

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 18, 2022 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Glitt, Board President at 10:04 a.m.

Roll Call:

Mr. Barry Alcock	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
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

Mrs. Glitt, Board President, led the Pledge of Allegiance.

22.11.01 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 November 18, 2022 Regular Board meeting.

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

22.11.02 APPROVED TO ADJOURN TO EXECUTIVE SESSION

It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve to adjourn to Executive Session in accordance with ORC 121.22 (G) to consider the employment or compensation of a public employee AT 10:09 a.m.

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

22.11.03

The Governing Board reconvened in open session at 10:58 a.m.

22.11.04 APPROVED THE ADDENDUMS TO THE EMPLOYMENT CONTRACTS FOR THE SUPERINTENDENT AND CFO/TREASURER

It was moved by Mrs. Galbraith and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve the addendums to the employment contracts for the Superintendent and CFO/Treasure, as presented.

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

22.11.05

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:

6.01/Approved the Board Meeting Minutes

1. Board meeting minutes for the October 28, 2022 Regular Board Meeting.

6.02/Approved the Financial Reports for October 2022

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

General Fund	\$2,001,676.17
Fiscal – Other Services	42,218.47
Dublin City Schools	617,801.85
Gahanna-Jefferson Public Schools	534,212.86
Grandview Hts. City Schools	26,691.48
Hilliard City Schools	840,135.80
Reynoldsburg City Schools	364,169.38
Westerville City Schools	837,986.60
Whitehall City Schools	59,639.28
Upper Arlington City Schools	546,152.60
South-Western City Schools	233,047.22
Bexley City Schools	210,686.55
Columbus City Schools	55,196.29
Worthington City Schools	496,250.14
Hamilton Local Schools	162,483.13
Canal Winchester Local Schools	124,514.91
Groveport-Madison Local Schools	174,293.32
New Albany-Plain Local Schools	205,295.64
Delaware City Schools	244,308.40
Marysville Exempted Village Schools	71,237.98
North Union Local Schools	6,925.64
Olentangy Local Schools	1,859,805.84
Big Walnut Local Schools	247,151.65
Buckeye Valley Local Schools	250,217.80
Fairbanks Local Schools	13,695.96
Delaware Area Career Center	20,296.48
Pickerington Local Schools	197.26
Chillicothe City Schools	21,296.92

Licking Heights Local Schools	249,267.27
OCALI – Operations-Family and Community Support	33,775.96
Mount Vernon City Schools	138.81
ESCCO – Administrative Student Services	3,351,811.28
ESCCO – Audiology	1,775.27
ESCCO – Behavior Intervention	117.94
ESCCO – Special Education Transition Services	6,766.83
ESCCO – Low Incidence Services	121,265.63
ESCCO – Hearing Impaired Services	135,533.22
ESCCO – Visually Impaired Services	41,318.29
ESCCO – English Language Services	17,254.15
ESCCO – Behavioral Support Class	493,840.54
ESCCO – STACK Autistic Student Services	2,195,645.44
ESCCO – Sun Behavior	42,647.96
ESCCO – Changes Student Services	10,934.33
Project Search	9,531.77
Delaware/Union ESC	71,909.02
Reynoldsburg Preschool	133,870.29
Bexley Preschool	12,912.62
Upper Arlington Preschool	53,119.93
Preschool Itinerant	19,290.37
Fairbanks LSD Preschool	7,318.68
ESCCO – Campus Based Transition	233,676.40
ESCCO – Speech/Language Services	149,313.71
Strive	694,053.92
EANS General Fund	16,992.32
EANS Contract	1,001,374.02
Ventures	134,453.14
Ventures II	122,175.71
ESCCO – Mental Health Services	7,251.42
ESCCO – Adapted PE Services	19,473.20
ESCCO – Occupational Therapy Services	47,603.60
ESCCO – Physical Therapy Services	39,536.71
ESCCO – Center for Achievement	29,251.22
ESCCO – Gifted Students Services	15,871.81
ESCCO – Professional Learning	64,868.63
ESCCO – Special Projects	25,352.78
ESCCO – Digital Learning	11,113.93
OCALI – FY 22	(11,863.35)
OCALI – Multi-System Youth	50.25
OCALI – Lifespan FY 22	26.60
OCALI – Imp of Ohio Autism Rec.	(5,181.03)
OCALI – Tr Vis Employment First Tr	33.14
OCALI – ELSR FY 22	539.82
ODE – Field Specialists FY 22	(14,138.46)
OCALI – Surrogate Par Tr	78.62
OCALI – Consulting Services of OCALI	400.12
OCALI – Did You Not – Vir R	3,126.43
OCALI – Reg Coaches for MSY	39,258.33
OCALI – MCAT	1,690.15
OCALI – Blueprint Curriculum	550.26
OCALI – Ea Ch Inclusive Ldrs	166.49
OCALI – FY 23	617,939.47
OCALI – Blueprint Curriculum	6,943.18

OCALI – ELSR FY 23	28,453.76
OCALI – Early Scr & Services	34,803.38
OCALI – MCAT FY 23	4,026.95
OCALI – Tr Vis Emp First Tr	26,605.73
OCALI – Reg Coaches MSY	37,510.83
OCALI – Surrogate Par	914.04
OCALI – Lifespan FY 23	7,931.00
EANS II Contract	207,153.48
OCALI – MSY Consultation & Training	255.00
ODE – Field Specialist	46,108.35
Threat Assessment	2,968.87
ESCCO – Printing Services	136,129.90
ESCCO – Court Liaison Services	16,009.81
ESCCO – Conference Center	8,097.48
OCALI – AIM and Online Professional Development	13,805.69
Marburn Academy	4,799.48
Jonathan Alder Local Schools	5,237.54
Wellington Schools	5,129.06
Tolles Career and Technical Center	16,697.06
Northridge Local Schools	20,655.26
London City Schools	5.00
Marion City Schools	159,217.44
Cardington-Lincoln Local Schools	8,766.05
Columbus DeSales	28,116.56
College and Career Success	35,434.02
One School Christian Academy	8,890.70
Worthington Christian School	45,246.34
Groveport Madison Christian School	27,606.46
Columbus School for Girls	8,378.86
SOS	60,552.07
Columbus Academy	15,616.14
Star House	237,989.23
Ohio Alliance for High Quality Education	5,036.38
Community School Monitoring Services	43,714.37
OCECD	132,963.70
Permanent Improvement	1,054,891.83
Central Ohio Superintendents' Association	487.79
FCFC – Multisystem 2022	8,808.43
FCFC – MS FCSS 2022	10,118.00
FCFC – JFS 2022	37,507.70
FCFC – JFS P4S 2022	39,475.04
Ohio Reading Corps FY 22	6,516.76
AmeriCorp Mentor Success FY 22	5.60
EPSEA FY 22	(781.35)
Martha Holden Jennings Project Zero FY 22	2,546.10
PALL Summer	(9,404.45)
FCFC – Admin 2023	22,859.44
FCFC – Multisystem 2023	87,953.55
FCFC – Help Me Grow EI 2023	223,199.92
FCFC – MS FCSS 2023	2,992.50
FCFC – Comm of Support 2023	89.37
FCFC – JFS 2023	22,303.49
FCFC – Home Choice 0-5	6,091.70
FCFC – BBL 2023	13,589.81

FCFC – Celebrate One 2023	8,393.58
FCFC – React 2023	9,934.18
FCFC – P4S JFS	10,569.64
FCFC – P4S Adm 2023	55,879.30
FCFC – MSY Crisis 2023	52,255.20
FCFC – MSY Flex 2023	1,447.50
Ohio Reading Corps FY 23	47,255.99
EPSEA FY 23	156,021.96
OCALI – OCALICON Conference	7,593.22
Background Checks Rotary	36,814.48
Section 125 Plan	9,159.07
COBRA Premium Payments	1,213.10
Employee Benefit Payments	9.32
Rockbridge Academy	25,139.19
Medical Insurance	436,477.90
Dental Insurance	34,316.00
Workers Compensation	170.07
K-12 Network FY 23	(900.00)
SST – GRF FY 23	21,970.61
School Psychology FY 23	12,843.60
SST – Transition FY 23	1,030.00
Ohio Personalized Learning	9,908.88
ESSER Family Engagement	6,961.66
HQIM	11,332.32
Math HS Pathways	5,850.00
GEER Fund FY 22	160,459.14
GEER I	28,000.00
GEER II	64,121.92
SST – IDEA FY 23	123,311.18
SST – Urban Rel FY 23	8,660.06
SST – Early Lit SSIP IDEA	6,634.37
LEP FY 23	5,887.18
SST – Title I FY 23	18,258.92
SST – ELD FY 23	7,925.33
Early Lit SSIP FY 23	1,812.41
Early Childhood FY 23	665.49
Ohio Reading Corps FY 22	(3,096.95)
OCALI – Best FY 22	20,717.53
CDC Prime for Life FY 22	(977.52)
Ohio Reading Corp	1,131.63
OCALI – Best FY 23	507.24
TOTAL	\$24,960,345.88

6.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for October 2022

Fund Number	Fund Description	September Appropriation	Increase (Decrease)	October Appropriation
001	General Fund			
	Total General Fund	\$154,000,572.77	\$564,189.50	\$154,564,762.27
	Other Funds			
003	PERMANENT IMPROVEMENT	2,139,586.66	0.00	2,139,586.66
018	PUBLIC SCHOOL SUPPORT	4,032.00	0.00	4,032.00
019	OTHER GRANT	17,717,077.47	45,000.00	17,762,077.47
022	DISTRICT AGENCY	1,091,338.69	0.00	1,091,338.69
026	MEDICAL INSURANCE	5,850,000.00	0.00	5,850,000.00
027	WORKERS COMPENSATION SELF INS	228,891.00	0.00	228,891.00
451	K12 NETWORK CONNECTIVITY MISCELLANEOUS STATE GRANT FUND	-	1,800.00	1,800.00
499	ESSER	515,692.29	0.00	515,692.29
507	GEERS	21,872,218.12	0.00	21,872,218.12
508	SAFETY	804,340.64	1,641,591.77	2,445,932.41
510	IDEA PART B GRANTS	3,117,955.25	50,000.00	50,000.00
516	LIMITED ENGLISH PROFICIENCY	176,546.01	0.00	3,117,955.25
551	REFUGEE CHILDREN SCHOOL IMPACT	367,375.02	0.00	176,546.01
571	SST TITLE I	274,163.39	0.00	367,375.02
572	IDEA PRESCHOOL-HANDICAPPED	197,690.81	0.00	274,163.39
587	IMPROVING TEACHER QUALITY	12,834.43	0.00	197,690.81
590	MISCELLANEOUS FED. GRANT FUND	1,607,269.82	236,930.00	12,834.43
599				1,844,199.82
	Total Other Funds	55,977,011.60	1,975,321.77	57,952,333.37
	Grand Total All Funds	\$209,977,584.37	\$2,539,511.27	\$212,517,095.64

6.04/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 Youth Admissions Consulting 001 9316	\$ 49,950.00	\$49,950.00
Martha Holden Jennings 019 9328	25,000.00	25,000.00
CDC Prime for Life FY 23 599 9303	125,000.00	125,000.00
FY23 Safety 510 9300	50,000.00	50,000.00
FY23 K-12 Network 451 9300	1,800.00	1,800.00
GEER II FY23 508 9300	1,641,591.77	1,641,591.77

2. Approved the following fund to fund transfers.

From	To	Amount
Early Childhood Inclusive FY 22 001 9245	Early Childhood Inclusive FY 23 001 9312	\$103,898.39
Project Blueprint FY 22 001 9244	Project Blueprint FY 23 001 9301	38,282.26
Surrogate Parenting FY 22 001 9238	Surrogate Parenting FY 23 001 9307	2,428.19
Consultation Service FY 22 001 9240	Youth Admission Consult. Serv. FY 23 001 9316	833.87
Multi System Youth Consult. FY 22 001 9231	Multi System Youth Consult. FY 23 001 9310	391.27
MCAT FY 22 001 9243	MCAT FY 23 001 9304	62,232.89

3. Approved the following amended 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 the purchase of turf and flooring for Bishop Watterson High School.

Vendor	Amount	Contract Funding
Rogue	\$81,691.75	EANS Funds

4. Approved 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 the purchase of air quality improvements for St. Mary Magdalene School.

Vendor	Amount	Contract Funding
Unisan	\$323,507.36	EANS Funds

5. Approved 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 the purchase of technology services for St. Michael School.

Vendor	Amount	Contract Funding
S3 Technologies	\$54,845.00	EANS Funds

6. Approved to authorize the following employees that were employed by Reynoldsburg Schools through the ESCCO receive a \$500.00 Retention Incentive Payment in November, 2022; and if still employed on December 15, 2022 as verified by Reynoldsburg Schools, receive an additional \$500.00 Retention Incentive Payment:

Edward Johnson
Andrew Moore
Ashley Pittman
Sharon Prentice

7. 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): 2300937.
8. Approved the disposal of the following asset and non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Number 001607: HP Storage Works Server

6.05/Professional Meetings

Approved the following professional meeting attendance.

David Varda, CFO/Treasurer

OASBO/OSBA/BASA 2022-2023 Winter School Finance Workshop
December 2, 2022 / Westerville, Ohio

6.06/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Rachel Kreidler – Occupational Therapist, effective November 15, 2022
2. Melanie McGue – Regional School Improvement Facilitator, for the purpose of retirement, effective February 28, 2023

6.07/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. Cora Greggs – Intervention Specialist, partial-year contract, 125 days, beginning November 7, 2022 through July 31, 2023, at a salary of \$29,096.25 for the 2022-2023 contract year

Olentangy Local Schools

1. Sydney Augustus – Preschool Teacher Assistant, partial-year contract, 139 days, beginning October 20, 2022 through June 30, 2023, at a salary of \$9,568.76 for the 2022-2023 contract year
1. Misty Sutton Augustus – Preschool Teacher Assistant, partial-year contract, 132 days, beginning October 31, 2022 through June 30, 2023, at a salary of \$22,946.88 for the 2022-2023 contract year
2. Shirley Toribio Augustus – Preschool Teacher Assistant, partial-year contract, 127 days, beginning November 7, 2022 through June 30, 2023, at a salary of \$11,038.84 for the 2022-2023 contract year

6.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Melissa Cole – Speech Pathologist, increase in contract days to 104, at a revised salary of \$45,997.12 for the 2022-2023 contract year, effective October 31, 2022

Olentangy Local Schools

1. Helen Hoover – Speech-Language Pathologist, Longevity pay, \$1,000.00, effective August 15, 2022
2. Sharone Robinson – Preschool Aide, decrease in hours per day to 4, effective November 21, 2022

6.09/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Alyce Heminger – Administrative Assistant Services, Extra support for Partnerships for All, \$7,500.00
2. Jackie Main – Payroll Manager, Extra Duty/Performance Stipend, \$4,950.00
3. Melissa McCormick – Accounting Supervisor, Extra Duty/Performance Stipend, \$4,950.00
4. Tara St. Louis – School/Court Liaison, Facilitator for PRIME for Life workshop, \$2,520.00
5. Jaime Stewart – Payroll Supervisor, Extra Duty/Performance Stipend, \$4,950.00
6. Deborah Watkins – Teacher Assistant, Preschool Implementation Team, \$300.00

Dublin City Schools

1. Amber Brown – Administrative Intern, Instructional training session for newly adopted curriculum resources/95 Phonics Core Program Implementation, \$50.00
2. Emily Cramer – Administrative Intern, Instructional training session for newly adopted curriculum resources/95 Phonics Core Program Implementation, \$50.00

New Albany-Plain Local Schools

1. Amy Nicely – Transition Specialist, 2022 Academic Stipend, \$1,500.00

Olentangy Local Schools

1. Amanda Barnes – Physical Therapist, Summer work/equipment moving, \$509.20
2. Heather Louderslager – Preschool Supervisor, Administrative education incentive for the 2022-2023 school year, \$500.00
3. Lori Metheney – Preschool Supervisor, Administrative education incentive for the 2022-2023 school year, \$500.00
4. Jacklyn Roscoe – Preschool Assistant Director, Administrative education incentive for the 2022-2023 school year, \$2,000.00

6.10/Agreements

Approved the following agreements.

1. Approved Modification Number 2 to the Community School Sponsorship Agreement between the Ohio Department of Education and the Educational Service Center of Central Ohio, effective July 1, 2017 through June 30, 2028; and authorize the Superintendent to sign the agreement.
2. Approved entering into an agreement with BridgED LLC for Corporate Engagement Consulting Services for Olentangy Local Schools for the period December 1, 2022 through May 31, 2024 for \$150,000.00 and authorize the Superintendent and/or CFO/Treasurer to sign the agreement. (*Olentangy and ESCCO to split the cost-ESCCO General Fund.*)

6.11/Miscellaneous Consent Agenda Items / Superintendent

1. Approved the following new and 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 the first reading of the following revised Board policies.

2280	Preschool Program
5335	Care of Students with Chronic Health Conditions
8330	Student Records

Vote to approve the consent agenda.

Approved the consent agenda:

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

7.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt and Mrs. Galbraith discussed the following events:

- Professional Development with ESCCO's Brian Tela went very well.
- The Board and Superintendent discussed the purchase of the AEP Building for future educational opportunities for students. Such a purchase would be in line with the Strategic Plan.

Mrs. Glitt and Mr. Lopez concurred with Mrs. Galbraith's Comments

Mrs. Glitt indicated she no longer wanted to serve on the Board at EFCTS and Mr. Alcock agreed that he would complete Mrs. Glitt's term. Mr. Varda indicated a resolution would be on the December 16, 2022 Board Agenda to appoint Mr. Alcock to replace Mrs. Glitt.

Delaware Area Career Center

Ms. Kish reported that she met with Superintendent Poroda in preparation for joining the Board as the ESCCO Governing Board representative in January, 2023. Ms. Kish expressed her excitement with taking a position on the Board, because much of their programs are in line with her work at her employer.

- **Treasurer's Update**

No Update.

- **Ohio Healthcare Consortium Update**

Implementation of the open enrollment selections by employees and the new rates for health insurance with the December Payrolls.

- **Superintendent's Update**

Dr. Goodney discussed the pending legislation that would reorganize the Department of Education and Workforce Development into an operation within the Governor's office. Dr. Goodney also discussed the Effective Rating that the ESCCO had received for its role as a Community School Sponsor. He thanked Gale Marsh, Deputy Superintendent and Dr. Speelman, Community School Coordinator, and her colleagues for their hard work in making this occur.

Upcoming Meetings / Events

December 16, 2022 / 10 a.m.


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

22.11.06

APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mr. Alcock that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:40 a.m.

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

