7,887.48
SST – Early Lit SSIP IDEA	6,257.08
LEP FY 22	661.34
LEP FY 23	5,580.00
SST – Title I	(4,054.97)
SST – Title I FY 23	19,450.55
SST – ELD FY 22	(3,375.85)
SST – Early Lit SSIP FY 22	50.99
SST – ELD FY 23	11,201.96
SST – Early Lit SSIP FY 23	1,844.33
Ohio Reading Corps FY 22	1,801.98
Mentors for Success FY 22	(240.62)
OCALI – Best FY 22	10,802.76
CDC Prime for Life FY 22	9,583.33
Ohio Reading Corp	(1,502.14)
TOTAL	\$16,209,392.64

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for September 2022

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$150,993,765.30	\$3,006,807.47	\$154,000,572.77
	Other Funds			
003	PERMANENT IMPROVEMENT	1,184,253.83	955,332.83	2,139,586.66
018	PUBLIC SCHOOL SUPPORT	4,032.00	0.00	4,032.00
019	OTHER GRANT	17,702,550.47	14,527.00	17,717,077.47
022	DISTRICT AGENCY	1,006,149.45	85,189.24	1,091,338.69
026	MEDICAL INSURANCE	5,850,000.00	0.00	5,850,000.00
027	WORKERS COMP AGENCY FUND	228,891.00	0.00	228,891.00
499	MISCELLANEOUS STATE GRANT FUND	465,224.64	50,467.65	515,692.29
507	ESSER	8,197,218.12	13,675,000.00	21,872,218.12
508	GEERS	775,540.17	28,800.47	804,340.64
516	IDEA PART B GRANTS	3,117,955.25	0.00	3,117,955.25
551	LIMITED ENGLISH PROFICIENCY	58,347.63	118,198.38	176,546.01
571	REFUGEE CHILDREN SCHOOL IMPACT	367,375.02	0.00	367,375.02
572	SST TITLE I	274,163.39	0.00	274,163.39
587	IDEA PRESCHOOL-HANDICAPPED	140,278.53	57,412.28	197,690.81
590	IMPROVING TEACHER QUALITY	12,834.43	0.00	12,834.43
599	MISCELLANEOUS FED. GRANT FUND	1,607,269.82	0.00	1,607,269.82
	Total Other Funds	40,992,083.75	14,984,927.85	55,977,011.60
	Grand Total All Funds	\$191,985,849.05	\$17,991,735.32	\$209,977,584.37

Months in **RED** are temporary appropriations

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
BEST FY23 599 9302	\$111,930.00	\$111,930.00
GEER II 508 9201	28,800.47	28,800.47
SST Transition 499 9304	20,000.00	20,000.00

2. Approved the following fund to fund transfers.

From	To	Amount
General Fund 001 0000	Achievement 001 9200	\$226,645.00
General Fund 001 0000	College Career Success 001 9707	237,395.00
General Fund 001 0000	Professional Learning 001 9213	522,332.00
General Fund 001 0000	Special Projects 001 9215	157,751.00
Publication Center 001 9340	General Fund 001 0000	111,500.00
General Fund 001 0000	Digital Learning 001 9216	172,981.00
General Fund 001 0000	Conference Center 001 9342	111,539.00
Admin Student Services 001 9100	Adapted PE 001 9191	35,322.00
Admin Student Services 001 9100	Audiology 001 9118	47,982.00
Admin Student Services 001 9100	Behavior Intervention 001 9119	1,406.46
Behavioral Support 001 9125	Admin Student Services 001 9100	415,388.00
Campus-Based Trans. 001 9147	Admin Student Services 001 9100	186,996.00
Admin Student Services 001 9100	Changes Student Services 001 9128	22,818.00
Admin Student Services 001 9100	Court Liaison 001 9341	57,342.00
Delaware-Union ESC 001 9131	Admin Student Services 001 9100	52,885.00
Admin Student Services 001 9100	English Language Services 001 9124	124,123.00
Admin Student Services 001 9100	Federal Document Reposi 001 9912	4,520.00
Admin Student Services 001 9100	Hearing Impaired 001 9122	173,997.00
Admin Student Services 001 9100	Mental Health 001 9189	28,399.00
Admin Student Services 001 9100	PD Itinerant 001 9139	168,066.00
Physical Therapy 001 9193	Admin Student Services 001 9100	27,242.00
Admin Student Services 001 9100	Project Search 001 9129	6,604.00
Admin Student Services 001 9100	Psychology 001 9132	72,994.00
Admin Student Services 001 9100	SOS 001 9806	370,039.00
Speech 001 9152	Admin Student Services 001 9100	71,828.00

STACK 001 9126	Admin Student Services 001 9100	1,841,462.00
Strive 001 9153	Admin Student Services 001 9100	592,426.00
Sun Behavior 001 9127	Admin Student Services 001 9100	42,647.96
Admin Student Services 001 9100	Transition Specialist 001 9120	18,483.00
Admin Student Services 001 9100	Ventures 001 9184	307,734.00
Admin Student Services 001 9100	Ventures II 001 9185	411,938.00
Admin Student Services 001 9100	Visually Impaired 001 9123	138,170.00

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Richard Bailey – Director of Human Resources, effective October 25, 2022
2. Robin Ducay – Fiscal Specialist, effective October 21, 2022 *[Contingent upon employment as ESCCO Payroll Manager.]*
3. Dana Malesky – Occupational Therapist, effective October 28, 2022
4. Ronda Partlow – Fiscal Specialist, effective October 23, 2022 *[Contingent upon employment as ESCCO Accounting Manager.]*
5. Thomas Reed – Director of Data, Research and Grants Management, for the purpose of retirement, effective January 31, 2023

OCALI

1. Mark Garrett – Operations Specialist, effective September 23, 2022

5.06/Employment

Approved the following employment for the 2022-2023 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. Nathan Deel – Fiscal Specialist, partial-year contract, 179 days, beginning October 17, 2022 through June 30, 2023, at a salary of \$37,110.28 for the 2022-2023 contract year
2. Robin Ducay – Payroll Manager, partial year contract, 200 days, beginning October 24, 2022 through July 31, 2023, at a salary of \$51,256.00 for the 2022-2023 contract year

3. Jennifer Iceman – Director of Human Resources, contract effective January 3, 2023 and ending July 31, 2024 with partial year contract payment for 151 days, beginning January 3, 2023 through July 31, 2023, at a salary of \$71,058.82 for the 2022-2023 contract year
4. Ronda Partlow – Accounting Manager, partial-year contract, 195 days, beginning October 24, 2022 through July 31, 2023, at a salary of \$50,861.85 for the 2022-2023 contract year

5.07/Personnel Contract Changes

Approved the following personnel contract changes for the 2022-2023 contract year.

ESC of Central Ohio

1. Jacklyn Main – Payroll Manager, Increase in contract days to 260 at a revised salary of \$64,261.60 for the 2022-2023 contract year, effective August 1, 2022
2. Andrea Mervis – Fiscal Specialist, Education credit eligibility, \$200.00, effective October 3, 2022

Canal Winchester Local Schools

1. Cathy Pratt – Occupational Therapist, Mileage reimbursement eligibility, effective August 1, 2022

Olentangy Local Schools

1. Sarah Ebersole – Transition Specialist, Longevity pay eligibility, \$1,000.00, effective August 15, 2022
2. Alecia Russell – School Psychologist, Longevity pay eligibility, \$1,000.00, effective August 8, 2022

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Amanda Beverly – Intervention Specialist, Mentor for Ohio University Intern/Fall Semester, \$300.00
2. Jamie Finney – Mentor for Ohio University Intern, \$300.00
3. Robin Halley – Interim Human Resources Director, \$7,500.00
4. Neeley Keys – Mental Health Specialist, Facilitate PRIME for Life Workshop, \$2,520.00

5. Stephanie Schlegel – Consultant, Transition Consulting Services for Student Services, \$8,046.00

OCALI

1. Heather Bridgman – Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$260.00
2. Amy Coffin – Autism Center Program Director, Autism Internet Module Instructor for Ashland University, \$280.00
3. Sheila Smith – Senior Director, Autism Internet Module Instructor for Ashland University, \$260.00
4. Wendy Szakacs – Regional Consultant, Autism Internet Module Instructor for Ashland University, \$160.00

New Albany-Plain Local Schools

1. Lindsay Anders – Mental Health Specialist, 2022 Academic Achievement Stipend, \$1,500.00
2. Diane Barrick – Physical Therapist, 2022 Academic Achievement Stipend, \$1,500.00
3. Brooke Holcomb – Mental Health Specialist, 2022 Academic Achievement Stipend, \$1,500.00
4. Sandee Lee – Mental Health Specialist, 2022 Academic Achievement Stipend, \$1,500.00
5. Amy Nicely – Transition Specialist, 2022 Academic Achievement Stipend, \$1,500.00
6. Claire Goecke – Speech Language Pathologist, CPI Training, \$285.09

Olentangy Local Schools

1. Amanda Alice – Preschool Intervention Specialist, Preschool Leadership Team, \$2,000.00
2. Amanda Barnes – Physical Therapist, Summer Work/Equipment Moving, \$233.84
3. Melinda Barren-Thurman – Behavior Specialist, Summer CPI Training, \$354.25
4. Catherine Brower - Behavior Specialist, Summer CPI Training, \$1,053.66
5. Chelsea Calif – Preschool Intervention Specialist, Preschool Leadership Team, \$2,000.00
6. Anne Devilbiss – Speech Language Pathologist, LAMP Training, \$221.88

7. Brooke Doubikin – Preschool Intervention Specialist, Preschool Leadership Team, \$2,000.00
8. Brenda Dougherty – Preschool Intervention Specialist, Preschool Leadership Team, \$2,000.00
9. Erin Hazelton – Speech Language Pathologist, LAMP Training, \$196.80
10. Teresa Metcalf – Preschool Assistant, Summer Office Work, \$405.72
11. Jack Schlabig – Behavior Specialist, Summer CPI Training, \$614.04
12. Laura Schneider – Preschool Intervention Specialist, Preschool Leadership Team, \$2,000.00
13. Julie Sherwood – Behavior Specialist, Restraint and Seclusion Data Reporting, \$194.88 **and** Summer CPI Training, \$1,343.16
14. Shannon Summers – Preschool Intervention Specialist, Preschool Leadership Team, \$2,000.00
15. Abigail Tidball – Physical Therapist, Summer Work/Equipment Moving, \$233.84
16. Allison Watson – Preschool Intervention Specialist, Preschool Leadership Team, \$2,000.00

5.09/Agreements

Approved the following agreements.

1. Approved entering into a Services Agreement with Wellness Coaches USA, LLC to provide health and wellness related services and products to ESC of Central Ohio employees, at pricing listed in the Statement of Work, as presented, effective October 28, 2022 through December 31, 2023; and authorize the CFO/Treasurer to sign the agreement.
2. Approved entering into an agreement with the following Educational Service Center (ESC) for Math HS Pathways Support and authorize the Superintendent and/or CFO/Treasurer to sign the agreement with the ESC listed.

Montgomery County ESC	\$ 61,500.00
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3. Approved entering into an agreement with Graduation Alliance for an amount not to exceed \$99,800.00 for survey and data analysis for Graduate Outcomes to Inform Workforce Resources (Extended Learning Recovery Plan Grant).

4. Approved the Severance Agreement and Release of All Claims to resolve the Workers Compensation Claim Number 21-182705 and the pending Franklin County Court of Common Pleas Case Number 22-CV-002600 and authorize a payment of \$32,500.00 to the Plaintiff through her attorney and to not pursue repayment of the previous award by Ohio Industrial Commission of \$10,985.05; and authorize the CFO/Treasurer, David Varda, to sign the agreement.

5.10/Miscellaneous Consent Agenda Items / Superintendent

1. Approved the first reading of the following revised Board policies.
 - 2430 Co-Curricular Activities
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 1617 Weapons
 - 3217 Weapons
 - 4217 Weapons
 - 7217 Weapons
 - 8320 Personnel Files
2. 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 of Toledo to include the September 2022 Amendment to Sponsorship Contract, as presented.
3. Approved the following communication allowances of \$75.00 per month:
 - Robin Ducay, ESCCO Payroll Manager
 - Jennifer Iceman, Director of Human Resources

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

- **Center for Student Services ELRP Update**

Ms. Cindy Eldridge, ESC of Central Ohio Executive Director of Student Services, shared a PowerPoint presentation with Board members regarding the initiatives that have been undertaken by the ESC of Central Ohio with funds provided by the Extended Learning and Recovery Plan grant. The update included a review of the 4 pathways to licensure for staff through the Career Development and Advancement Program; leadership and instruction coaching; Board Certified Behavior Analyst coaching and supervision; credentialing pathways for the positions of Registered Behavior Technician and Behavior Technician; assessment of the causes of chronic absenteeism; and participation in statewide initiatives for providing academic support to tutor students in Math, English Language Arts, Science and Social Studies.

- **Superintendent's Update**

Dr. Goodney provided information to Board members regarding a series of meetings have been scheduled by higher education institutions around the State to discuss the Future of Teaching in Ohio and develop a series of strategies to retain teachers and bring new ones into the profession. Ohio has experienced an increase of 400% in teacher resignations the past two years and the lowest number of qualified applicants available to fill these positions in all subject areas that has become a problem for all Ohio school districts. An array of expedited programs are needed to certify more teachers.

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith and Mr. Lopez reported that Dr. Pietsch Miller presented the EFCTS quarterly report at their recent Board meeting. In addition, a presentation on the adult law enforcement program was shared with EFCTS Board members.

Delaware Area Career Center

Ms. Kish reported that DACC students placed third in the Ohio High School Landscape Olympics that was hosted by the Ohio Green Industry Association earlier this month. The DACC State Report card was reviewed with DACC Board members at their recent meeting.

- **Treasurer's Update**

Mr. Varda reviewed the recent staff re-structuring of his department this Fall. In addition to filling vacancies due to resignations, two additional staff members have been hired – one who will work with KIPP as they have expanded their fiscal contract with the ESC of Central Ohio and the other because of the increased workload due to the acquisition of several new grants. Indeed was used to identify qualified candidates to fill these positions.

Mr. Varda reported that the new Emergency Assistance to Non-Public Schools (EANS) funds are scheduled to be released soon.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that staff open enrollment recently ended with 82% of staff completing their benefit selections for 2023. Those who have not completed their enrollment are being contacted.

Upcoming Meetings / Events

November 13 – 15, 2022

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

November 18, 2022 / 10 a.m.

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

December 16, 2022 / 10 a.m.

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

22.10.03

APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:18 a.m.

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



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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