

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on December 16, 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.*

### 22.12.01 **APPROVED ADOPTION OF THE AGENDA**

It was moved by Mr. Alcock and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the December 16, 2022 Regular Board meeting.

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

### 22.12.02 **APPROVED DATE FOR 2023 ORGANIZATIONAL BOARD MEETING**

It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve the date of January 13, 2023 for the 2023 Organizational/Regular meeting.

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

### 22.12.03 **APPROVED APPOINTMENT OF PRESIDENT PRO TEMPORE**

It was moved by Mrs. Galbraith and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to approve the appointment of Beth Glitt to serve as Board President pro tempore for the January 2023 Organizational Board meeting.

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

**22.12.04 APPROVED DATES FOR 2023 REGULAR BOARD MEETINGS**

It was moved by Mrs. Galbraith and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board approve the following dates for 2023 regular Governing Board meetings. *(All meetings are held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 10 a.m.)*

- February 24, 2023
- March 24, 2023
- April 28, 2023
- May 19, 2023
- June 23, 2023
- July 28, 2023
- August 25, 2023
- September 22, 2023
- October 27, 2023
- November 17, 2023
- December 15, 2023

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

**22.12.05 APPROVED APPOINTMENTS TO THE EASTLAND-FAIRFIELD CAREER AND TECHNICAL SCHOOLS BOARD OF EDUCATION**

It was moved by Ms. Kish and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board approve the appointment of Barry Alcock to serve on the Eastland-Fairfield Career and Technical Schools Board of Education to replace Beth Glitt and fulfill her term, effective January 1, 2023 through December 31, 2023; and the appointment of Joyce Galbraith to serve on the Eastland-Fairfield Career and Technical Schools Board of Education for a 3-year term, effective January 1, 2023 through December 31, 2026.

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

**22.12.06 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 November 18, 2022 Regular Board Meeting.

**5.02/Approved the Financial Reports for November 2022**

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

3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, November 1, 2022 through November 30, 2022.
4. **Bill List for November 2022.**

General Fund	\$639,168.60
Fiscal – Other Services	26,073.86
Dublin City Schools	732,190.97
Gahanna-Jefferson Public Schools	509,205.39
Grandview Hts. City Schools	31,102.37
Hilliard City Schools	845,214.10
Reynoldsburg City Schools	388,218.12
Westerville City Schools	817,116.57
Whitehall City Schools	66,706.00
Upper Arlington City Schools	656,775.06
South-Western City Schools	115,447.48
Bexley City Schools	219,091.94
Columbus City Schools	103,587.99
Worthington City Schools	536,980.35
Hamilton Local Schools	110,485.68
Canal Winchester Local Schools	125,946.78
Groveport-Madison Local Schools	157,198.01
New Albany-Plain Local Schools	212,348.79
Delaware City Schools	253,190.63
Marysville Exempted Village Schools	77,936.43
North Union Local Schools	6,926.38
Olentangy Local Schools	1,917,809.51
Big Walnut Local Schools	260,265.30
Buckeye Valley Local Schools	240,479.12
Fairbanks Local Schools	10,130.95
Delaware Area Career Center	30,583.95
Pickerington Local Schools	196.57
Chillicothe City Schools	102,959.06
Licking Heights Local Schools	142,331.27
OCALI – Operations-Family and Community Support	18,741.26
Mount Vernon City Schools	112.44
ESCCO – Administrative Student Services	206,016.46
ESCCO – Audiology	3,550.54
ESCCO – Behavior Intervention	106.44
ESCCO – Special Education Transition Services	7,488.48
ESCCO – Low Incidence Services	132,478.62
ESCCO – Hearing Impaired Services	155,526.72
ESCCO – Visually Impaired Services	40,389.57
ESCCO – English Language Services	37,054.17
ESCCO – Behavioral Support Class	80,700.12
ESCCO – STACK Autistic Student Services	384,351.31
ESCCO – Changes Student Services	11,294.81
Project Search	9,716.04
Delaware/Union ESC	22,572.73
Reynoldsburg Preschool	146,055.64
Bexley Preschool	14,800.44
Upper Arlington Preschool	59,946.44
Preschool Itinerant	22,306.16
Fairbanks LSD Preschool	8,043.66

ESCCO – Campus Based Transition	50,632.72
ESCCO – Speech/Language Services	77,834.31
Strive	114,364.84
EANS General Fund	17,203.81
EANS Contract	715,201.23
Ventures	157,427.27
Ventures II	146,046.45
ESCCO – Mental Health Services	8,184.86
ESCCO – Adapted PE Services	18,392.07
ESCCO – Occupational Therapy Services	49,255.69
ESCCO – Physical Therapy Services	10,491.27
ESCCO – Center for Achievement	34,476.62
ESCCO – Gifted Students Services	19,766.06
ESCCO – Professional Learning	70,801.36
ESCCO – Special Projects	34,506.16
ESCCO – Digital Learning	11,958.66
OCALI – FY 22	(1,182.80)
OCALI – Multi-System Youth	391.27
OCALI – Imp of Ohio Autism Rec.	(411.54)
OCALI – Surrogate Par Tr	2,428.19
OCALI – Consulting Services of OCALI	833.87
OCALI – Reg Coaches for MSY	(80,467.78)
OCALI – MCAT	62,232.89
OCALI – Blueprint Curriculum	38,282.26
OCALI – Ea Ch Inclusive Ldrs	103,898.39
OCALI – FY 23	568,678.92
OCALI – Blueprint Curriculum	3,163.53
OCALI – ELSR FY 23	24,281.71
OCALI – Early Scr & Services	29,004.17
OCALI – MCAT FY 23	9,728.11
OCALI – Tr Vis Emp First Tr	26,952.09
OCALI – Reg Coaches MSY	135,634.44
OCALI – Surrogate Par	1,046.61
OCALI – Lifespan FY 23	8,178.00
EANS II Contract	108,777.27
OCALI – MSY Consultation & Training	271.65
OCALI - PBIS	140.00
ODE – Field Specialist	31,046.64
Threat Assessment	9,000.00
ESCCO – Printing Services	17,555.56
ESCCO – Court Liaison Services	94,364.17
ESCCO – Conference Center	5,632.69
Bus Driver Physicals	105.00
OCALI – AIM and Online Professional Development	23,339.09
Marburn Academy	3,903.19
Jonathan Alder Local Schools	6,104.92
Wellington Schools	11,217.94
Tolles Career and Technical Center	15,757.38
Northridge Local Schools	17,768.00
London City Schools	4.38
Marion City Schools	160,697.62
Cardington-Lincoln Local Schools	7,869.25
Columbus DeSales	28,116.63
College and Career Success	32,537.63

One School Christian Academy	8,890.70
Worthington Christian School	45,246.30
Groveport Madison Christian School	27,396.29
Columbus School for Girls	7,586.64
SOS	59,444.34
Columbus Academy	15,616.14
Star House	245,848.41
Ohio Alliance for High Quality Education	5,036.38
Investigations	112.50
Community School Monitoring Services	59,874.47
OCECD	134,938.60
Support for Martha Holden Jennings/OSU CLB	10,074.46
FCFC – Multisystem 2022	505.90
FCFC – JFS 2022	1,761.94
FCFC – JFS P4S 2022	1,947.63
FCFC – Admin 2023	23,505.82
FCFC – Multisystem 2023	74,130.69
FCFC – Help Me Grow EI 2023	222,186.20
FCFC – MS FCSS 2023	4,985.82
FCFC – JFS 2023	45,045.68
FCFC – BBL 2023	26,482.02
FCFC – Celebrate One 2023	8,407.78
FCFC – Home Choice 5-21	6,516.06
FCFC – React 2023	9,974.86
FCFC – P4S JFS	30,395.80
FCFC – P4S Adm 2023	20,043.34
FCFC – MSY Crisis 2023	64,850.08
FCFC – MSY Flex 2023	1,762.50
Ohio Reading Corps FY 23	40,244.70
EPSEA FY 23	169,345.46
Martha Holden Jennings OSU Grant FY 23	2,000.00
OCALI – OCALICON Conference	5,269.53
Background Checks Rotary	13,013.27
Section 125 Plan	16,722.37
COBRA Premium Payments	4,100.00
Employee Benefit Payments	459.42
Special Education Software Consortium	39,693.41
Rockbridge Academy	21,642.78
Medical Insurance	430,541.00
Dental Insurance	33,764.00
Workers Compensation	2,875.57
SST – GRF FY 23	22,603.84
School Psychology FY 23	12,843.60
SST – Student Assessment	390.38
SST – Transition FY 23	3,614.76
ELRP FY 23	83,827.97
Ohio Personalized Learning	9,815.35
ESSER Family Engagement	7,036.74
HQIM	17,411.31
Math HS Pathways	12,484.61
GEER Fund FY 22	68,651.41
GEER II FY 23	131,157.00
SST – IDEA FY 23	130,184.60
SST – Urban Rel FY 23	9,345.65

SST – Early Lit SSIP IDEA	7,436.97
LEP FY 23	5,024.55
RSIG FY 23	31,062.67
SST – Title I FY 23	18,394.36
SST – ELD FY 23	8,137.24
Early Lit SSIP FY 23	2,326.86
Early Childhood FY 23	45,311.50
Ohio Reading Corps FY 22	48,855.25
OICALI – Best FY 23	459.22
CDC Prime for Life FY 22	3,691.88
<b>TOTAL</b>	<b>\$16,366,650.58</b>

### 5.03/Approved Total Appropriations by Fund

#### 1. Approved the total appropriations by fund for November 2022

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	\$154,564,762.27	\$9,754,482.87	\$164,319,245.14
	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	17,762,077.47	297,825.85	18,059,903.32
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 COMPENSTATION SELF INS	228,891.00	0.00	228,891.00
451	K12 NETWORK CONNECTIVITY	1,800.00	0.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	515,692.29	10,000.00	525,692.29
507	ESSER	21,872,218.12	0.00	21,872,218.12
508	GEERS	2,445,932.41	0.00	2,445,932.41
510	SAFETY	50,000.00	0.00	50,000.00
516	IDEA PART B GRANTS	3,117,955.25	0.00	3,117,955.25
551	LIMITED ENGLISH PROFICIENCY	176,546.01	146,488.75	323,034.76
571	REFUGEE CHILDREN SCHOOL IMPACT	367,375.02	0.00	367,375.02
572	SST TITLE 1	274,163.39	0.00	274,163.39
587	IDEA PRESCHOOL-HANDICAPPED	197,690.81	4,812.63	202,503.44
590	IMPROVING TEACHER QUALITY	12,834.43	0.00	12,834.43
599	MISCELLANEOUS FED. GRANT FUND	1,844,199.82	0.00	1,844,199.82
	Total Other Funds	57,952,333.37	459,127.23	58,411,460.60
	<b>Grand Total All Funds</b>	<b>\$212,517,095.64</b>	<b>\$10,213,610.10</b>	<b>\$222,730,705.74</b>

## 5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. Approved membership in the Ohio School Boards Association and the payment of dues in the amount of \$8,270.00 for the period of January 1, 2023 through December 31, 2023.
2. Approved membership in the Ohio School Boards Association Legal Assistance Fund in the amount of \$250.00 for the period of January 1, 2023 through December 31, 2023.
3. Approved the following new grant and authorize the CFO/Treasurer to establish the appropriate fund:

	<b>Appropriation</b>	<b>Estimated Revenue</b>
SST Family Engagement 499 9305	\$10,000.00	\$10,000.00

4. Approved the following fund to fund transfers.

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund 001 0000	School Climate PBIS 001 9167	\$10,899.51
CDC Prime for Life Year 3 599 9204	CDC Prime for Life Year 2 599 9106	66.72
CDC Prime for Life Year 3 599 9204	CDC Prime for Life 599 9004	1,382.95
General Fund 001 0000	CDC Prime for Life 599 9004	28,241.05
13 Year 5 599 9007	13 Year 4 599 9905	0.18
General Fund 001 0000	13 Year 4 599 9905	0.04
General Fund 001 0000	AEP College and Career 019 9922	2,635.66
EPSEA FY 21 019 9129	General Fund 001 0000	812.68
General Fund 001 0000	National Dropout Prevention 022 9803	1,482.48
Martha Holden Jennings 019 9126	General Fund 001 0000	55.76

OCALI Multi System Youth Regional Coaches FY 22 001 9242	OCALI Multi-System Youth FY 23 001 9306	195,635.24
OCALI Early Learning Readiness Readiness FY 22 001 9235	OCALI Early Learning Readiness FY 23 001 9302	41,774.89
OCALI Ohio Transition Vision Employment First FY 22 001 9234	OCALI Ohio Transition Vision Employment First FY 23 001 9305	29,314.71

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 provide Student Support Initiative for Success consulting services for St. Andrew School.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
McKeon Education Group	\$71,000.00	EANS Funds

6. 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): 2301095 and 2301135.
7. Approved to accept monetary donations of \$3,000.00 from Jostens and \$2,500.00 from Dynamix Energy Services to support the Ohio State University Leadership Collaborative.

#### **5.05/Resignations**

Approved the following resignations.

#### **ESC of Central Ohio**

1. Jamie Finney – Intervention Specialist, effective December 9, 2022
2. Melissa Pfaltzgraf – Executive Secretary, effective December 31, 2022  
*[Contingent upon employment at ESC of Central Ohio Business Operations Representative.]*

#### **Olentangy Local Schools**

1. Deborah Gough – Preschool Teacher Assistant, effective November 25, 2022
2. Lisa Scanlon – Preschool Teacher Assistant, effective December 2, 2022
3. Nicole Teets – Preschool Teacher Assistant, effective October 31, 2022
4. Melissa Werner – Preschool Aide, effective October 21, 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. Jocelyn Duncan – Intervention Specialist, partial-year contract, 113 days, beginning December 5, 2022 through July 31, 2023, at a salary of \$31,565.42 for the 2022-2023 contract year
2. Melissa Pfaltzgraf – Business Operations Representative, partial-year contract, 128 days, beginning January 3, 2023 through June 30, 2023, at a salary of \$26,536.96 for the 2022-2023 contract year

### **Olentangy Local Schools**

1. Stephanie Fykes – Preschool Teacher Assistant, partial-year contract, 109 days, beginning December 5, 2022 through June 30, 2023, at a salary of \$11,255.34 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. Nathan Deel – Fiscal Specialist – eligible for \$400.00 education credit, effective October 17, 2022

### **Canal Winchester Local Schools**

1. Kellie Boyden – Psychologist, eligible for mileage reimbursement, effective August 1, 2022
2. Patrice Haning – Psychologist, eligible for mileage reimbursement, effective August 1, 2022
3. McKenzie Mallen – Psychologist, eligible for mileage reimbursement, effective August 1, 2022

## **5.08/Stipends**

Approved the following stipend requests:

### **ESC of Central Ohio**

1. Neely Keys – Mental Health Specialist, Facilitate PRIME for Life Workshop, \$450.00

2. Jacklyn Main – Payroll Manager, Extra Duty Performance Stipend, \$4,950.00
3. Tara St. Louis – School Court/Attendance Liaison, Facilitate PRIME for Life Workshop, \$450.00

**Olentangy Local Schools**

1. Amanda Alice – Preschool Teacher, RESA Mentor, \$500.00
2. Jeanette Bowman – Speech Language Pathologist, SLP Department Chair for Elementary and Secondary, \$1,000.00
3. Kristyn Brady – Preschool Teacher, RESA Mentor, \$500.00
4. Laura Gambill – Preschool Teacher, RESA Mentor, \$500.00
5. Kara Gray – Speech Language Pathologist, SLP Department Chair for Elementary and Secondary, \$1,000.00
6. Marie Kovacs – Preschool Teacher, RESA Mentor, \$500.00
7. Sarah Linscott – Occupational Therapist, OT Department Chair, \$2,000.00
8. Carl Lotko – Psychologist, Psychology Department Chair for Secondary, \$666.67
9. Allison Michael – Psychologist, Psychology Department Chair for Secondary, \$666.67
10. Laura Schneider – Preschool Teacher, RESA Mentor, \$500.00
11. Emily Shafer – Psychologist, Psychology Department Chair for Secondary, \$666.67
12. Chelsea Whitt – Preschool Teacher, RESA Mentor, \$500.00

**5.09/Miscellaneous Consent Agenda Items / Superintendent**

1. Approved 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  
Motion passed.

## 6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith and Mr. Lopez reported the students that won a national website development competition presented at the last EFCTS Board meeting. Proposed plans for instructional technology improvements and new capital improvements plans for facilities and expansion was also reviewed at the Board meeting. Mrs. Galbraith also reported that 5 of the 9 EFCTS Board members will not be returning in January. Mr. Alcock informed Board members that he is looking forward to sitting on the EFCTS Board of Education beginning in January.

Delaware Area Career Center

No items to report.

- **Treasurer's Update**

Mr. Varda reported that he received notification that he has won the Ohio Association of School Business Officials Central Region Distinguished Service Award that will be presented in April.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the statewide consortium board will be meeting next week to discuss stop-loss negotiations and extensions. Mr. Varda also reported that claims continue to be above normal. Board members were informed that Express Scripts have no agreement in place as of this date with the Kroger Pharmacy after December 31, 2022. Staff have been notified that the Kroger Pharmacy may not be available to them after January 1, 2023.

- **Superintendent's Update**

Dr. Goodney distributed the recently completed ESC of Central Ohio Annual Report for the 2021-2022 program year. The report has been posted on the ESCCO's website and spotlights several programs. The report provides information that provides an understanding of what the ESCCO has to offer.

Dr. Goodney shared copies of his testimony regarding Senate Bill 178 presented on December 6, 2022 to the Ohio Senate Primary and Secondary Education Committee chaired by Senator Brenner. This testimony focused on the work of the ESCCO and its commitment to education in the State of Ohio. SB 178 would reduce the current State Board of Education's responsibilities to just licensing, teacher misconduct and territorial transfers. The Department would be headed by a Cabinet Level administrator appointed by the Governor. Dr. Goodney reported this bill has moved quickly through committee. Craig Burford's upcoming testimony was also shared with the Board and it will be presented to the Committee after the first of the year.

In response to Ms. Kish's question regarding the recent incident in Hilliard City Schools with a substitute teacher hired through the ESCCO, Mr. Marsh reported that he has spoken with the substitute teacher and she was deactivated as a substitute teacher immediately.

### Upcoming Meetings / Events

January 13, 2023 / 10 a.m.  
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,  
Columbus, Ohio

February 24, 2023 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 24, 2023 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 28, 2023 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 19, 2023 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 23, 2023 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

22.12.07

### APPROVE ADJOURNMENT

It was moved by Ms. Kish and seconded by Mr. Alcock that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:56 a.m.

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



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Beth Glitt  
Governing Board President  
Educational Service Center of Central Ohio

ATTEST:



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