

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on December 20, 2024 at 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

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

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.

24.12.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Mrs. Glitt that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the December 20, 2024, Regular Board meeting.

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

24.12.02 APPROVED SELECTION OF DATE FOR 2025 ORGANIZATION/REGULAR BOARD MEETING

It was moved by Mrs. Glitt and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board set the date of January 10, 2025 for the 2025 Organizational/Regular Board meeting at 10 AM.

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

**24.12.03 APPROVED APPOINTMENT OF ORGANIZATIONAL MEETING
PRESIDENT/PRO TEMPORE**

It was moved by Mr. Alcock and seconded by Mrs. Glitt that the Educational Service Center of Central Ohio Governing Board appoint Mr. Lopez to serve as President Pro Tempore for the 2025 Organizational Board Meeting

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

24.12.04 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. Kish 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 November 22, 2024, Regular Board Meeting.

5.02/Approved the Financial Reports for November 2024

1. **Board Financial Update for November 2024.** *(For Information Purposes)*
2. **Investment Report for November 2024** 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, 2024, through November 30, 2024.
4. **Bill List for November 2024.**

	MTD
DESCRIPTION	EXPENDITURES
GENERAL FUND	612,178.09
FISCAL-OTHER SERVICES	52,121.71
DUBLIN	753,428.46
GAHANNA	446,565.25
GRANVIEW	37,666.91
HILLIARD	998,231.85
REYNOLDSBURG	249,720.21
WESTERVILLE	1,134,887.44
WHITEHALL	95,766.11
UPPER ARLINGTON	612,779.92
SOUTH WESTERN	325,705.97
BEXLEY	249,658.47
COLUMBUS	34,854.31
WORTHINGTON	556,051.50

HAMILTON	261,414.21
CANAL WINCHESTER	141,149.20
GROVEPORT MADISON	230,150.41
NEW ALBANY	223,885.54
DELAWARE	235,086.29
MARYSVILLE	62,651.02
NORTH UNION	8,721.51
OLENTANGY	2,548,798.49
BIG WALNUT	394,250.35
BUCKEYE VALLEY	287,595.09
FAIRBANKS	24,370.76
DELAWARE AREA CC	15,306.24
CHILLICOTHE	12,957.82
LICKING HEIGHTS	352,761.56
OCALI FAMILY & COMM	4,178.33
ADMIN STUDENT	
SERVICES	278,206.19
AUDIOLOGY	8,313.01
TRANSITION SPECIALIST	5,949.19
LOW INCIDENCE	172,894.61
HEARING IMPAIRED	159,000.94
VISUALLY IMPAIRED	38,880.98
ENGLISH LANGUAGE	
SRVS	37,427.64
BEHAVIORAL SUPPORT	
CLAS	45,551.37
STACK	571,757.72
CHANGES STUDENT	
SRVS	9,274.14
PROJECT SEARCH	9,580.79
DUESC	29,667.82
REYNOLDSBURG	
PRESCHOOL	187,531.36
BEXLEY PRESCHOOL	18,612.84
PD ITINERANT	11,645.91
FAIRBANKS PRESCHOOL	16,072.85
CAMPUS BASED	
TRANSITION	57,865.44
SPEECH	52,847.43
STRIVE	102,890.88
RISE	49,803.61
EANS GENERAL FUND	13,828.23

VENTURES	145,293.39
VENTURES II	136,573.52
MENTAL HEALTH	8,927.23
APE	11,455.40
OCCUPATIONAL	
THERAPY	47,738.27
PHYSICAL THERAPY	17,891.90
ACHIEVEMENT	8,428.06
GIFTED	21,539.19
PROFESSIONAL	
LEARNING	95,021.40
SPECIAL PROJECTS	34,931.80
DIGITAL LEARNING	12,631.83
EANS II CONTRACT	96,631.17
OC DID YOU NOTICE	9,885.58
TUTORING OH	
DISTRICTS	6,392.24
PUBLICATION CENTER	15,732.85
COURT LIAISON	36,587.16
CONFERENCE CENTER	11,381.44
OCALI AIM & ONLINE	
PD	9,897.63
OCALI FY24	(42,240.67)
OC EARLY SCR & SERV	426.24
OCALI MCAT FY24	143,352.63
OC TR VIS EMP FRST TR	10.16
OC IWGA FY24	73,379.97
OC LIFESPANN FY24	25.98
OC EA CH INC CTR OF EX	929,877.88
OC MULTI SYS YOUTH	8,736.25
OCALI IMP OF	
STANDARDS	12,070.52
TEACH CS	981.00
GEER SNS (EANS III)	47,941.83
PBIS FY24	11,285.44
GEER SNS-NPESC	13,114.79
GEER SNS-NWESC	41,709.75
GEER SNS-	
EASTCENTRALESC	6,336.54
MARBURN ACADEMY	4,805.24
CSTAG FY24	2,772.17
ACTION FOR CHILDREN	11,563.74

JONATHAN ALDER	
DISTRICT	6,835.32
WELLINGTON SCHOOLS	8,500.14
TOLLES TECHNICAL	4,770.56
NORTHRIDGE	56,315.85
MARION CITY SCHOOLS	106,880.55
ODE FIELD SPECIALISTS	34,079.04
OC ELSR FY25	25,008.08
EARLY SCREEN & SRV	
FY2	41,952.69
MCAT FY25	14,878.10
TR VIS EMP FRST TR	
FY25	28,319.29
REGIONAL COACHES	
FY25	76,847.29
IWGA FY25	14,115.37
OCALI LIFESPANN	9,817.90
OC EARLY CH	82,873.41
OCALI BLUEPRINT	7,537.56
OCALI EA CH INC	8,221.07
OC DID YOU NOT	551.18
YOUTH ADM CONSULT	199.52
OC PRE ET	22,277.75
OCALI FY25	566,869.91
ED TOOLKIT LIAISON	22,672.05
UNION CO MH PRJ AWR	30,681.34
LEADERSHIP TRAINING	28,396.73
TUTOR OHIO KIDS FY25	22,804.18
HSMP	
IMPLEMENTATION	25,000.00
PRIME FOR LIFE	
STHWSTN	294.91
STUDENT	
TRANSPORTATION	34,638.10
COLUMBUS DESALES	32,940.42
COLLEGE CAREER	
SUCCESS	64,771.34
WORTHINGTON	
CHRISTIAN	50,504.76
GRVPRT MADISON	
CHRISTIA	26,211.90
SHEPHERD CHRISTIAN	8,111.98

DELAWARE CHRISTIAN SCH	15,064.22
COLUMBUS SCHL FOR GIRL	462.60
SOS	152,858.25
COLUMBUS ACADEMY	13,266.68
STAR HOUSE	337,976.86
OH ALLIAN FR HGH QUL ED	6,581.04
INVESTIGATIONS	5,421.10
COMMUNITY SCHOOLS	53,465.28
OCECD	151,450.95
PERMANENT IMPROVEMENT	23,260.50
CNTRL OH SUPRINTND ASSC	754.93
SUPPORT FOR MHJ/OSU CLB	8,534.98
EPSEA FY24	(312.88)
OHIO READING CORP	80.24
FCFC ADMIN 2025	46,797.09
FCFC MULTISYSTEM 2025	97,959.19
FCFC HMG EI 2025	281,071.39
FCFC MS FCSS 2025	11,270.80
FCFC JFS BBL 2025	28,764.49
FCFC BBL 2025	35,669.59
FCFC CELEBRATE ONE 2025	7,856.89
FCFC HOME CHOICE 5-21	8,276.08
FCFC RREACT 2025	10,777.99
FCFC P4S ADM 2025	45,021.72
FCFC P4S JFS 2025	23,552.41
ORC FY25	93,776.93
EPSEA FY25	167,326.49
CAREER Z CHALLENGE	4,600.00
DIGITAL EQUITY	12,671.86
MHJ OSU STUDENT LEADERS	483.30
OCALI CONFERENCE	2,397.63
BACKGROUND CHECKS	20,850.66

SECTION 125	9,224.41
COBRA PREMIUM	
PAYMENTS	5,103.02
EMPLOYEE BENEFIT PA	161.36
SCIENCE OF READING	15,232.62
ROCKBRIDGE ACADEMY	21,859.97
MEDICAL INSURANCE	544,059.28
DENTAL INSURANCE	34,960.00
WORKERS COMP	1,582.38
OHIO HS TECH INTERN	6,724.66
SST GRF FY25	21,507.87
SCHOOL PSYCHOLOGY	5,187.48
SST TRANSITION FY25	3,215.88
SST STUDENT	
ASSESSMENT	8,234.16
SST FAMILY	
ENGAGEMENT	1,150.00
HQIM FY24	19,367.00
MATH PATHWAYS FY24	24,294.22
TUTORING HB583 FY24	50,000.00
ELRP FY24	(45,910.17)
TRANSPORTATION	
PILOT	44,680.48
WORKFORCE	
SUPERPILOT CO	5,114.67
SAFETY GRANT	3,806.22
SAFETY GRANT	
VENTURE AD	3,765.18
SST IDEA FY25	179,596.64
SST URBAN REEL	8,399.98
SST EL SSIP IDEA FY 25	5,655.88
LEP FY25	4,027.69
RSIG FY25	55,877.80
ARSI AFGHAN FY25	29,967.92
EARLY RSI FY25	47,711.57
SST TITLE I FY25	21,353.16
SST ELD FY25	7,802.82
SST EL SSIP FY25	3,071.24
OCALI BEST FY24	6,693.14
ORC FY25	131,204.37
SST SPDG MTSS LIT FY25	741.68
	19,250,877.62

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for November 2024

November 30, 2024 Appropriations

		October 31, 2024 Appropriations	Increase (Decrease)	November 30, 2024 Appropriations
001	GENERAL OPERATIONS	\$ 14,458,235.23	\$ 8,915.99	\$ 14,467,151.22
001	ALL OTHER OPERATIONS	174,579,260.58	1,001,137.65	175,580,398.23
001	TOTAL GENERAL FUND	\$ 189,037,495.81	1,010,053.64	\$ 190,047,549.45
003	PERMANENT IMPROVEMENT	\$ 167,814.42	8,900.00	\$ 176,714.42
018	PUBLIC SCHOOL SUPPORT	\$ 5,612.98	-	\$ 5,612.98
019	OTHER GRANTS	\$ 39,990,194.19	11,000.00	\$ 40,001,194.19
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	\$ 416,486.41	-	\$ 416,486.41
507	ESSER	\$ 12,988,606.08	-	\$ 12,988,606.08
510	CORONAVIRUS RELIEF FUND	\$ 43,677.01	3,746.83	\$ 47,423.84
516	IDEA PART B GRANTS	\$ 3,467,092.04	-	\$ 3,467,092.04
551	LIMITED ENGLISH PROFICENCY	\$ 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		\$ 258,913,230.93	1,033,700.47	\$ 259,946,931.40

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 of the Educational Service Center of Central Ohio approve membership in the Ohio School Boards Association (OSBA). And authorize the CFO/Treasurer to pay the membership dues of \$10,337.00.
2. Recommend the Governing Board of the Educational Service Center of Central Ohio participate in the OSBA Legal Assistance Fund in 2025 and authorize the CFO/Treasurer to pay the membership dues of \$250.00.
3. Recommend the Governing Board approve Creative Housing LLC effective November 8, 2024 as a provider to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals for Fiscal Year 2025.
4. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
K 12 Connectivity 451 9500	\$ 4,000.00	\$ 4,000.00

5. 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
Impact Group	2501438	\$5,000.00
Advanced Technology Education	2501489	\$10,000.00
Central Community Housing	25001491	\$10,000.00
New Directions Career Center	TBD	\$10,000.00
NCUS TEC	TBD	\$10,000.00

6. Recommend the Governing Board approve of the disposal of the following non-working equipment. *[Equipment will be taken to a technology recycling facility.]*

002265 – Server
000654 – Server

002406 – Server

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Emilee Cline — Intervention Specialist, Resignation effective January 1, 2025.
2. Joshua Lowe — Intervention Specialist, Resignation effective November 26, 2024.

Olentangy Local Schools

1. Brittany Schneller — Occupational Therapist, Resignation effective January 2, 2025.

5.06/Personnel Contract Changes

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

Olentangy Local Schools

1. Jennifer Kramer White – Preschool Aide, Decrease in Daily Hours from 8 to 4, New Daily Rate \$90.055, New Salary \$22,771.27 effective November 18, 2024.
2. Gail Short – Preschool Aide, Increase in Daily Hours from 4 to 8, New Daily Rate \$150.31, New Salary \$22,696.81 effective November 18, 2024.

5.07/Stipends

Approved the following stipend requests:

Canal Winchester Local Schools

1. Kellie Boyden – School Psychologist, Extra Hours worked from 08/01/2024-12/06/2024 paid at Daily Rate –\$14,914.13
2. McKenzie Mallen – School Psychologist, Extra Hours worked from 08/01/2024-12/06/2024 paid at Daily Rate –\$1,691.56

ESC of Central Ohio

1. Tiffany Anderson – IEP Writing Support –\$805.05

2. Amanda Beverly – RESA Mentor –\$700.00
3. Rodney Blout – Wilson Training –\$500.00
4. Ashley Compton – RESA Mentor –\$600.00
5. Jocelyn Duncan – RESA Mentor –\$700.00
6. Alicia Grady – RESA Mentor –\$600.00
7. Amanda Hayden – RESA Mentor –\$600.00
8. Alyce Heminger – Intermittent Administrative Assistant, Support PALL Summer Institute –\$3,360.00
9. Yakira Johnson – RESA Mentor –\$700.00
10. Rachel Junge – LPDC Committee Member –\$500.00
11. Neeley Keys – Prime for Life Trainer –\$450.00
12. Neeley Keys – Prime for Life Trainer –\$2,250.00
13. Amanda Beverly – RESA Mentor –\$700.00
14. Sara Marker – LPDC Committee Member –\$500.00
15. Sara Marker – RESA Mentor –\$600.00
16. Benjamin Marshall – RESA Mentor –\$600.00
17. Karly Musick – Wilson Training –\$841.68
18. Daniel Peterson – RESA Mentor –\$600.00
19. Alicia Reynolds – RESA Mentor –\$700.00
20. Amy Shupe – RESA Mentor –\$600.00
21. Lisette Tedeschi – LPDC Teacher Liaison –\$1,000.00
22. Lisette Tedeschi – RESA Mentor –\$600.00

Olentangy Local Schools

1. Alison Armstrong – Psychology Department Chair –\$1,333.00
2. Sarah McLead – Occupational Therapy Department Chair –\$2,000.00
3. Emily Shafer – Psychology Department Chair –\$2,000.00

5.08 Miscellaneous Consent Agenda Items/Superintendent

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

1. Recommend the Governing Board approve the first reading of the following revised Board policies.

1662 Nondiscrimination, Anti-Harassment, and Equal Employment Opportunity
2265 Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
3362 Nondiscrimination, Anti-Harassment, and Equal Employment Opportunity
4362 Nondiscrimination, Anti-Harassment, and Equal Employment Opportunity

Vote to approve the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update:**
 - **Eastland-Fairfield Career & Technical Schools (EFCTS)-Mr. Alcock**
 - Negotiations with the newly formed Collective Bargaining Unit continue
 - The Governing Board or EFCTS rejected the fact finder report and issued a last best offer to the union
 - The Governing Board and Administration is anticipating a strike vote by the union
 - **Delaware Area Career Center (DACC)-Ms. Kish**
 - Fanning Howey partnering with DACC on curriculum needs for workforce opportunities for students
 - Advocating a separate curriculum for construction industry trades
- **Ohio Health Consortium**
 - CFO/Treasurer Varda updated the Governing Board on the renewal of the stop loss coverage for the Ohio Health Plan (OHP). The plan renewed with the current carrier at an increased premium that was less than budgeted after receiving quotes from other carriers. The Governing Board of OHP considered increasing the stop loss threshold but the savings in premium costs did not exceed the estimated financial exposure tot the plan.
 - Dr. Goodney updated the Governing Board on his work with newly approved legal firm to review the health care model we currently have with the goal of determining the best model for the ESCCO in the future.


- **Superintendent's Update**

- Dr. Goodney distributed to the Governing Board Members a summary of legislative action during the recently concluded "lame duck" legislative session.
- Dr. Goodney discussed his continued work with Corporate and Community Foundations to pursue grants and/or contracts that fund services and/or programs to support our member districts and other stakeholders.
- Dr. Goodney announced that the Board of Education of the Jonathan Alder Local School District 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 Jonathan Alder Local Schools and London City Schools, whose action to align Dr. Goodney announced at the November meeting, in the spring of 2025 and the districts will be officially aligned with the ESCCO on July 1, 2025.

24.12.03 APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:11 AM.

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

