

RECORD OF PROCEEDINGS

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Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on April 23, 2021 due to the COVID-19 pandemic.

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

**Roll Call:**

Mr. Edward Bischoff	Present Virtually
Mrs. Joyce Galbraith	Present Virtually
Mrs. Beth Glitt	Present Virtually
Ms. Charm London	Present Virtually
Mr. Christopher Lopez	Present Virtually

**Staff Present Virtually:**

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Dr. Thomas Reed – Director of Data, Research & Grants Management
- Mr. Dan Adkins – Assistant Director for the Center of Technology and Digital Learning
- Dr. Megan Johanson – Data Analytics and Insight Manager
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

**21.04.01 APPROVED ADOPTION OF THE AGENDA**  
It was moved by Mrs. Galbraith and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the March 26, 2021 Regular Board meeting.

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

**21.04.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA**  
It was moved by Mr. Bischoff and seconded by Mr. Lopez 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 March 26, 2021 Regular Board Meeting.

5.02/Approved the Financial Reports for March 2021

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1. **Board Financial Updates for March 2021.** *(For Information Purposes)*
2. **Investment Report for March 2021** that is on file in the Treasurer's Office.
3. **Bill List for March 2021:**

General Fund	\$543,910.15
Dublin City Schools	464,870.93
Gahanna-Jefferson Public Schools	224,155.17
Grandview Hts. City Schools	35,949.83
Hilliard City Schools	524,818.22
Reynoldsburg City Schools	255,471.48
Westerville City Schools	689,196.57
Whitehall City Schools	33,613.89
Upper Arlington City Schools	337,712.21
South-Western City Schools	76,661.26
Bexley City Schools	206,102.08
Columbus City Schools	46,479.16
Worthington City Schools	317,951.81
Hamilton Local Schools	128,831.49
Canal Winchester Local Schools	84,805.64
Groveport-Madison Local Schools	174,323.16
New Albany-Plain Local Schools	176,383.84
Delaware City Schools	219,189.88
Marysville Exempted Village Schools	36,863.52
North Union Local Schools	6,251.96
Olentangy Local Schools	1,508,305.62
Big Walnut Local Schools	197,121.31
Buckeye Valley Local Schools	201,345.15
Fairbanks Local Schools	23,215.12
Delaware Area Career Center	4,511.46
Liberty Union Thurston Local Schools	23.69
Granville Exempted Village Schools	18.03
Chillicothe City Schools	17,342.31
Licking Heights Local Schools	176,902.51
OCALI – Operations-Family and Community Support	25,134.43
Mt. Vernon City Schools	255.70
OCALI – CSD FY 20	559,534.84
OCALI – EF Transition FY 20	76,885.37
ESCCO – Administrative Student Services	91,671.05
ESCCO – Audiology	2,798.96
ESCCO – Special Education Transition Services	6,034.28
ESCCO – Low Incidence Services	109,024.43
ESCCO – Hearing Impaired Services	142,175.74
ESCCO – Visually Impaired Services	21,401.57
ESCCO – English Language Services	10,439.49
ESCCO – Emotionally Disturbed Services	79,705.03
ESCCO – STACK Autistic Student Services	255,917.77
ESCCO – Sun Behavior	11,737.08
ESCCO – Changes Student Services	8,511.30
Project Search	10,006.31
Delaware/Union ESC	13,336.29

Psychology	14,929.04
Reynoldsburg Preschool	110,535.64
Bexley Preschool	12,513.82
Upper Arlington Preschool	54,717.98
Preschool Itinerant	18,138.35
Fairbanks LSD Preschool	6,342.32
ESCCO – Campus Based Transition	39,180.96
ESCCO – Speech/Language Services	76,877.44
Strive	73,450.47
OCALI – FY 21	277,133.86
OCALI – CSD FY 21	213,062.39
OCALI – Imp of Ohio Aut Re	30,041.33
OCALI – EF Transmission	25,463.82
OCALI – Lifespan FY 21	8,098.24
OCALI – ASD Consulting FY 21	64.89
OCALI – Part C to B FY 21	9,866.62
School Climate Reg Fac PBIS	6,888.98
ODE Contract (Cohen) FY 21	8,998.77
ODE Contract (Field Specialists) FY 21	28,995.12
ODE Contract (Kuhn) FY 21	9,729.73
ODE Contract (Lamphere) FY 21	7,240.63
OCALI – Multi-System Youth Training	5.49
OCALI – Bright Beginnings FY21	1,170.84
OCALI – Autism Speaks Mod	1,465.70
OCALI – PBIS Video Series FY 21	661.80
OCALI – Virtual Reality Tr	23,180.00
Ventures	109,060.08
Ventures II	90,746.00
ESCCO – Mental Health Services	10,210.54
ESCCO – Adapted PE Services	15,194.63
ESCCO – Occupational Therapy Services	37,171.83
ESCCO – Physical Therapy Services	10,549.36
ESCCO – Center for Achievement	34,247.88
ESCCO – Gifted Students Services	9,108.40
ESCCO – Professional Learning	126,448.02
ESCCO – Special Projects	(5,378.06)
ESCCO – Digital Learning	11,563.86
ESCCO – Printing Services	14,372.14
ESCCO – Court Liaison Services	4,487.52
ESCCO – Conference Center	3,346.10
OCALI – AIM and Online Professional Development	24,511.77
Marburn Academy	9,078.56
Wellington Schools	925.20
Tolles Career and Technical Center	2,387.63
Northridge Local Schools	4,201.38
Southwest Licking Local Schools	63.12
Marion City Schools	117,836.18
Cardington-Lincoln Local Schools	7,764.36
Columbus DeSales	17,721.90
College and Career Success	34,151.49
Gahanna Christian Academy	5,235.80
Columbus School for Girls	11,883.07
SOS	46,132.38
Columbus Academy	16,418.72

Star House	154,102.82
Ohio Alliance for High Quality Education	4,248.42
Investigations	15,699.50
Community School Monitoring Services	45,963.61
OCECD	133,576.72
Permanent Improvement	14,238.90
FCFC – P4S JFS 2020	(6.25)
FCFC – I Know I Can P4S	11,634.38
FCFC – Admin 2021	21,409.26
FCFC – Multisystem 2021	168,978.04
FCFC – Help Me Grow EI 2021	231,177.89
FCFC – JFS 2021	38,198.31
FCFC – Home Choice 0-5 2021	6,872.67
FCFC – BBL 2021	23,967.64
FCFC – Celebrate One 2021	5,351.17
FCFC – React 2021	9,953.68
FCFC – JFS P4S 2021	21,773.25
FCFC – P4S Adm 2021	1,015.84
FCFC – MSY Crisis 2021	41,318.50
FCFC – MSY Flex 2021	35,148.10
Ohio Reading Corp FY 21	15,288.24
AmeriCorp Mentor Success FY 21	691.90
EPSEA	102,010.96
Chase CRF FY 21	(1,260.00)
Martha Holden Jennings/OSU	3,701.99
OCALI – Building Cap Assist	1,900.21
OCALI – OCALICON Conference	20,487.32
Background Checks Rotary	3,671.24
Section 125 Plan	28,391.33
Rockbridge Academy	23,573.94
Medical Insurance	405,064.00
Dental Insurance	32,384.00
Workers Compensation	1,926.73
OTES 2	(700.00)
SST – GRF FY 21	20,054.96
SST - Transition	1,158.00
School Psychologist FY 21	11,865.14
SST – Family Engagement 4	3,546.45
OTES	9,348.55
ESSER Family Engagement LIA	5,649.00
GEER Fund FY 21	56,116.36
City of Columbus CRF	3,910.00
SST – IDEA FY 21	137,860.46
SST – Early Lit. SSIP IDEA	7,720.88
SST – Urban Rel	7,900.91
LEP FY 21	838.42
RSIG FY 21	2,635.54
SST – Title I FY 21	22,208.65
SST – ELD FY 21	7,529.50
SST – Early Lit. SSIP FY 21	5,313.54
OCALI – Building Cap Assist Tech	800.00
Ohio Reading Corp FY 21	72,604.50
AmeriCorps Mentors Success FY 21	12,696.01
I3 Grant FY5 Part 2	37,305.55

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OCALI – BEST FY 21	1,450.26
CLSD Technical Support	9,189.24
OCALI – Building Cap Assist FY 21	3,856.12
<b>TOTAL</b>	<b>\$12,028,403.53</b>

**5.03/Approved Total Appropriations by Fund**

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

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$127,090,614.27	\$1,860,104.57	\$128,950,718.84
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	15,073,775.50	37,552.22	15,111,327.72
022	DISTRICT AGENCY	1,195,476.71	27,311.86	1,222,788.57
026	EMPLOYEE BENEFITS AGENCY FUND	4,758,649.00	0.00	4,758,649.00
027	WORKERS COMPENSTATION SELF INS	140,094.00	7,194.83	147,288.83
450	SCHOOLNET	-	0.00	-
451	EQUIP/INFRASTRUCTURE	2,700.00	2,700.00	5,400.00
499	K-12 NETWORK	1,177,158.36	10,000.00	1,187,158.36
506	MISCELLANEOUS STATE GRANT FUND	-	0.00	-
507	RACE TO THE TOP	157,725.05	0.00	157,725.05
508	HEALTHY LIVING	2,257,930.00	0.00	2,257,930.00
510	GEERS	2,020,000.00	0.00	2,020,000.00
516	CORONAVIRUS RELIEF FUND	2,849,060.81	0.00	2,849,060.81
551	IDEA PART B GRANTS	265,242.77	0.00	265,242.77
571	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	593,332.82	0.00	593,332.82
572	SST TITLE 1	318,566.07	0.00	318,566.07
587	IDEA PRESCHOOL-HANDICAPPED	183,926.53	(75.99)	183,850.54
590	IMPROVING TEACHER QUALITY	-	0.00	-
599	MISCELLANEOUS FED. GRANT FUND	2,591,872.28	0.00	2,591,872.28
	Total Other Funds	33,854,458.33	84,682.92	33,939,141.25
	<b>Grand Total All Funds</b>	<b>\$160,945,072.60</b>	<b>\$1,944,787.49</b>	<b>\$162,889,860.09</b>

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

Approved miscellaneous consent agenda item recommended by the Treasurer/CFO.

1. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<b>Appropriations</b>	<b>Estimated Revenue</b>
OCALI PBIS Video Series	001 9176	\$248,934.00	\$248,934.00
OTES	499 9109	47,988.00	47,988.00
Teacher Clarity	499 9108	10,000.00	10,000.00
Safety Grant FY21	499 9110	2,500.00	2,500.00

2. Approved the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

<b>Asset Tag Number</b>	<b>Description</b>
002413	MBP 17/cto Macbook Pro
002599	Microsoft Surface
002797	Mac Book Air 13.3
002858	Macbook Pro 13"
002892	Microsoft Surface
002894	Microsoft Surface
002895	Microsoft Surface
002896	Microsoft Surface

**5.05/Resignations**

Approved the following resignations:

**ESC of Central Ohio**

1. Melissa Kappes – Audiologist, effective July 31, 2021
2. Eva Osborn – Preschool Itinerant Teacher, effective July 31, 2021
3. Melissa Radde – Human Resources Representative, effective April 22, 2021

**State Support Team/ Region 11**

1. Sandra Beach – Secretary, for the purpose of retirement, effective June 30, 2021

**Olentangy Local Schools**

1. Morgan Cody – Psychologist, effective June 7, 2021
2. Kimberlie Crenshaw – Preschool Intervention Specialist, May 28, 2021
3. Shridhevi Veerappan – Behavior Specialist, effective May 28, 2021

**5.06/Employment****ESC of Central Ohio**

Approved the following employment for the 2020-2021 contract year.

1. Mohamed Elsayed – Data Systems Manager, partial-year contract, 90 days, beginning March 29, 2021 through July 31, 2021, at a salary of \$27,851.40 for the 2020-2021 contract year
2. Cristin Jonard – Physical Therapist, partial-year contract, 11 days, beginning April 5, 2021 through July 31, 2021, at a daily rate of \$267.18

**5.07/Non-Renewal of Administrative Contracts**

Approved the following non-renewal of administrative contracts effective for the 2021-2022 contract year.

**ESC of Central Ohio**

1. Sheryl Nevil – Data Systems Supervisor

**OCALI**

1. Shawna Benson - Program Director/Teaching Diverse Learners Center
2. Heather Bridgman - Regional Consultant/AT & AEM Center
3. Amy Bixler Coffin - Program Director/Autism Center
4. Teresa Kobelt - Program Director/Strategy, Innovation and Forecasting
5. Janet Rogers - Program Director/AT & AEM Center
6. Ronald Rogers - Program Director/UDL Center
7. Julie Short - Regional Consultant/Autism Center
8. Sheila Smith - Senior Director/Research, Quality, Assurance & Program Impact
9. Wendy Szakacs - Regional Consultant/Autism Center

**State Support Team/Region 11**

1. Kimberly Fausnaugh - Consultant
2. Melanie Peloquin - Consultant
3. Helene Stacho - Coordinator

**5.08/Renewal of Administrative Staff Contracts**

Approved the renewal of the following administrative contracts beginning with the 2021-2022 contract year.

**ESC of Central Ohio**

1. Mohamed Elsayed – Data Systems Coordinator, 2-year contract
2. Sierra Austin – Regional School Improvement Coordinator for Diversity and Equity, 2-year contract
3. Richard Bailey – Director of Human Resources, 2-year contract
4. Kelley Brazeua Barber – Coordinator of Special Education, 2-year contract
5. Monica Brown – Regional School Improvement Coordinator for Curriculum and Instructional Support, 2-year contract
6. Suzanne Davis Brown – School Psychologist, 2-year contract
7. Melinda Cain – Instructional Consultant, 2-year contract
8. Kristen Clark – Speech-Language Pathologist, 1-year contract
9. Danielle Driscoll – Speech-Language Pathologist, 2-year contract
10. Marissa Gains – Occupational Therapist, 2-year contract
11. Christine Galvin – Director of College and Career Success, 2-year contract
12. Alexis Grothause – Occupational Therapist, 2-year contract
13. Barbara Harden – Business Operations Manager, 2-year contract
14. Cassandra Hermiller – School Psychologist, 2-year contract
15. Valerie Jasinski – Gifted Coordinator, 2-year contract
16. Brittney Jones – Occupational Therapist, 2-year contract
17. Kimberly Kelso – Benefits Supervisor, 2-year contract
18. Neeley Keys – Mental Health Specialist, 2-year contract
19. Jenny Lamp – Coordinator of Special Education, 2-year contract
20. Bonnie Lange – Manager/Accounts Receivable and Billings, 2-year contract
21. Regina Lukich – Director of Program Resources, 2-year contract
22. Melissa McCormick – Accounting Supervisor, 2-year contract



23. Melanie McGue – Regional School Improvement Coordinator for Curriculum and Instructional Support, 2-year contract
24. Catharine McKean – Speech-Language Pathologist, 1-year contract
25. Kristin Morgan – Payroll Manager, 2-year contract
26. Todd Perry – Ventures Coordinator, 2-year contract
27. Aaron Renato – Occupational Therapist, 2-year contract
28. Amy Rogers – Coordinator of Gifted and Talented, 2-year contract
29. Lara Uher – Mental Health Specialist, 2-year contract
30. Kristyn Wasil – Speech-Language Pathologist, 2-year contract
31. Jessica White – Physical Therapist, 2-year contract
32. David Wright – School Psychologist, 2-year contract
33. Lauren Zastrow – Occupational Therapist, 2-year contract
34. Mary-Margaret Zimmerman – Mental Health Specialist, 2-year contract

#### **OCALI**

1. Michael Grace – Senior Director of Strategy, Operations and Finance, 2-year contract
2. Shawn Henry – Executive Director, 2-year contract

#### **Bexley City Schools**

1. Catherine Rodeheffer – Special Education Coordinator, 1-year contract

#### **Canal Winchester Local Schools**

1. Danielle Bartos – Gifted and Talented Coordinator, 2-year contract

#### **Dublin City Schools**

1. Kellie Axelband – Administrative Intern, 1-year contract
2. Julie Moses – Administrative Intern, 1-year contract
3. Katie Nicholson – Administrative Intern, 1-year contract
4. Catherine O'Neal – Administrative Intern, 1-year contract
5. Gina Seemann – Administrative Intern, 1-year contract
6. Benjamin Wenger – Administrative Intern, 1-year contract

**Hamilton Local Schools**

1. Danell Hernandez – School Psychologist, 2-year contract

**Reynoldsburg City Schools**

1. Edward Johnson – Coordinator of Student Athletics and Safety, 1-year contract
2. Andrew Moore – Assistant Director, 1-year contract
3. Sharon Prentice – District Hearing Officer and Student Support, 1-year contract

**5.09/Non-Renewal of Teaching, Related Service and Non-Teaching/  
Non-Administrative Staff Contracts**

Approved the non-renewal of the following teaching, related service and non-teaching/non-administrative contracts effective for the 2021-2022 contract year.

**OCALI**

1. Simon Peter Buehrer - Conference / Events Manager
2. Tamara Clinkscales - Customer Service / Diverse Learners Secretary
3. Christie Filler - Program Director/Lifespan Transitions Center
4. Kimberly Finnerty - Fiscal and Operations Analyst
5. Mark Garrett - Lead Information Technology Specialist
6. Henry Hixson - Senior Web Developer
7. Jill Hudson - Coordinator of National/State Partnerships and OCALICON
8. Melody Painter - Family and Transition Secretary
9. Larry Sexton - Information Technology Specialist
10. Laura Sfikas - Assistant to the Executive Director

**State Support Team/Region 11**

1. Leslie DeLuca - Secretary I
2. Tina Forshey - Secretary I
3. Kathleen Reedy - Executive Secretary
4. Ann Slane – Secretary I

### **5.10/Renewal of Teaching, Related Service and Non-Teaching/ Non-Administrative Staff Contracts**

Approved the renewal of the following teaching, related service and non-teaching/non-administrative contracts beginning with the 2021-2022 contract year.

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

1. Megan Aluise – Coordinator of Special Education, 2-year contract
2. Lindsay Ammirante – Intervention Specialist, 1-year contract
3. Brittany Baiocco – School Social Worker, 1-year contract
4. Tyler Barker – Intervention Specialist, 1-year contract
5. Elizabeth Blessing – Intervention Specialist, 1-year contract
6. Rachel Bohrer – Speech-Language Pathologist, 1-year contract
7. Kirsten Borton – School Social Worker, 1-year contract
8. Jinnae Buchanan – Executive Secretary, 2-year contract
9. Kelsey Burian – Intervention Specialist, 1-year contract
10. Leslie Callahan – Intervention Specialist, 1-year contract
11. Sarah Chiles – Physical Therapist, 1-year contract
12. Ryan Counts – Intervention Specialist, 1-year contract
13. Melissa Courtney – Intervention Specialist, 1-year contract
14. Aaron Crabtree – Intervention Specialist, 1-year contract
15. Kelli Flannagan – Intervention Specialist, 1-year contract
16. Chelsea Foos – Early Childhood Itinerant Teacher, 1-year contract
17. Sierra Fronk – Occupational Therapist, 1-year contract
18. Abby Goerke – Intervention Specialist, 1-year contract
19. Tambrallina Grove – Intervention Specialist, 1-year contract
20. Carrie Guy – Intervention Specialist, 2-year contract
21. Hannah Hamilton – VI Itinerant Teacher, 1-year contract
22. Amanda Hayden – Intervention Specialist, 1-year contract

23. Kamryn Hiser – Intervention Specialist, 1-year contract
24. Sarah Hodson – Preschool Teacher, 1-year contract
25. Kari Jenkins – Administrative Assistant, 2-year contract
26. Erin Johnson – Intervention Specialist, 1-year contract
27. Jocelyn Jungers – Intervention Specialist, 1-year contract
28. Sophia Kaforski – Intervention Specialist, 1-year contract
29. Cassondra Kahr – Intervention Specialist, 1-year contract
30. Ellethea Kalas – VI Itinerant Teacher, 1-year contract
31. Anna Kiebel – Intervention Specialist, 1-year contract
32. Katie Koerner – Intervention Specialist, 1-year contract
33. Jill Kramer – Teacher on Special Assignment, 1-year contract
34. Shayla Kopcho – Intervention Specialist, 1-year contract
35. Kendra Kosta – Intervention Specialist, 1-year contract
36. Timothy Krier – Intervention Specialist, 1-year contract
37. Marie Langenkamp – Coordinator, 2-year contract
38. Emily Lambert – Intervention Specialist, 1-year contract
39. Krista Leininger – Physical Therapist, 1-year contract
40. Nicholas Levine – Intervention Specialist, 1-year contract
41. Amber Lind – Intervention Specialist, 1-year contract
42. Lisa Liston – Intervention Specialist, 1-year contract
43. Jamie Lowe – Intervention Specialist, 2-year contract
44. Emily Luther – Intervention Specialist, 2-year contract
45. Chelsea Luttrell – Intervention Specialist, 1-year contract
46. Lily Lyles – Intervention Specialist, 1-year contract
47. Jessica Mahler – Intervention Specialist, 1-year contract
48. Laura McKnight – Intervention Specialist, 1-year contract

49. Johanna Miller – Itinerant Preschool Teacher, 2-year contract
50. Yakira Moore – Intervention Specialist, 1-year contract
51. Patricia Myer – Intervention Specialist, 1-year contract
52. Elizabeth Nava – Intervention Specialist, 1-year contract
53. Mary Notter – Intervention Specialist, 1-year contract
54. Magalie Osswald – Intervention Specialist, 1-year contract
55. Felicity Peabody – Intervention Specialist, 1-year contract
56. Daniel Peterson – Intervention Specialist, 1-year contract
57. Arianna Piazza – School Social Worker, 1-year contract
58. Kelby Potter – Intervention Specialist, 1-year contract
59. Sarah Rader – Intervention Specialist, 1-year contract
60. Tabassum Rehman – Intervention Specialist, 1-year contract
61. Alicia Reynolds – Preschool Teacher, 2-year contract
62. Caitlin Rohrbacher – Intervention Specialist, 2-year contract
63. Tara St. Louis – Mental Health Specialist, 1-year contract
64. Mike Skavaril – Intervention Specialist, 1-year contract
65. Sarah Trefzger – Intervention Specialist, 2-year contract
66. Madeline Uther – Intervention Specialist, 1-year contract
67. Allison VanHorn – Intervention Specialist, 1-year contract
68. Jessica Vogel – Intervention Specialist, 1-year contract
69. Curtis Williams – Intervention Specialist, 1-year contract
70. Ashley Wisenbarger – Intervention Specialist, 1-year contract
71. Courtney Witchey – Intervention Specialist, 1-year contract
72. Abigail Wurmbrand – Intervention Specialist, 1-year contract
73. Alicia Zabloudil – Intervention Specialist, 1-year contract

**Big Walnut Local Schools**

1. Chelsea Heban – School Psychologist, 2-year contract
2. Christie Johnson Stuber – Occupational Therapist, Continuing contract

**Buckeye Valley Local Schools**

1. Kelsey Case – School Nurse, 2-year contract
2. Kathi Iden – Multiple Disabilities Teacher, 1-year contract
3. Kathleen Squires – School Psychologist, 1-year contract

**Canal Winchester Local Schools**

1. Kellie Boyden – School Psychologist, 2-year contract
2. Patrice Haning – School Psychologist, 2-year contract
3. Catherine Pratt – Occupational Therapist, 2-year contract
4. Hannah Prokop – School Psychologist, 2-year contract

**Dublin City Schools**

1. Molly Harper – Gifted Intervention Specialist, 1-year contract

**Grandview Heights City Schools**

1. Abigail Keller – Coordinator of Student Services, 2-year contract

**New Albany-Plain Local Schools**

1. Brooke Holcomb – Mental Health Specialist, 2-year contract

**5.11/Personnel Contract Changes**

Approved the following personnel contract change for the 2021-2022 contract year.

**ESC of Central Ohio**

1. Lily Lyles – Intervention Specialist, increase in daily rate to \$256.04 due to the earning of a Master's Degree, effective August 1, 2021

**5.12/Stipends**

Approved the following stipend requests:

**ESC of Central Ohio**

1. Amanda Beverly – Intervention Specialist, completion of iReady Bootcamp, \$450.00
2. Elizabeth Blessing – Intervention Specialist, completion of iReady Bootcamp, \$450.00
3. Kelsey Burlan – Intervention Specialist, completion of iReady Bootcamp, \$450.00
4. Leslie Callahan – Intervention Specialist, completion of iReady Bootcamp, \$450.00
5. Felicity Chilleo – Intervention Specialist, completion of iReady Bootcamp, \$450.00
6. Kamryn Gerdd – Intervention Specialist, completion of iReady Bootcamp, \$450.00
7. Abby Goerke – Intervention Specialist, completion of iReady Bootcamp, \$450.00
8. Tambralina Grove – Intervention Specialist, completion of iReady Bootcamp, \$450.00
9. Amanda Hayden – Intervention Specialist, completion of iReady Bootcamp, \$450.00
10. Courtney Jones – Intervention Specialist, completion of iReady Bootcamp, \$450.00
11. Cassondra Kahr – Intervention Specialist, completion of iReady Bootcamp, \$450.00
12. Kendra Kosta – Intervention Specialist, completion of iReady Bootcamp, \$450.00
13. Timothy Krier – Intervention Specialist, Early Commitment Incentive Year 1, \$1,000.00
14. Emily Lambert – Intervention Specialist, completion of iReady Bootcamp, \$450.00
15. Colleen Lenix – Intervention Specialist, completion of iReady Bootcamp, \$450.00
16. Jamie Loew – Intervention Specialist, completion of iReady Bootcamp, \$450.00
17. Jessica Mahr – Intervention Specialist, completion of iReady Bootcamp, \$450.00
18. Amy May-Wilson – Intervention Specialist, completion of iReady Bootcamp, \$450.00

19. Anna McClain – Intervention Specialist, completion of iReady Bootcamp, \$450.00
20. Austen McDougald – Intervention Specialist, completion of iReady Bootcamp, \$450.00
21. Patricia Myer – Intervention Specialist, completion of iReady Bootcamp, \$450.00
22. Mary Notter – Intervention Specialist, completion of iReady Bootcamp, \$450.00
23. Sarah Rader – Intervention Specialist, completion of iReady Bootcamp, \$450.00
24. Tabassum Rehman – Intervention Specialist, completion of iReady Bootcamp, \$450.00
25. Caitlin Rohrbacher – Intervention Specialist, completion of iReady Bootcamp, \$450.00
26. Michael Skavaril – Intervention Specialist, Early Commitment Incentive Year 2, \$1,000.00
27. Emily Vance – Intervention Specialist, completion of iReady Bootcamp, \$450.00
28. Allison VanHorn – Intervention Specialist, completion of iReady Bootcamp, \$450.00
29. Jessica Vogel – Intervention Specialist, completion of iReady Bootcamp, \$450.00
30. Curtis Williams – Intervention Specialist, Early Commitment Incentive Year 1, \$1,000.00
31. Ashley Wisenbarger – Intervention Specialist, completion of iReady Bootcamp, \$450.00
32. Lee Woolever – Intervention Specialist, completion of iReady Bootcamp, \$450.00

#### **Olentangy Local Schools**

1. Brandon Chapman – Instructor, Home instruction, \$210.00

#### **5.13/Contracts-Agreements**

Approved the following contract and agreements:

1. Approved entering into a Services Agreement with the State of Ohio, Department of Education for the ESC of Central Ohio to provide a full-time equivalent regional field coordinator to undertake and complete the work for the School Climate Regional Field Coordinators Project outlined in Appendix A of the Agreement, effective July 1, 2021 through June 30, 2023; not to exceed \$120,000.00 per fiscal year; and approved and confirmed the Treasurer/CFO's signature.



2. Approved entering into an Agreement for Services with the State of Ohio, Department of Education for the Ohio Center for Autism and Low Incidence (OCALI) to undertake and complete the work of producing a series of videos for PBIS outlined in Appendix A of the Agreement; effective July 1, 2020 through September 30, 2021; not to exceed \$89,114.00; and approved and confirmed the Treasurer/CFO's signature.
3. Approved entering into a contract on behalf of the Franklin County Family and Children First Council (Council) for the Council to provide case management and trauma support to the City of Columbus; effective October 1, 2020 through September 30, 2023; in the amount of \$630,795.00; and authorize the Treasurer/CFO to sign the contract.
4. Approved the lease agreement between the Board and the Board of County Commissioners, Delaware County, for the property located at 4981 County Home Road, Delaware, Ohio 43015 for the purpose of housing the Hickory Knoll Early Learning Center. The Board further authorized the Board President, Superintendent, Treasurer and legal counsel to take the necessary actions and incur any related expenses in the implementation of this resolution.

#### **5.14/Miscellaneous Consent Agenda Items / Superintendent**

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the proposed salary schedules, as presented, for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2022; and a base salary increase of 2% for all staff not reflected on the attached salary schedules.
2. Approved the proposed salary schedule, as presented, for the State Support Team/Region 11 Administrative and Non-Teaching/Non-Administrative staff for Fiscal Year 2022.
3. Approved the 2021-2022 ESC of Central Ohio Employee Handbook, as presented.
4. Approved the following revised Board policies:
  - 6114 Cost Principles – Spending Federal Funds
  - 6325 Procurement – Federal Grants/Funds
  - 7450 Property Inventory
  - 7455 Accounting System for Capital Assets
5. Approved the first reading of the following revised and new Board policies, as presented:
  - 1520 Employment of Administrators *[Revised]*
  - 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities *[Revised]*

8450.01 Protective Facial Coverings During Pandemic/Epidemic Events  
[Revised]

8510 Wellness

6. Approved a communication allowance of \$75.00 per month for Mohamed Elsayed, ESC of Central Ohio Data Systems Coordinator

Vote to approve the consent agenda.

*Approved the consent agenda:*

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

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

- **Data Lake Dashboard Presentation** – Dr. Thomas Reed, Director of Data, Research and Grants Management and Dr. Megan Johanson, Data Analytics and Insight Manager. Dr. Reed and Dr. Johanson provided the Governing Board members with a presentation on the ESC of Central Ohio's Data Lake Dashboard that has been developed to provide a more efficient process to capture meaningful data for the agency. The Dashboard is used to analyze trends and drive future decision-making. Dr. Reed presented an overview on the development of the Dashboard and how data has been identified for every Center in the agency. Dr. Johanson demonstrated the functionality of the Dashboard developed for the Communications Department and how it affected decisions made to change practices within the department. The Dashboard for the Center for Achievement was shared with the Board demonstrating how data can be accessed by all of Ohio and also by County, school district, school building and school year. Student data can also be viewed by economically disadvantage, disability and ethnicity and how it could impact student outcomes. A Dashboard has also been developed with assistance from the Treasurer's Office that includes data on expenditures and billing. Dr. Reed informed Board members that the next steps will include continuing to build more areas for the Dashboard. In response to Mr. Bischoff's question regarding the Dashboard's use at the Career Centers, Dr. Goodney informed Board members that the Dashboard could be customized for the ESCCO's clients and sees it as a possible service in the future.
- **Governing Board Members' Update**  
Eastland-Fairfield Career & Technical Schools  
Mr. Lopez reported on the excellent presentation on the Dental Technician program at their last Board meeting. There have been some significant staffing changes at the EFCTS including a new Director of School Support Services and new Assistant Director at the Fairfield Career Center. Mrs. Galbraith informed Board members of a new adult program starting to assist military veterans with finding jobs. Mrs. Galbraith and Mr. Lopez also reported that number of students

applying to attend the Career Center has increased significantly for the 2021-2022 school year.

2308

Delaware Area Career Center

Mr. Bischoff reported on an impressive presentation at the DACC's Board meeting last week by students and teachers on security in the technology world.

- **Treasurer's Update**

Mr. Varda informed Board members that the results of the agency's three audits- ESC of Central Ohio (includes the Single Audit), ESC of Central Ohio Council of Governments and Franklin County Family and Children First Council were released by State of Ohio's Auditor's Office on March 30, 2021 and the results were positive with no findings or management letter recommendations. Mr. Varda commended Mr. Weaver and Ms. Rizzo and all the fiscal staff for the outstanding work on maintaining compliance with applicable laws, policies and guidelines which lead to these positive results. Mr. Varda also indicated these results are due to the agency-wide leadership that Dr. Goodney, Mike Trego and Rick Bailey provide to assure proper procedures are followed and he thanked them for that leadership. Mr. Varda also informed Board members that the ESC of Central Ohio's Moody's Credit Rating has been upgraded to Aaa3.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Consortium Board will continue to monitor claims and data to continue the discussion at their next meeting on the possibility of having a second premium holiday.

- **Superintendent's Update**

Dr. Goodney reported that the State budget has been voted out of the House of Representatives and is now in the Senate and reviewed the possible impact for funding Ohio's educational service centers during the next 2 years. The Ohio Educational Service Center Association will continue to advance its position on increased funding for ESCs as part of the State's future approval of a new school funding model.

Dr. Goodney informed Board members that he will be interviewing candidates next week for the position of State Support Team/Region 11 Director to replace Rhonda Dickson who is retiring at the end of this contract year and plans to make a recommendation to the Governing Board at the May Board meeting.

### **Upcoming Meetings / Events**

May 19, 2021 / 5 - 6:30 p.m.  
Campus-Based Transition Graduation

May 21, 2021 / 10 a.m.  
Governing Board Regular Meeting

June 25, 2021 / 10 a.m.  
Governing Board Regular Meeting

July 23, 2021 / 10 a.m.  
Governing Board Regular Meeting

August 27, 2021 / 10 a.m.  
Governing Board Regular Meeting

**21.04.03 APPROVE ADJOURNMENT**

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:23 a.m.

**Roll Call:** Mr. Bischoff, yea; Mrs. Galbraith, yea; Ms. London, yea; Mr. Lopez, yea; Mrs. Glitt, 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  
Treasurer/CFO  
Educational Service Center of Central Ohio