

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 22, 2024 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President at 10:05 AM

Roll Call:

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

Staff Present:

Dr. Thomas Goodney – Superintendent
Mr. David Varda – CFO/Treasurer
Mr. Gale Marsh – Deputy Superintendent
Mr. David Weaver – Assistant Treasurer

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

24.11.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the November 22, 2024, Regular Board meeting.

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

24.11.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Alcock and seconded by Mrs. Glitt that the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approved the Board Meeting Minutes

1. Approved the Board meeting minutes for the October 25, 2024, Regular Board Meeting.

5.02/Approved the Financial Reports for October 2024

- 1. Board Financial Update for October 2024.** *(For Information Purposes)*
- 2. Investment Report for October 2024** 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, 2024, through October 31, 2024.
- 4. Bill List for October 2024:**

<u>DESCRIPTION</u>	<u>MTD EXPENDITURES</u>
GENERAL FUND	\$ 653,228.45
BEXLEY	\$ 246,005.74
BEXLEY PRESCHOOL	\$ 16,707.22
BIG WALNUT	\$ 349,083.13
BUCKEYE VALLEY	\$ 292,262.50
CANAL WINCHESTER	\$ 131,990.35
CHILLICOTHE	\$ 13,230.73
COLUMBUS	\$ 24,094.22
COLUMBUS ACADEMY	\$ 13,266.68
COLUMBUS DESALES	\$ 32,617.76
COLUMBUS SCHL FOR GIRL	\$ 1,017.72
DELAWARE	\$ 229,700.46
DELAWARE AREA CC	\$ 13,357.53
DELAWARE CHRISTIAN SCH	\$ 15,064.22
DUBLIN	\$ 912,299.35
FAIRBANKS	\$ 21,441.55
FAIRBANKS PRESCHOOL	\$ 16,407.65
GAHANNA	\$ 447,842.02
GRANDVIEW	\$ 46,612.90
GROVEPORT MADISON	\$ 232,807.42
GRVPRT MADISON CHRISTIA	\$ 26,211.90
HAMILTON	\$ 255,455.75
HILLIARD	\$ 1,181,314.46
JONATHAN ALDER DISTRICT	\$ 5,975.38
LICKING HEIGHTS	\$ 341,289.64
MARBURN ACADEMY	\$ 4,770.54
MARION CITY SCHOOLS	\$ 101,131.02
MARYSVILLE	\$ 48,291.70
NEW ALBANY	\$ 203,482.55
NORTH UNION	\$ 7,959.14
NORTHRIDGE	\$ 38,192.58

OLENTANGY	\$	2,696,290.37
REYNOLDSBURG	\$	257,712.09
REYNOLDSBURG PRESCHOOL	\$	169,451.44
SHEPHERD CHRISTIAN	\$	7,115.23
SOUTH WESTERN	\$	323,116.59
TOLLES TECHNICAL	\$	5,204.32
UPPER ARLINGTON	\$	811,177.38
WELLINGTON SCHOOLS	\$	9,887.98
WESTERVILLE	\$	1,356,560.48
WHITEHALL	\$	82,978.80
WORTHINGTON	\$	512,619.23
WORTHINGTON CHRISTIAN	\$	50,504.32
COURT LIAISON	\$	12,836.68
ED TOOLKIT LIAISON	\$	23,229.65
ESSER SUSTAINABILITY	\$	343,521.62
FISCAL-OTHER SERVICES	\$	63,740.85
GEER SNS (EANS III)	\$	369,558.00
PROJECT SEARCH	\$	8,713.86
SST EL SSIP IDEA FY 25	\$	5,664.57
ACHIEVEMENT	\$	12,880.01
ACTION FOR CHILDREN	\$	10,855.28
AG SCHOOL LAW ENFORCEME	\$	3,001.88
APE	\$	10,632.53
ARSI AFGHAN FY25	\$	31,281.25
AUDIOLOGY	\$	6,777.08
BACKGROUND CHECKS	\$	19,353.92
BEHAVIORAL SUPPORT CLAS	\$	42,428.86
CAMPUS BASED TRANSITION	\$	48,638.36
CHANGES STUDENT SRVS	\$	8,407.80
CNTRL OH SUPRINTND ASSC	\$	659.45
COBRA PREMIUM PAYMENTS	\$	6,484.22
COLLEGE CAREER SUCCESS	\$	42,037.66
COMM SCHOOLS FORWARD	\$	18,252.50
COMMUNITY SCHOOLS	\$	42,772.96
CONFERENCE CENTER	\$	11,290.70
CSTAG FY24	\$	1,699.50
DENTAL INSURANCE	\$	34,776.00
DIGITAL EQUITY	\$	21,866.03
DIGITAL LEARNING	\$	11,735.07
E ENGLISH LANGUAGE SRVS	\$	29,348.85
EANS GENERAL FUND	\$	14,461.69
EANS II CONTRACT	\$	481,278.43
EARLY SCREEN & SRV FY2	\$	41,734.37

EDUESC	\$	9,267.94
ELRP FY24	\$	42,340.17
EMPLOYEE BENEFIT PA	\$	186.64
EPSEA FY24	\$	(632.26)
EPSEA FY25	\$	171,685.23
FCFC ADMIN 2025	\$	82,899.95
FCFC BBL 2025	\$	31,656.06
FCFC CELEBRATE ONE 2025	\$	7,890.22
FCFC HMG EI 2025	\$	244,657.36
FCFC HOME CHOICE 5-21	\$	8,051.24
FCFC JFS BBL 2024	\$	16,819.56
FCFC JFS BBL 2025	\$	14,687.54
FCFC MS FCSS 2025	\$	9,925.68
FCFC MSY CRISIS 2025	\$	10,950.00
FCFC MSY FLEX 2025	\$	780.00
FCFC MULTISYSTEM 2025	\$	91,789.56
FCFC P4S ADM 2025	\$	38,361.10
FCFC P4S JFS 2024	\$	10,101.72
FCFC P4S JFS 2025	\$	10,775.53
FCFC RREACT 2025	\$	10,777.98
GEER SNS-EASTCENTRALESC	\$	3,265.67
GEER SNS-NPESC	\$	113,009.13
GEER SNS-NWESC	\$	148,025.60
GIFTED	\$	21,588.72
HEARING IMPAIRED	\$	125,296.03
HQIM FY24	\$	24,009.16
INVESTIGATIONS	\$	20,806.65
IWGA FY25	\$	10,168.84
LEADERSHIP TRAINING	\$	9,928.39
LEP FY25	\$	3,154.90
LOW INCIDENCE	\$	152,983.05
MATH PATHWAYS FY24	\$	12,018.88
MCAT FY25	\$	17,358.13
MEDICAL INSURANCE	\$	536,211.78
MENTAL HEALTH	\$	8,055.44
ROCKBRIDGE ACADEMY	\$	20,080.33
OC BLUEPRINT FY24	\$	4,589.45
OC DID YOU NOT	\$	513.08
OC DID YOU NOTICE FY24	\$	306.90
OC EA CH IN LDR FY24	\$	124,654.36
OC EA CH INC CTR OF EX	\$	654.72
OC EARLY CH	\$	94,087.12
OC EARLY SCR & SERV	\$	6,250.00

OC ELSR FY25	\$	23,934.61
OC PRE ET	\$	22,533.17
OC TR VIS EMP FRST TR	\$	169.28
OCALI AIM & ONLINE PD	\$	12,376.74
OCALI BEST FY24	\$	18,526.60
OCALI BLUEPRINT	\$	6,902.32
OCALI CONFERENCE	\$	2,348.82
OCALI EA CH INC	\$	4,582.19
OCALI FAMILY & COMM	\$	6,825.44
OCALI FY24	\$	38,539.05
OCALI FY25	\$	571,208.12
OCALI LIFESPANN	\$	8,669.05
OCCUPATIONAL THERAPY	\$	44,316.03
OCECD	\$	148,880.72
ODE FIELD SPECIALISTS	\$	35,661.72
OH ALLIAN FR HGH QUL ED	\$	7,734.44
OHIO HS TECH INTERN	\$	6,862.66
OHIO READING CORP	\$	6,167.10
ORC FY25	\$	129,218.49
ORC FY25	\$	64,473.46
PALL SUMMER	\$	6,000.00
PBIS FY24	\$	10,418.06
PD ITINERANT	\$	12,392.22
PHYSICAL THERAPY	\$	21,780.60
PRIME FOR LIFE STHWSTN	\$	72.76
PROFESSIONAL LEARNING	\$	76,622.18
PUBLICATION CENTER	\$	18,358.29
REGIONAL COACHES FY25	\$	83,474.11
RISE	\$	47,553.13
RSIG FY25	\$	21,948.75
SCHOOL PSYCHOLOGY	\$	5,568.24
SECTION 125	\$	11,676.39
SKILLS TRAINER	\$	298.87
SOS	\$	110,789.53
SPECIAL PROJECTS	\$	28,080.91
SPEECH	\$	65,361.33
SST EL SSIP FY25	\$	1,701.57
SST ELD FY25	\$	7,330.14
SST GRF FY25	\$	19,917.13
SST IDEA FY25	\$	229,015.21
SST SPDG MTSS LIT FY25	\$	404.56
SST TITLE I FY25	\$	19,709.01
SST TRANSITION FY25	\$	2,867.90

SST URBAN REEL	\$	7,484.44
STACK	\$	501,771.69
STAR HOUSE	\$	320,184.85
STRIVE	\$	89,098.16
STUDENT SERVICES	\$	486,945.72
STUDENT TRANSPORTATION	\$	40,691.44
SUPPORT FOR MHJ/OSU CLB	\$	888.89
TEACH CS	\$	13,644.72
TR VIS EMP FRST TR FY25	\$	25,388.69
TRANSITION SPECIALIST	\$	5,081.82
TRANSPORTATION PILOT	\$	26,732.58
TUTOR OHIO KIDS FY25	\$	7,571.28
TUTORING OH DISTRICTS	\$	612.95
UNION CO MH PRJ AWR	\$	29,729.09
VENTURES	\$	129,865.86
VENTURES II	\$	108,381.03
VISUALLY IMPAIRED	\$	34,394.80
WORKERS COMP	\$	44,022.61
WORKFORCE SUPERPILOT CO	\$	<u>5,000.00</u>
	\$	<u>20,094,399.19</u>

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for October 2024

October 31, 2024 Appropriations

		September 30, 2024 Appropriations	Increase (Decrease)	October 31, 2024 Appropriations
001	GENERAL OPERATIONS	\$14,451,235.23	\$7,000.00	\$14,458,235.23
001	ALL OTHER OPERATIONS	172,423,915.24	2,155,345.34	174,579,260.58
001	TOTAL GENERAL FUND	\$186,875,150.47	2,162,345.34	\$189,037,495.81
003	PERMANENT IMPROVEMENT	\$158,057.72	9,756.70	\$167,814.42
018	PUBLIC SCHOOL SUPPORT	\$5,612.98	-	\$5,612.98
019	OTHER GRANTS	\$39,959,334.88	30,859.31	\$39,990,194.19
022	DISTRICT AGENCY	\$980,804.56	-	\$980,804.56
026	EMPLOYEE BENEFITS AGENCY FUND	\$7,200,000.00	-	\$7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$114,047.00	-	\$114,047.00
451	K-12 NETWORK	\$129,957.34	-	\$129,957.34
499	MISCELLANEOUS STATE GRANT FUND	\$363,160.22	53,326.19	\$416,486.41
507	ESSER	\$12,165,499.83	823,106.25	\$12,988,606.08
510	CORONVIRUS RELIEF FUND	\$43,677.01	-	\$43,677.01
516	IDEA PART B GRANTS	\$3,467,092.04	-	\$3,467,092.04
551	LIMITED ENGLISH PROFICIENCY	\$191,344.55	-	\$191,344.55
571	REFUGEE CHILDREN SCHOOL IMPACT	\$2,067,312.75	-	\$2,067,312.75
572	SST TITLE I	\$279,375.06	-	\$279,375.06
587	IDEA PRESCHOOL-HANDICAPPED	\$139,153.40	-	\$139,153.40
599	MISCELLANEOUS FED. GRANT FUND	\$1,694,257.33	-	\$1,694,257.33
Total All Funds		\$255,833,837.14	3,079,393.79	\$258,913,230.93

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. Recommend the Governing Board approve the following fund to fund transfers:

From	To	Amount
OCALI Lifespan Clearinghouse 0019408	FY24 OCALI Lifespan Clearinghouse FY25 0019508	\$25.98
OCALI IWGA FY24 0019407	OCALI IWGA FY25 0019507	\$73,379.97
OCALI MSY FY24 0019410	OCALI MSY FY25 0019510	\$8,736.25
OCALI MCAT FY24 0019404	OCALI MCAT FY25 0019504	\$143,352.63
OCALI Improvement of Standards FY24 0019410	OCALI Youth Admissions FY25 0019516	\$12,070.52
OCALI Early Childhood Inclusion Center FY24 0019409	OCALI Early Childhood Inclusion Center FY25 0019509	\$929,877.88
OCALI Did You Notice FY23 0019313	OCALI Did You Notice FY25 0019514	\$9,885.58

2. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
Martha Holden Jennings 019 9531	\$22,500.00	\$22,500.00

3. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D):

Vendor	Purchase Order	Amount
Shutterstock	2501202	\$ 5,249.00
SCVIEW	TBD	\$30,000.00
REM Communications	2500750	\$ 8,081.68

4. Recommend the Governing Board approve entering into a lease agreement with Pitney Bowes for a Digital Mailing System for 3 years at a cost of \$42.14 per month; beginning December 16, 2024; and authorize the Treasurer/CFO to sign the agreement.
5. Recommend the Governing Board approved amending the amount for the agreement approved for Buckeye Innovation for the Digital Equity Project at the October 25, 2024, meeting to \$ 99,000.00 (previously approved for \$ 73,800.00) and to authorize the CFO/Treasurer to enter into an agreement with Buckeye Innovation and Smart Columbus LLC at the new amount.
6. Recommend the Governing Board waive the bidding requirement in Policy 6320 for a purchase previously approved on September 27, 2024, for St. Paul Lutheran School from ARP EANS Funds for classroom furniture from Continental Office for \$ 152,871.93
7. Recommend the Governing Board approve the following resolution

Authorizing the ESC of Central Ohio (ESCCO) To Participate in
The State of Ohio Cooperative Purchasing Program

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

Be it ordained by the Governing Board of the ESCCO:

Section 1. That the Governing Board of the ESCCO hereby requests authority in the name of the ESCCO of Central Ohio participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Superintendent or his designee and/or the CFO/Treasurer or his designee are hereby authorized to agree in the name of the ESC of Central Ohio to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of ESC of Central Ohio participation in the contract. Further, that the Superintendent or his designee and/or the CFO/Treasurer or his designee does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent or his designee and/or the CFO/Treasurer or his designee is hereby authorized to agree in the name of the ESC of Central Ohio to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent or his designee and/or the CFO/Treasurer or his designee does hereby agree to directly pay the vendor.

5.05/Resignations

Approved the following resignations.

1. Karen Knight — Educational Interpreter/ASL, Retirement effective February 25, 2025

5.06/Employment

Approved the following employment for the 2024-2025 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. Alexandra Parquette – Occupational Therapist, 1-year contract, 120 days, beginning November 20, 2024 through July 31, 2025, at a salary of \$35,131.20 for the 2024-2025 contract year.

5.07/Personnel Contract Changes

Approved the following personnel contract change for the 2024-2025 contract year.

Olentangy Local Schools

1. Virginia Yoder – Preschool Aide, Changed to Column 2, Step 15, from Column 5, Step Column 7, New Daily Rate \$208.44, New Salary \$32,099.76 effective September 25, 2024.

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Anna Chester – Speech-Language Pathologist, Development of LAMP Training for Opening Meeting Day –\$100.00

2. Anna Chester –Speech Language Pathologist, CF Supervision for Compensatory IEP Services -- \$200.00
3. Nicole Izzo – Teacher of the Visually Impaired, Recruitment Incentive, 1 Year,- \$1,500.00

Olentangy Local Schools

1. Shelly Bowles – Resident Educator Mentor, \$1000.00
2. Kristyn Brady -- Resident Educator Mentor, \$1000.00
3. Stephanie Brickner – Administrator, Educational Incentive, \$3,000.00
4. Sarah Ebersole -- Resident Educator Mentor, \$1000.00
5. Heather Loudenslager -- Administrator, Educational Incentive, \$1,000.00
6. Sarah Mengerink -- Resident Educator Mentor and Supplemental License Mentor, \$1000.00
7. Jaclyn Roscoe – Administrator – Educational Incentive, \$1,000.00
8. Laura Schneider – Resident Educator Mentor, \$1,000.00
9. Lori Shaw – Administrator – Educational Incentive, \$1,000.00

5.09 /Misc/Corrections

Approved the following corrections.

1. Taliah Kleman Recruitment Incentive Correction, \$1,000.00 Year 3

5.10/Contracts – Agreements

Approved the following agreements.

5.11/Miscellaneous Consent Agenda Items/Superintendent

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

1. Approved the following proposed new and revised Board Policies

3139 Staff Discipline
4139 Staff Discipline
4150 Staff Discipline (rescind)
3150 Staff Discipline

Vote to approve the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update:**
 - **Ohio School Boards Association Delegate Assembly-Mr. Lopez**
 - Mr. Lopez did not have anything to report as he attended as the Governing Board's Delegate.
 - **Eastland-Fairfield Career & Technical Schools-Mr. Alcock and Mrs. Galbraith**
 - Negotiations with the newly formed Collective Bargaining Unit continue
 - Negotiations with the Teacher Bargaining Unit begins in the spring of 2025
 - New building construction is going well and is on schedule
- **Ohio Health Consortium**
 - Open Enrollment has concluded, and participants will have new premiums for January 2025 deducted in December for Health and Dental Insurance and deducted in January 2025 for voluntary benefits.
- **Superintendent's Update**
 - Dr. Goodney distributed to the Governing Board Members the update that OESCA Executive Director Craig Burford and ESCCO Director of Communications, Policy & Grants Advancement Joe Weitz developed for the November Central Ohio Superintendent's Association (COSA) meeting. It reported the agenda for newly elected federal/state officials based on their campaigns.
 - Dr. Goodney discussed with the Governing Board the possible elimination of the US Department of Education and the effect it would have on Ohio Public Education and in particular Educational Service Centers.
 - Dr. Goodney informed the Governing Board that the ESCCO had hosted the meeting of the State Workforce Board which featured a discussion led by Lieutenant Governor Husted on Artificial Intelligence (AI)
 - He also informed the board that Deputy Superintendent Gale Marsh and ESCCO Director of Technology and Digital Learning Lori Dray with others at the ESCCO on how AI may drive future ESCCO Services.
 - Dr. Goodney reported that he and Assistant Treasurer David Weaver are working on the effects Senate Bill 29 may have on the ESCCO contracts with member districts and other public-school districts.
 - Dr. Goodney announced that the Board of Education of the London City Schools on the recommendation of their superintendent approved a resolution to align with the ESC of Central Ohio. The Governing Board


will be asked to approve a comprehensive contract with London City Schools in the spring of 2025 and the district will be officially aligned with the ESCCO on July 1, 2025.

- Dr. Goodney paid tribute to Senator Kirk Schuring who passed away recently. Dr. Goodney lauded Senator Schuring for his support of public education throughout his legislative career and in particular Educational Service Centers.
- **Recognition of Joe Weitz, ESCCO Director of Communications, Policy & Grants Advancement-OESCA Award**
 - President Chris Lopez congratulated Joe Weitz on the OESCA Award he received for his leadership in working with ESC Colleagues on multiple statewide projects.

24.11.03 APPROVE ADJOURNMENT

It was moved by Mr. Alcock and seconded by Mrs. Galbraith that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:04 AM.

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

