RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 19, 2021 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order:

Meeting called to order by Mrs. Glitt, Board President at 10:00 a.m.

Roll Call:

Mrs. Joyce Galbraith

Present

Mrs. Beth Glitt

Present

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

Mr. Barry Alcock

Members-Elect

Ms. Susan Kish

Present:

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

21.11.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mr. Lopez and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the November 19, 2021 Regular Board meeting.

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

20.11.02 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mr. Lopez and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 10:02 a.m. in accordance with Ohio Revised Code 121.22 G (2): 2. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

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

RECONVENE IN OPEN SESSION

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 10:34 a.m.

21.11.03 APPROVED THE AUTHORIZATION TO FINAL LEASE TERMS FOR THE VENTURES PROGRAM IN DELAWARE COUNTY

It was moved by Mrs. Galbraith and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board approved to authorize the Superintendent or his designee and the CFO/Treasurer or his designee to (i) finalize the lease terms with Danforth-Ellis Commercial Properties LLC for the property located at 7207 and 7233 Northgate Way, Westerville, OH 43082 (Delaware County Auditor Tax Parcels 317-342-01-010-011 and 317-342-01-010-013), on terms that are substantially similar with and that are not materially different from the Letter of Intent Dated October 21, 2021 and finalized November 4, 2021 that were discussed with Governing Board at its November 19, 2021 meeting; and (ii) execute such lease.

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

21.11.04 APPROVED REMOVING 2022 NSBA DUES ITEM FROM THE TABLE

It was moved by Mr. Lopez and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approved to remove the 2022 NSBA dues item from the table.

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

21.11.05 APPROVED TO CONSIDER RENEWAL OF 2022 NSBA MEMBERSHIP

It was moved by Mrs. Hanson and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board approved to consider renewing membership in the National School Boards Association for 2022

After discussion by the Governing Board, Mrs. Hanson withdrew her motion and no action was taken on the item.

21.11.06 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. London and seconded by Mrs. 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 October 27, 2021 Regular Board Meeting.

6.02/Approved the Financial Reports for October 2021

1. Board Financial Update for October 2021. (For Information Purposes)

- 2. Investment Report for October 2021 that is on file in the Treasurer's Office.
- 3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, October 1, 2021 through October 31, 2021.

4. Bill List for October 2021:

| | Ø504.040.00 |
|--|--------------|
| General Fund | \$501,818.03 |
| Dublin City Schools | 691,786.38 |
| Gahanna-Jefferson Public Schools | 356,837.72 |
| Grandview Hts. City Schools | 39,775.97 |
| Hilliard City Schools | 884,216.39 |
| Reynoldsburg City Schools | 228,018.85 |
| Westerville City Schools | 947,061.38 |
| Whitehall City Schools | 39,161.16 |
| Upper Arlington City Schools | 465,039.58 |
| South-Western City Schools | 127,063.60 |
| Bexley City Schools | 185,524.19 |
| Columbus City Schools | 73,629.13 |
| Worthington City Schools | 321,287.85 |
| Hamilton Local Schools | 178,390.29 |
| Canal Winchester Local Schools | 104,380.48 |
| Groveport-Madison Local Schools | 207,265.53 |
| New Albany-Plain Local Schools | 135,044.45 |
| Delaware City Schools | 196,216.52 |
| Marysville Exempted Village Schools | 42,397.41 |
| North Union Local Schools | 6,558.16 |
| Olentangy Local Schools | 1,757,786.54 |
| Big Walnut Local Schools | 445,973.55 |
| Buckeye Valley Local Schools | 212,616.16 |
| Fairbanks Local Schools | 12,156.97 |
| Delaware Area Career Center | 4,996.15 |
| Pickerington Local Schools | 76.94 |
| Granville Exempted Village Schools | 7.28 |
| Chillicothe City Schools | 17,798.10 |
| Licking Heights Local Schools | 154,213.77 |
| OCALI – Operations-Family and Community Support | 16,859.00 |
| Mt. Vernon City Schools | 91.00 |
| ESCCO – Administrative Student Services | 179,496.20 |
| ESCCO – Audiology | 3,620.69 |
| ESCCO – Behavior Intervention | 74.87 |
| ESCCO – Special Education Transition Services | 6,236.22 |
| ESCCO – Low Incidence Services | 148,563.18 |
| ESCCO – Hearing Impaired Services | 150,870.09 |
| ESCCO – Visually Impaired Services | 31,769.12 |
| ESCCO – Visually Impalled Colvides ESCCO – English Language Services | 20,559.67 |
| ESCCO – English Language Services | 81,674.53 |
| ESCCO – Emotionally disturbed Services ESCCO – STACK Autistic Student Services | 409,191.08 |
| ESOCO Changes Student Services | 10,162.73 |
| ESCCO – Changes Student Services | 9,012.15 |
| Project Search | 25,100.18 |
| Delaware/Union ESC | 112,340.99 |
| Reynoldsburg Preschool | 12,305.22 |
| Bexley Preschool | 12,000.22 |

| Upper Arlington Preschool | 51,330.79 |
|---|-------------|
| Preschool Itinerant | 23,796.37 |
| Fairbanks LSD Preschool | 6,681.65 |
| ESCCO - Campus Based Transition | 39,967.44 |
| ESCCO – Speech/Language Services | 75,072.02 |
| Strive | 105,177.40 |
| OCALI – FY 21 | 883.33 |
| OCALI – CSD FY 21 | 1,965.90 |
| OCALI – Imp of Ohio Aut Re | (15,797.76) |
| OCALI – EF Transmission | 466.70 |
| OCALI – Lifespan FY 21 | 3.25 |
| OCALI – ASD Consulting FY 21 | 5,091.81 |
| OCALI – Part C to B FY 21 | 43.88 |
| OCALI – MIDD/CCOE Website | 57.84 |
| OCALI – Multi-System Youth Training | 5,190.89 |
| OCALI – Bright Beginnings FY21 | 10,547.28 |
| OCALI – Autism Speaks Mod | 9,501.70 |
| OCALI – PBIS Video Series FY 21 | 59.90 |
| OCALI – Virtual Realty Tr | 11,253.92 |
| EANS General Fund | 14,666.83 |
| EANS Contract | 735,235.66 |
| Ventures | 116,819.70 |
| Ventures II | 117,994.99 |
| ESCCO – Mental Health Services | 18,142.32 |
| ESCCO – Adapted PE Services | 15,215.02 |
| ESCCO – Occupational Therapy Services | 35,897.82 |
| ESCCO - Physical Therapy Services | 10,645.65 |
| ESCCO – Center for Achievement | 26,897.49 |
| ESCCO - Gifted Students Services | 9,194.04 |
| ESCCO - Professional Learning | 64,270.51 |
| ESCCO - Special Projects | 31,802.95 |
| ESCCO - Digital Learning | 11,106.05 |
| OCALI – FY 22 | 503,578.62 |
| OCALI – Lifespan FY 22 | 15,180.49 |
| OCALI - Imp of Ohio Aut Rec | 43,212.58 |
| OCALI – Tr Vis Employment First Tr | 22,564.37 |
| OCALI – ELSR FY 22 | 39,562.06 |
| ODE Contract (Field Specialists) FY 22 | 30,201.69 |
| ODE Contract (Cohen) FY 22 | 6,775.50 |
| PBIS | 29,870.81 |
| ESCCO – Printing Services | 14,223.35 |
| ESCCO – Court Liaison Services | 769.75 |
| ESCCO – Conference Center | 5,012.87 |
| OCALI – AIM and Online Professional Development | 5,827.72 |
| Marburn Academy | 6,360.78 |
| Jonathan Alder Local Schools | 4,962.66 |
| Wellington Schools | 1,966.06 |
| Tolles Career and Technical Center | 15,949.74 |
| Northridge Local Schools | 13,376.08 |
| Southwest Licking Local Schools | 75.60 |
| Marion City Schools | 111,623.19 |
| Cardington-Lincoln Local Schools | 8,186.63 |
| Columbus DeSales | 12,615.70 |
| College and Career Success | 32,972.91 |

| One School Christian Academy | 8,774.30 |
|---|-------------|
| Worthington Christian School | 32,033.70 |
| Groveport Madison Christian School | 21,177.06 |
| Columbus School for Girls | 10,506.82 |
| SOS | 49,805.68 |
| Columbus Academy | 16,889.86 |
| Star House | 190,904.00 |
| Ohio Alliance for High Quality Education | 4,687.90 |
| Community School Monitoring Services | 25,576.08 |
| OCECD | 135,557.65 |
| Federal Document Reposi. | 1,000.00 |
| FCFC – Innovation 2021 | 78,802.82 |
| FCFC – Admin 2021 | 148,488.44 |
| | 902,379.61 |
| FCFC - Multisystem 2021 | 43,076.25 |
| FCFC - El Outreach 2021 | 111.02 |
| FCFC - EI BDD 2021 | 35,506.36 |
| FCFC - JFS 2021 | 85,988.18 |
| FCFC - Home Choice 0-5 2021 | 170,368.50 |
| FCFC - BBL 2021 | 35,255.21 |
| FCFC – Celebrate One 2021 | 389,663.21 |
| FCFC – Home Choice 5-21 | 34,014.63 |
| FCFC - JFS P4S 2021 | 92,623.76 |
| FCFC - P4S Adm 2021 | 151,297.11 |
| FCFC – MSY Crisis 2021 | |
| FCFC - MSY Flex 2021 | 14,294.04 |
| Ohio Reading Corp FY 21 | 2,500.78 |
| AmeriCorp Mentor Success FY 21 | 144.08 |
| EPSEA | 83.28 |
| OCALI – Building Cap Assist | 3,373.23 |
| FCFC – Admin 2022 | 16,660.12 |
| FCFC – Multisystem 2022 | 96,376.64 |
| FCFC – Help Me Grow El 2022 | 229,089.38 |
| FCFC – MS FCSS 2022 | 23,549.56 |
| FCFC – JFS 2022 | 27,435.98 |
| FCFC – Home Choice 0-5 2022 | 270.26 |
| FCFC – BBL 2022 | 12,749.86 |
| FCFC – Celebrate One 2022 | (5,762.36) |
| FCFC – React 2022 | 17,963.33 |
| FCFC - P4S Adm 2022 | 14,331.78 |
| FCFC - MSY Crisis 2022 | 36,293.62 |
| FCFC – MSY Flex 2022 | 37,823.01 |
| Ohio Reading Corps FY 22 | 54,289.91 |
| AmeriCorp Mentor Success FY 22 | 13,043.48 |
| EPSEA FY 22 | 126,774.67 |
| OCALI – OCALICON Conference | 26,154.59 |
| Background Checks Rotary | 19,784.59 |
| Section 125 Plan | 12,373.08 |
| | 106.38 |
| Employee Benefit Payments Special Education Software Consortium | 105,813.23 |
| | 23,884.40 |
| Rockbridge Academy | 431,326.00 |
| Medical Insurance | 34,408.00 |
| Dental Insurance | 43,981.69 |
| Workers Compensation | (11,700.90) |
| OCALI – VR DSP Training | (11,700.90) |

| SST – GRF FY 22 | 18,425.51 |
|-----------------------------------|-----------------|
| School Psychology FY 22 | 4,795.48 |
| SST – Transition | 3,000.00 |
| RemoteDX Support Squad | 65,000.00 |
| GEER Fund FY 21 | (53,502.30) |
| GEER Fund FY 22 | 172,660.90 |
| SST – IDEA FY 22 | 139,203.68 |
| SST – Urban Rel FY 22 | 8,17151 |
| SST – IDEA FY 22 | 139,203.68 |
| SST – Urban Rel FY 22 | 8,171.51 |
| SST – Early Lit SSIP IDEA | 5,663.32 |
| LEP FY 22 | 510.00 |
| SST – Title I | 23,774.26 |
| SST – ELD FY 22 | 7,707.93 |
| SST – Early Childhood FY 22 | 45,454.76 |
| SST – Early Lit SSIP FY 22 | 1,587.98 |
| AmeriCorps Mentors Success FY 21 | 5,436.68 |
| OCALI – BEST FY 21 | 36,550.46 |
| OCALI – Building Cap Assist FY 21 | 2,555.10 |
| Ohio Reading Corps FY 22 | 26,967.30 |
| Mentors for Success FY 22 | 952.14 |
| TANF Ho Athn Pry Com Ac | 1,472.76 |
| OCALI – Best FY 22 | 141.19 |
| TOTAL | \$16,607,500.37 |

6.03/Approved Total Appropriations by Fund

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

| Fund Number | Fund Description | September Appropriation | Increase (Decrease) | October Appropriation |
|----------------|--|----------------------------|------------------------|--------------------------|
| 001 | General Fund | | | |
| | Total General Fund | \$140,071,828.51 | \$7,010,853.57 | \$147,082,682.08 |
| | Other Funds | | | |
| 003 | PERMANENT IMPROVEMENT | 132,226.59 | 112.00 | 132,338.59 |
| 018 | PUBLIC SCHOOL SUPPORT | 3,915.20 | 0.00 | 3,915.20 |
| 019 | OTHER GRANT | 15,044,404.16 | 20,000.00 | 15,064,404.16 |
| 022 | DISTRICT AGENCY | 1,139,391.08 | 0.00 | 1,139,391.08 |
| 026 | MEDICAL INSURANCE | 5,813,000.00 | 0.00 | 5,813,000.00 |
| 027 | WORKERS COMPENSATION SELF INS | 209,935.07 | 0.00 | 209,935.07 |
| 450 | SCHOOLNET EQUIP/INFRSTRUCTURE | | 0.00 | 9 = 9 |
| 451 | K12 NETWORK CONNECTIVITY | (m) | 0.00 | \$\sigma\$ |
| 101 | MISCELLANEOUS STATE GRANT | | 0.00 | 770 000 50 |
| 499 | FUND | 776,668.56 | 0.00 | 776,668.56 |
| 506 | RACE TO THE TOP | <u></u> | 0.00 | 050 007 75 |
| 507 | HEALTHY LIVING | 350,037.75 | 0.00 | 350,037.75 |
| 508 | GEERS | 5,095,682.24 | 90,563.56 | 5,186,245.80 |
| 510 | CORONAVIRUS RELIEF FUND | 1,019,061.82 | 3,905.33 | 1,022,967.15 |
| 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 | (17,025.93) | 169,700.73 |
| 571 | IMPACT | 329,432.28 | 0.00 | 329,432.28 |
| 572 | SST TITLE I | 296,991.09 | 0.00 | 296,991.09 |
| 587 | IDEA PRESCHOOL-HANDICAPPED | 187,625.92 | 0.00 | 187,625.92 |
| 590 | IMPROVING TEACHER QUALITY | | 22,058.82 | 22,058.82 |
| 599 | MISCELLANEOUS FED. GRANT FUND | 2,026,500.00 | 168,450.00 | 2,194,950.00 |
| | Total Other Funds | 35,673,835.36 | 288,063.78 | 35,961,899.14 |
| | Grand Total All Funds | \$175,745,663.87 | \$7,298,917.35 | \$183,044,581.22 |

6.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following OCALI fund to fund transfer:

| From: | 10: | |
|--|--|--------------|
| OCALI Implementation of the Ohio Autism Recommendations 001 9162 | General Fund Family & Community 001 9054 | \$186,641.30 |

2. Approved the following new grants and authorized the Treasurer/CFO to establish the appropriate funds:

| | Appropriations | Estimated Revenue |
|--|-----------------------|--------------------------|
| OCALI Regional Coach for MS Youth 001 9242 | \$423,067.00 | \$423,067.00 |
| OCALI MCAT 001 9243 | 166,012.00 | 166,012.00 |
| OTES 590 9200 | 22,058.82 | 22,058.82 |
| Martha Holden Jennings 019 9230 | 20,000.00 | 20,000.00 |
| CDC Prime Life 599 9204 | 200,000.00 | 200,000.00 |

3. 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 the following vendor to provide digitally delivered newspapers, online curriculum and web-based authoring tool services to ESC of Central Ohio participating client school districts; and authorize the Treasurer/CFO to sign the contract.

| Vendor | Amount | Contract Funding |
|--------|--------------|---|
| N2Y | \$ 98,000.00 | Contracts with School Districts-Original amount (7/14/2021) |
| N2Y | 105,813.23 | Contracts with School Districts-Amendment #1 (9/22/2021) |
| N2Y | * 109,000.00 | Contracts with School Districts-Amendment #2 (11/9/2021) |

^{*}Amendment # 2 due to additional teachers requesting N2Y licenses for the 21-22 SY

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 the following vendor to provide occupational therapy services to ESC of Central Ohio Special Education students; and authorize the Treasurer/CFO to sign the contract.

| Vendor | Amount | Contract Funding |
|-----------------|-------------|------------------|
| ProCare Therapy | \$71,786.48 | General Fund |

6.05/Resignations

Approved the following resignations.

ESC of Central Ohio

- 1. Amy Rogers Education Consultant, effective October 29, 2021
- Lara Uher Mental Health Specialist, effective November 19, 2021

OCALI

 Christie Filler – Program Director/Lifespan Transitions Center, effective November 5, 2021 [Contingent upon employment as OCALI Special Projects Manager/Multi-Systems Initiatives.] 2. Mark Garrett - Lead Information Technology Specialist, for the purpose of retirement, effective January 31, 2022

6.06/Employment

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

OCALI

 Christie Filler – Special Project Manager/Multi-System Initiatives, partial-year contract, 163 days, beginning November 8, 2021 through June 30, 2022, at a salary of \$65,211.41 for the 2021-2022 contract year

6.07/Personnel Contract Changes

Approved the following personnel contract changes.

Olentangy Local Schools

 Ashley Rice – Preschool Intervention Specialist, change in salary schedule placement due to degree allowance increase, at a revised salary of \$62,075.73 for the 2021-2022 contract year, effective August 1, 2020

Reynoldsburg City Schools

- 1. Edward Johnson Special Assistant to the Superintendent, yearly salary increase of 2.75%, at a revised salary of \$63,017.24 for the 2021-2022 contract year, effective August 1, 2021
- 2. Andrew Moore Assistant Athletic Director, yearly salary increase of 2.75%, at a revised salary of \$56,512.50 for the 2021-2022 contract year, effective August 1, 2021
- Sharon Prentice Hearing Officer, yearly salary increase of 2.75%, at a revised salary of \$56,166.10 for the 2021-2022 contract year, effective August 1, 2021

6.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

- 1. Kelsey Burian Intervention Specialist, Resident Educator Mentor for the 2021-2022 school year, \$600.00
- 2. Pam Ferrell Instructor, Facilitated 1 Section/HQT Science course, September 13 October 24, 2021, \$200.00

- 3. Colleen Lenix Intervention Specialist, Resident Educator Mentor for the 2021-2022 school year, \$1,000.00
- 4. Ashley Susi Intervention Specialist, Service Stipend/Year One Service, \$1,000.00

OCALI

- 1. Amy Bixler- Coffin Autism Center Program Director, Autism Internet Module Instructor of Ashland University, \$700.00
- 2. Heather Bridgman Assistive Technology Consultant, Autism Internet Module Instructor of Ashland University, \$240.00
- 3. Julie Short Autism Center Consultant, Autism Internet Module Instructor of Ashland University, \$180.00
- 4. Sheila Smith Senior Director, Autism Internet Module Instructor of Ashland University, \$480.00
- 5. Wendy Szakacs Regional Consultant, Autism Internet Module Instructor of Ashland University, \$200.00

Olentangy Local Schools

- 1. Jeanette Bowman Speech-Language Pathologist, SLP Department Chair for Elementary and Secondary, \$1,000.00
- 2. Allison Goodnight School Psychologist, Psychology Department Chair, \$1,000.00
- 3. Kara Gray Speech-Language Pathologist, SLP Department Chair for Preschool and Elementary, \$1,000.00
- 4. Jennifer Jury School Psychologist, Psych Evaluations, \$2,720.64
- 5. Sarah Linscott Occupational Therapist, Occupational Therapy Chair, \$2,000.00
- 6. Cari Loiko School Psychologist, Psychology Department Chair, \$1,000.00

6.09/Contracts-Agreements

Approved the following contract.

1. Approved entering into Contract 2283 between the Ohio Department of Developmental Disabilities and the Educational Service Center of Central Ohio/OCALI for Blueprint Curriculum Development and Training, in accordance with the Scope of Work in Appendix I of the agreement, for the period of December 1, 2021 through June 30, 2023 for an amount not to exceed \$110,430.00 plus permissible travel expenses; and authorize the CFO/Treasurer to sign the agreement.

6.10/Miscellaneous Consent Agenda Items / Superintendent

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

- 1. Approved the following proposed revised Bylaw...
 - Public Participation at Board Meetings 0169.1
- 2. Approved the first reading of the following proposed revised Board policies.
 - Cost Principles Spending Federal Funds 6114
 - Disposition of Real Property/Personal Property 7300

Vote to approve the consent agenda.

Approved the consent agenda:

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

7.01/Items for the Board's Information and Review

Governing Board Members' Update

Delaware Area Career Center

Mrs. Hanson reported that a representative from the Inspire School Program was in attendance at the last DACC Board meeting to present on this Social and Emotional Learning mentoring program. The meeting also included a presentation on the new DACC adult learning for the deaf program, DACC's 5year forecast, the most recent ODE report card and the addition of four new programs at the Career Center.

Eastland-Fairfield Career & Technical Schools

Mr. Lopez reported that there was an impressive presentation on the Pre-Engineering program at the Career Center. Mrs. Glitt informed Board members that the students completing this program are receiving good job offers right out of high school. Mr. Lopez informed Board members that the EFCTS open houses at both campuses are worthwhile events to attend and informed Board members they are scheduled on December 2, 2021 from 6 to 8 p.m.

Treasurer's Update

Mr. Varda provided Board members with an update on the audit process. The auditors are currently working offsite and are provided access to the ESCCO's financial system to access all records. The filing of the GAAP financial statements is expected to take place on November 29, 2021. The auditors will come onsite for a couple of days to finalize the audit.

Ohio Healthcare Consortium Update

Mr. Varda reported that the Consortium Board met recently to finalize the stoploss coverage for the upcoming year. He also informed Board members that the Wellness Insurance Committee lead by Rick Bailey, Director of Human Resources, held their recent meeting at the Easton Marathon clinic. Plans to find a wellness program provide for the ESCCO were discussed.

Superintendent's Update

Dr. Goodney informed Board members that the Whitehall City Schools superintendent search, lead by Dr. Dan Good for the ESCCO, has concluded with the position being offered to Sharee Wells, former ESC Director of Professional Learning and the current Assistant Superintendent at Hilliard City Schools. There were thirty applicants for the position and six candidates were chosen to be interviewed. The contract is being finalized and the Whitehall Board of Education expects to vote on it at their December 6, 2021 Board meeting.

Dr. Goodney provided Board members with an update on the Extended Learning Grant and reported the ESCCO's application has been filed. Dr. Goodney recently shared his vision with the State Superintendent on how the funds would be spent to assist the ESCCO's client school districts and to continue to support ODE initiatives.

Dr. Goodney informed Board members that Ann Lockett, formerly of Columbus and Westerville City Schools, has been hired as the Director to lead Early Childhood initiatives at the ESCCO. Ms. Lockett brings a wealth of experience in this area to our agency.

Dr. Goodney reported that two ESCCO staff members received Teamwork Awards at the OESCA award event held in conjunction with the OSBA Capital Conference. Dr. Tom Reed was recognized for his extensive work assisting OESCA and Mrs. Barbara Harden was recognized for her work as serving as a liaison with the Ohio Department of Health and coordinating the distribution personal protective equipment/supplies to Central Ohio school districts during the pandemic.

Dr. Goodney informed Board members that the ESCCO coordinated the interview process to fill the position of Executive Director of the Franklin County Family and Children Council. Veronica Brady, currently the Executive Director of the Family and Children Council in Logan County, has been selected to fill the position.

Upcoming Meetings / Events

December 17, 2021 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

January 14, 2022 / 10 a.m. (*Tentative*)
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

February 25, 2022 / 10 a.m. *(Tentative)*Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 25,m 2022 / 10 a.m. *(Tentative)*Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 22, 2022 / 10 a.m. (Tentative)
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

21.11.07 APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:21 a.m.

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

Beth Glitt

Governing Board President

Educational Service Center of Central Ohio

ATTEST:

David A. Varda Treasurer/CFO

Educational Service Center of Central Ohio