

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on December 27, 2023 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Lopez, Board President, at 10:02 a.m.

Roll Call:

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

Staff Present: Mr. David Varda – CFO/Treasurer
Mr. David Weaver – Assistant Treasurer

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

23.12.01 APPROVED ADOPTION OF THE AGENDA
It was moved by Mr. Alcock and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the December 27, 2023 Regular Board meeting.

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

23.12.02 APPROVED SELECTION OF DATE FOR 2024 ORGANIZATIONAL/REGULAR GOVERNING BOARD MEETING
It was moved by Mr. Lopez and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to approve the date of January 12, 2024 for the 2024 Organizational/Regular meeting.

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

23.12.03 APPROVED APPOINTMENT OF ORGANIZATIONAL MEETING PRESIDENT PRO TEMPORE
It was moved by Mrs. Glitt and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to appoint Mr. Lopez to serve as President Pro Tempore for the 2024 Organizational/Regular Board meeting.

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

23.12.04

APPROVED APPOINTMENT OF BOARD MEMBER TO THE EASTLAND-FAIRFIELD CAREER AND TECHNICAL SCHOOLS BOARD OF EDUCATION

It was moved by Mr. Lopez and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to approve the appointment of Mr. Alcock to serve on the Eastland-Fairfield Career and Technical Schools Board of Education for a 3-year term beginning January 1, 2024 through December 31, 2026.

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

23.12.05

APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Alcock 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 17, 2023 Regular Board Meeting.

5.02/Approved the Financial Reports for November 2023

1. **Board Financial Update for November 2023 (Revised).** *(For Information Purposes)*
2. **Board Financial Update for November 2023.** *(For Information Purposes)*
3. **Investment Report for November 2023** that is on file in the Treasurer's Office.
4. **Bill List for November 2023:**

General Fund	\$677,458.92
Fiscal – Other Services	29,239.87
Dublin City Schools	701,671.02
Gahanna-Jefferson Public Schools	472,930.73
Grandview Heights Schools	34,455.98
Hilliard City Schools	880,969.74
Reynoldsburg City Schools	265,800.64
Westerville City Schools	969,939.51
Whitehall City Schools	75,355.30
Upper Arlington City Schools	595,072.27
South-Western City Schools	395,601.15
Bexley City Schools	239,762.42
Columbus City Schools	170,614.29
Worthington City Schools	492,656.57
Hamilton Local Schools	205,809.34
Canal Winchester Local Schools	133,726.20
Groveport-Madison Local Schools	157,176.52
New Albany-Plain Local Schools	217,982.00
Delaware City Schools	263,271.45

Marysville Exempted Village Schools	62,243.59
North Union Local Schools	8,102.16
Olentangy Local Schools	2,327,497.01
Big Walnut Local Schools	412,548.23
Buckeye Valley Local Schools	173,450.72
Fairbanks Local Schools	20,769.42
Delaware Area Career Center	12,229.98
Pickerington Local Schools	49.45
Granville Exempted Village Schools	79.27
Chillicothe City Schools	12,758.23
Licking Heights Local Schools	235,453.92
OCALI – Operations-Family and Community Support	9,287.01
Mt. Vernon City Schools	56.20
ESCCO – Administrative Student Services	185,129.41
ESCCO – Audiology	7,106.48
ESCCO – Special Education Transition Services	15,754.63
ESCCO – Low Incidence Services	169,713.07
ESCCO – Hearing Impaired Services	158,761.37
ESCCO – Visually Impaired Services	49,962.34
ESCCO – English Language Services	30,724.85
ESCCO – Behavioral Support Class	62,981.90
ESCCO – STACK Autistic Student Services	479,035.62
ESCCO – Changes Student Services	6,478.45
Project Search	10,055.87
Delaware/Union ESC	9,806.60
Reynoldsburg Preschool	156,804.32
Bexley Preschool	15,113.26
Upper Arlington Preschool	(259.84)
Preschool Itinerant	2,843.42
Fairbanks Preschool	8,476.19
ESCCO – Campus Based Transition	59,646.66
ESCCO – Speech/Language Services	40,066.39
Strive	112,007.64
EANS General Fund	18,142.79
EANS Contract	671,901.86
Ventures	143,927.45
Ventures II	122,986.68
ESCCO – Mental Health Services	8,851.01
ESCCO – Adapted PE Services	11,123.83
ESCCO – Occupational Therapy Services	33,796.90
ESCCO – Physical Therapy Services	14,419.41
ESCCO - Achievement	22,181.40
ESCCO – Gifted Students Services	20,489.81
ESCCO – Professional Learning	55,057.68
ESCCO – Special Projects	26,749.44
ESCCO – Digital Learning	12,421.48
OCALI – Bright Beginnings	3,102.08
OCALI – FY 23	1.64
OCALI – Reg Coaches MSY	(169.12)
EANS II Contract	289,207.53
OCALI – MSY Consulting & Training	2,037.06
OCALI – Early Childhood Inc Ldr Project	40,972.92
OCALI – Did You Notice	3,969.53
OCALI – Ali YCS for Dev	1,441.49

ESCCO – Tutoring Ohio Districts	2,665.75
ESCCO – Printing Services	23,059.95
ESCCO – Court Liaison Services	11,853.79
ESCCO – Conference Center	9,602.44
OCALI – AIM and Online Professional Development	8,751.42
ODE Field Specialist	21,211.41
OCALI – FY 24	634,258.59
OCALI – ELSR FY 24	20,120.93
OCALI – Early Screening & Services	38,399.30
OCALI – MCAT FY 24	25,062.13
OCALI – Tr Vis Employment First Tr	27,697.20
OCALI – Reg Coaches MSY	98,443.39
OCALI – IWGA FY 24	12,674.48
OCALI – Lifespan FY 24	8,753.99
OCALI – EA CH Inc Center of Ex	83,251.61
OCALI – Multi Systems Youth	270.00
OCALI – Blueprint FY 24	3,945.74
OCALI – Ea Ch In Ldr FY 24	(19,406.77)
OCALI – Did You Notice FY 24	570.40
PBIS FY 24	11,588.16
Marburn Academy	5,609.01
Jonathan Alder Local Schools	6,494.34
Wellington Schools	9,627.88
Tolles Career & Technical School	4,264.61
Northridge Local Schools	14,708.93
Marion City Schools	145,723.72
Columbus DeSales	27,369.18
College and Career Success	29,937.11
One School Christian Academy	4,630.26
Worthington Christian School	47,644.88
Groveport Madison Christian School	23,547.02
St. Michael Worthington	10,678.93
Shepherd Christian School	2,996.90
Delaware Christian School	16,330.38
Columbus School for Girls	1,387.78
SOS	73,573.01
Columbus Academy	12,750.22
Star House	278,652.36
Ohio Alliance for High Quality Education	5,202.18
Investigations	5,211.81
Community School Monitoring Services	52,926.32
OCECD	144,525.09
Permanent Improvement	5,429.92
Support for Martha Holden Jennings/OSU CLB	5,524.39
FCFC – Innovation 2023	78,802.82
FCFC – Admin 2023	276,346.44
FCFC – Multisystem 2023	739,681.22
FCFC – EI Outreach 2023	33,747.51
FCFC – EI BDD 2023	111.02
FCFC – JFS 2023	9,383.47
FCFC – BBL 2023	342,295.63
FCFC – Celebrate One 2023	12,166.76
FCFC – Home Choice 5-21	320,957.10
FCFC – P4S JFS 2023	556.66

FCFC – P4S Adm 2023	72,272.67
FCFC – MSY Crisis 2023	47,844.79
FCFC – MSY Flex 2023	264,697.82
FCFC – Admin 2024	24,672.20
FCFC – Multisystem 2024	93,534.50
FCFC – Help Me Grow EI 2024	346,398.62
FCFC – MS FCSS 2024	38,008.67
FCFC – JFS 2024	60,008.48
FCFC – BBL 2024	2,266.58
FCFC – Celebrate One 2024	9,276.07
FCFC – Home Choice 5-21	3,169.09
FCFC – React 2024	10,741.22
FCFC – P4S JFS 2024	27,175.19
FCFC – P4S Adm 2024	21,103.81
FCFC – MSY Crisis 2024	25,225.18
FCFC – MSY Flex 2024	16,401.65
EPSEA FY 24	175,258.14
Ohio Reading Corp	66,555.76
Martha Holden Jennings Food for Thought	2,560.00
Martha Holden Jennings OSU Grant FY 24	2,664.75
OCALI Conference	4,923.41
Background Checks	12,695.95
Section 125 Plan	6,680.57
COBRA Premium Payments	855.00
Employee Benefit Payment	9.32
Rockbridge Academy	23,838.69
Medical Insurance	454,013.00
Dental Insurance	34,132.00
Workers Compensation	1,251.95
SST – GRF FY 24	24,656.20
SST – Transition	6,067.18
School Psychology FY 24	8,370.75
SST – Family Engagement	5,000.00
Ohio Personalized Learning FY 24	11,208.47
Structured Literacy FY 24	16,204.35
ESSER Family Engagement FY 24	7,450.68
HQIM FY 24	404,389.20
Math Pathways FY 24	17,200.62
Tutoring HB583 FY 24	11,482.68
ELRP FY 24	297,163.78
SST – IDEA FY 24	167,780.55
SST – Urban Rel FY 24	9,690.40
SST Early Lit SSIP IDEA FY 24	9,955.82
LEP	2,911.34
Resig FY 24	32,646.35
Afghan FY 24	37,670.89
SST – Title I FY 24	24,054.42
SST – ELD	8,239.48
SST – Early Lit SSIP FY 24	2,362.78
Ohio Reading Corps FY 24	127,121.93
TOTAL	\$20,192,372.33

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for November 2023.

		October 31 Appropriations	Increase (Decrease)	November 30 Appropriations
001	GENERAL OPERATIONS	\$11,906,168.00	\$33,406.63	\$11,939,574.63
001	ALL OTHER OPERATIONS	147,683,506.27	9,217,011.41	156,900,517.68
001	TOTAL GENERAL FUND	\$159,589,674.27	\$9,250,418.04	\$168,840,092.31
003	PERMANENT IMPROVEMENT	\$333,988.17	-	\$333,988.17
018	PUBLIC SCHOOL SUPPORT	2,867.50	-	2,867.50
019	OTHER GRANTS	18,200,780.30	(252,707.70)	17,948,072.60
022	DISTRICT AGENCY	890,873.94	259,485.81	1,150,359.75
026	EMPLOYEE BENEFITS AGENCY FUND	5,920,000.00	-	5,920,000.00
027	WORKERS COMPENSATION SELF INS	143,908.00	-	143,908.00
451	K-12 NETWORK	46.10	900.00	946.10
499	MISCELLANEOUS STATE GRANT FUND	486,577.10	-	486,577.10
507	ESSER	21,758,984.21	-	21,758,984.21
508	GEERS	156,337.08	-	156,337.08
510	CORONVIRUS RELIEF FUND	91,000.00	-	91,000.00
516	IDEA PART B GRANTS	3,269,697.74	-	3,269,697.74
551	LIMITED ENGLISH PROFICIENCY	165,568.38	-	165,568.38
571	REFUGEE CHILDREN SCHOOL IMPACT	963,677.88	-	963,677.88
572	SST TITLE I	289,295.59	-	289,295.59
587	IDEA PRESCHOOL- HANDICAPPED	141,876.56	-	141,876.56
599	MISCELLANEOUS FED. GRANT FUND	2,058,692.43	-	2,058,692.43
Total All Funds		\$214,463,845.25	\$9,258,096.15	\$223,721,941.40

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 annual dues in the amount of \$9,284.00 for the period of January 1, 2024 through December 31, 2024.
2. Approved membership in the Ohio School Boards Association Legal Assistance Fund in the amount of \$250.00 for the period of January 1, 2024 through December 31, 2024.
3. Approved the following new grant and authorize the CFO/Treasurer to establish the appropriate fund:

	Appropriations	Estimated Revenue
EANS- East Central ESC 001 9421	\$70,000.00	\$70,000.00

4. Approved the following OCALI fund to fund transfers.

From	To	Amount
MCAT FY 23 001 9304	MCAT FY 24 001 9404	\$111,684.36
Lifespann FY 23 001 9308	Lifespann FY 24 001 9408	15.65
Online Learning 001 9372	Family & Community 001 9054	9,645.00
Online Learning 001 9372	Ocalicon 022 9083	42,011.83
Surrogate Parent 001 9307	Family and Community General Fund 001 9054	9,228.47
Bright Beginnings 001 9247	Family and Community General Fund 001 9054	8,510.78
Early Childhood Inclusive Research FY 23	Early Childhood Inclusive Research FY 24	119,300.47
Blueprint Curriculum FY 23 001 9301	Family and Community General Fund 001 9054	40,333.43

5. 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): 2401000 and 2401074.
6. Approved the following 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.

Shameka Page

8. Approved the following purchase in accordance with Policy 6320 (Purchases) for services over \$50,000.00 for Lima Central Catholic High School (Allen County).

Vendor	Amount	Contract Funding
Expercom	\$73,706.10	GEER II SNS (Northwest Ohio ESC)

5.05/Resignations

Approved the following resignations.

Buckeye Valley Local Schools

1. Diane Williams – Intervention Specialist, effective February 29, 2024

Olentangy Local Schools

1. Julianna Clark – Preschool Aide, effective March 22, 2024
2. Cheyenne Crawford – Preschool Intervention Specialist, effective December 19, 2023
3. Anna Marie Howey – Preschool Aide, effective December 27, 2023
4. Sarah Shell (McAllister) – Preschool Aide, effective December 14, 2023

5.06/Employment

Approved the following employment for the 2023-2024 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. Emma Burley – Speech Language Pathologist, partial-year contract, 100 days, beginning January 3, 2024 through July 31, 2024, at a salary of \$27,309.50 for the 2023-2024 contract year
2. Eva Osborn – Intervention Specialist, partial year contract, 114 days, beginning November 27, 2023 through July 31, 2024, at a salary of \$39,247.92 for the 2023-2024 contract year

Olentangy Local Schools

1. Kalea Brown – Interpreter, partial-year contract, 168 days, beginning September 6, 2023 through July 31, 2024, at a salary of \$36,874.32 for the 2023-2024 contract year
2. Amy Hunter – Pre-School Aide, partial-year contract, 146 days, beginning October 9, 2023 through July 31, 2024, at a salary of \$10,653.62 for the 2023-2024 contract year

3. Rashmi Tak – Pre-School Aide, partial-year contract, 146 days, beginning October 9, 2023 through July 31, 2024, at a salary of \$10,352.86 for the 2023-2024 contract year

5.07/Personnel Contract Changes

Approved the following personnel contract changes for the 2023-2024 contract year.

ESC of Central Ohio

1. Danielle Camenisch – Speech Pathologist, decrease in contract days to 168 days, 4 hours per day, effective November 15, 2023

Olentangy Local Schools

1. Tracy Faiella – Occupational Therapist, daily rate change to \$585.32 due to degree allowance, Masters +45, effective August 1, 2023
2. Amy Hunter – Preschool Aide, increase in contract days 151, at a revised salary of \$11,018.49, effective November 27, 2023

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Kristal Becker – Intervention Specialist, Wilson Training/Summer 2023, \$750.00
2. Daysha Bogin-Taylor – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
3. Elizabeth Cannon – Intervention Specialist, Wilson Training/Summer 2023, \$750.00
4. Emilee Cline – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
5. Melissa Cole – Speech Language Pathologist, Wilson Training/Summer 2023, \$750.00
6. Ashley Compton – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
7. Elizabeth Day – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
8. Jocelyn Duncan – Intervention Specialist, Wilson Training/Summer 2023, \$500.00

9. Caitlyn Findlay – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
10. Logan Graves – Speech Language Pathologist, evaluation and IEPs for students not on caseload, \$1,500.00
11. Carrie Guy – Intervention Specialist, Wilson Training/Summer 2023, \$750.00
12. Brandi Hardgrow – Intervention Specialist, Early Incentive Stipend, \$1,500.00
13. Amanda Hayden – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
14. Alyce Heminger – Substitute/Administration Support, \$7,500.00
15. Jennifer Iceman – Assumption of additional duties, Serve as Interim Assistant Superintendent of Personnel for South-Western City Schools, \$20,000.00
16. Audrey Jones – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
17. Kristina Kehoe – Physical Therapist, Early Commitment Incentive Stipend, \$1,500.00
18. Megan Klein – Occupational Therapist, evaluation and IEPs for students not on caseload, \$1,000.00
19. Darian Maynard – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
20. Anna McClain – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
21. Austin McDougald – Intervention Specialist, Wilson Training/Summer 2023, \$750.00
22. Ashley Newman – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
23. Amy Reither – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
24. Stephanie Schlie – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
25. Sarah Trefzger – Intervention Specialist, Wilson Training/Summer 2023, \$500.00

26. Ashley Wisenbarger – Intervention Specialist, Wilson Training/Summer 2023, \$500.00
27. Alicia Zabloudil – Intervention Specialist, Wilson Training/Summer 2023, \$500.00

New Albany-Plain Local Schools

1. Sandra Lee – Mental Health Specialist, First Semester Mentoring, \$500.00

Olentangy Local Schools

1. Andrea Guider – Speech Language Pathologist, SLP Department Chair, \$1,200.00
2. Sarah Hojnacki – Speech Language Pathologist, SLP Department Chair, \$1,200.00
3. Heather Loudenslager – Pupil Services Supervisor, Educational Incentive, \$1,000.00
4. Allison Michael – Psychologist, Psychology Department Chair, \$2,000.00
5. Jaclyn Roscoe – Pupil Services Assistant Director, Educational Incentive, \$2,000.00
6. Emily Shafer – Psychologist, Psychology Department Chair, \$2,000.00
7. Lori Shaw – Pupil Services Supervisor, Educational Incentive, \$500.00
8. Kathryn Weakland – Speech Language Pathologist, SLP Department Chair, \$1,200.00

5.09/Contracts – Agreements

Approved the following agreements.

1. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into agreements to partner with the United Way of Central Ohio in support of the Success by Third Grade Program by providing \$186,200.00 to fund a network director salary and costs associated with data collection through two agreements:
 - a. January 1, 2024 through September 30, 2024 for \$139,650.00 to be paid from the ESCCO Extended Learning Recovery Plan Grant.
 - b. October 1, 2024 through December 31, 2024 for \$46,550.00 to be paid from the ESCCO General Fund.

2. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into an agreement with the City of Columbus and/or Franklin County to perform the duties of Fiscal Manager for the ARPA Federal Funds implementing the Digital Equity Initiative.
3. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into agreements with the Ohio Department of Development, in conjunction with the Governor's Office of Workforce Transformation and the Ohio Department of Education and Workforce, and the ESCCO Partner BridgEd LLC to implement the High School Technology Internship Grant that the ESCCO was awarded as an Intermediary Agency.
4. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a lease agreement with Nadler Modular + MH Leasing for mobile classroom units for Blessed Sacrament Elementary School in Lucas County for a period not to extend beyond September 30, 2024 and not to exceed \$98,371.64 to be paid for by GEER II SNS Funds allocated to the Northwest Ohio ESC for the school.

5.10/ Miscellaneous Consent Items/Superintendent

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

1. Approved the following resolution to authorize the negotiation of successor Community School Sponsorship Contracts:

WHEREAS, the Educational Service Center of Central Ohio ("SPONSOR") serves as the Sponsor of the following community schools (collectively, the "SCHOOLS"):

The Charles School at Ohio Dominican University;
Early College Academy;
Graham Elementary and Middle School;
Graham School;
Maritime Academy of Toledo; and
Oakstone Community School; and

WHEREAS, ESCCO, as SPONSOR, entered into successor Sponsorship Contracts with each of the SCHOOLS, effective July 1, 2019, each of which have been extended and otherwise amended since that time; and

WHEREAS, the SPONSOR has conducted annual evaluations and a high stakes review of the SCHOOLS and the SPONSOR finds that the SCHOOLS' compliance with applicable laws and with the terms of the Sponsorship Contract, and the SCHOOL's progress in meeting the academic goals prescribed therein, have been satisfactory; and

WHEREAS, the SPONSOR desires to facilitate the continued operation of start-up community schools pursuant to Chapter 3314 of the Ohio Revised

Code for the purpose of offering a unique learning environment to school-age children; and

WHEREAS, Chapter 3314 of the Ohio Revised Code authorizes educational service centers, as sponsors of community schools, to monitor, oversee and provide technical assistance to community schools and the SCHOOLS desire to continue as a community school; and

WHEREAS the parties are authorized by section 3314.03(E) of the Ohio Revised Code to enter into a renewal of the Sponsorship Contracts;

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Educational Service Center of Central Ohio hereby authorizes the negotiation of successor Sponsorship Contracts for the following SCHOOLS for the following terms:

SCHOOL	TERM
The Charles School at Ohio Dominican University	3 years, to expire June 30. 2027
Early College Academy	3 years, to expire June 30. 2027
Graham Elementary and Middle School	3 years, to expire June 30. 2027
Graham School	3 years, to expire June 30. 2027
Maritime Academy of Toledo	3 years, to expire June 30. 2027
Oakstone Community School	3 years, to expire June 30. 2027

Vote to approve the consent agenda.

Approved the consent agenda:

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

6.01/Items for the Board's Information and Review

- **CFO/Treasurer's Update**
Assistant Treasurer, David Weaver, updated the Governing Board on the Public School Works system being shut down due to security issues and reported that Director of Technology and Digital Learning, Lori Dray, is monitoring and in contact with the firm and reporting to ESCCO Administration.
- **Ohio Healthcare Consortium Update**
CFO/Treasurer Varda reported that the Ohio Health Plan is finalizing the Stop Loss Coverage Insurance for the Self-Insurance Fund. The increase that has been negotiated is within the budgeted amount that was used to set 2024 Premiums.

Upcoming Meetings / Events

January 12, 2024 / 10 a.m.

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

February 23, 2024 / 10 a.m.

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

March 22, 2024 / 10 a.m.

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

April 26, 2024 / 10 a.m.


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

23.12.06

APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:33 a.m.

Roll Call: Mr. Alcock, 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