

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 25, 2021 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Glitt, Board President at 10:08 a.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Present: Ms. Holly Hanson, Governing Board Member Candidate

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

21.06.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Galbraith and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the June 25, 2021 Regular Board meeting.

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

21.06.02 APPROVED RESIGNATION OF GOVERNING BOARD MEMBER

It was moved by Mr. Lopez and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to accept, with regrets the resignation of Edward Bischoff as a member of the Governing Board, effective at midnight on June 14 2021.

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

21.06.03 APPROVED THE APPOINTMENT OF NEW GOVERNING BOARD MEMBER
It was moved by Mrs. Galbraith and seconded by Mr. Lopez to approve the following resolution:

Whereas a vacancy has been caused on the Governing Board by reason of the resignation of Edward Bischoff effective June 14 2021; and

Whereas this Governing Board has by law the authority to fill the vacancy through December 31, 2021;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Governing Board of the Educational Service Center of Central Ohio that Holly Hanson be and hereby is, appointed to serve as a member of the Governing Board of this educational service center for the term ending on December 31, 2021.

BE IT FURTHER RESOLVED that the Treasurer shall give written notice of this appointment to the appropriate Board(s) of Election(s), with a copy of this Resolution and the statement that Holly Hanson has been appointed.

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

2.04/Oath of Office for Newly Appointed Governing Board Member

Mr. David Varda, Treasurer/CFO, administered the Oath of Office to the newly appointed ESC of Central Ohio Governing Board Member, Holly Hanson.

21.06.04

APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. London and seconded by Mrs. Galbraith 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 May 26, 2021 Regular Board Meeting.

5.02/Approved the Financial Reports for May 2021

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

General Fund	\$528,081.24
Dublin City Schools	752,698.19
Gahanna-Jefferson Public Schools	312,569.52
Grandview Hts. City Schools	(13,984.41)
Hilliard City Schools	793,750.22
Reynoldsburg City Schools	250,972.87
Westerville City Schools	838,728.53
Whitehall City Schools	46,156.52
Upper Arlington City Schools	446,917.38
South-Western City Schools	78,515.51

Bexley City Schools	265,423.08
Columbus City Schools	57,889.71
Worthington City Schools	381,633.46
Hamilton Local Schools	139,589.47
Canal Winchester Local Schools	107,048.14
Groveport-Madison Local Schools	186,608.56
New Albany-Plain Local Schools	228,928.56
Delaware City Schools	267,042.39
Marysville Exempted Village Schools	63,729.13
North Union Local Schools	6,251.96
Olentangy Local Schools	1,786,726.59
Big Walnut Local Schools	227,636.61
Buckeye Valley Local Schools	231,845.24
Fairbanks Local Schools	31,607.68
Delaware Area Career Center	5,381.46
Liberty Union Thurston Local Schools	22.51
Granville Exempted Village Schools	28.34
Chillicothe City Schools	17,820.92
Berne Union Local Schools	5.41
Licking Heights Local Schools	210,085.30
OCESR	23,563.61
OCALI – Operations-Family and Community Support	18,224.15
ODE Contract (Lamphere)	5,987.03
Mount Vernon City Schools	362.27
OCALI – Sum Fund Service Module	591.09
ODE Contract (Kuhn)	(3,401.93)
ODE Contract (Cohen)	9,267.30
ESCCO – Administrative Student Services	190,457.23
Ohio University Teacher Quality	3,465.19
ESCCO – Audiology	2,697.04
ESCCO – Special Education Transition Services	6,433.65
ESCCO – Low Incidence Services	102,333.50
ESCCO – Hearing Impaired Services	156,707.18
ESCCO – Visually Impaired Services	21,259.73
ESCCO – English Language Services	18,073.69
ESCCO – Emotionally Disturbed Services	81,856.40
ESCCO – STACK Autistic Student Services	262,171.09
ESCCO – Sun Behavior	17,155.46
ESCCO – Changes Student Services	8,269.02
Project Search	10,075.47
Delaware/Union ESC	19,816.18
Psychology	14,929.04
Reynoldsburg Preschool	106,916.94
Bexley Preschool	11,747.24
Upper Arlington Preschool	50,298.75
Preschool Itinerant	18,838.26
Fairbanks LSD Preschool	6,361.14
ESCCO – Campus Based Transition	50,487.40
ESCCO – Speech/Language Services	78,425.80
Strive	71,803.70
OCALI – FY 21	277,628.68
OCALI – CSD FY 21	186,986.18
OCALI – Imp of Ohio Aut Re	22,652.83
OCALI – EF Transmission	28,817.45

OCALI – Lifespan FY 21	8,098.24
OCALI – ASD Consulting FY 21	6,917.53
OCALI – Part C to B FY 21	10,033.24
School Climate Reg Fac PBIS	21,639.73
OCALI – MIDD/CCOE Website	767.50
ODE Contract (Cohen) FY 21	8,998.77
ODE Contract (Field Specialists) FY 21	28,994.87
ODE Contract (Kuhn) FY 21	9,729.73
ODE Contract (Lamphere) FY 21	6,446.28
OCALI – Multi-System Youth Training	3,820.07
OCALI – Bright Beginnings FY21	2,464.97
OCALI – Autism Speaks Mod	1,623.55
OCALI – PBIS Video Series FY 21	21,612.51
OCALI – Virtual Reality Tr	24,396.31
Ventures	107,465.46
Ventures II	94,500.36
ESCCO – Mental Health Services	10,478.03
ESCCO – Adapted PE Services	15,066.46
ESCCO – Occupational Therapy Services	38,040.21
ESCCO – Physical Therapy Services	11,686.91
Cross Creek Day Treatment	1,911.00
ESCCO – Center for Achievement	35,564.59
ESCCO – Gifted Students Services	8,999.94
ESCCO – Professional Learning	111,492.15
ESCCO – Special Projects	12,976.73
ESCCO – Digital Learning	10,644.82
ESCCO – Decision Framework	4,000.00
ESCCO – Printing Services	17,270.57
ESCCO – Court Liaison Services	3,408.60
ESCCO – Conference Center	4,707.54
OCALI – AIM and Online Professional Development	5,664.71
Marburn Academy	15,366.88
Jonathan Alder Local Schools	3,163.60
Wellington Schools	1,496.06
Tolles Career and Technical Center	8,927.80
Northridge Local Schools	11,608.23
Southwest Licking Local Schools	86.29
Marion City Schools	115,402.16
Cardington-Lincoln Local Schools	8,048.62
Columbus DeSales	17,722.18
College and Career Success	34,225.08
Gahanna Christian Academy	5,235.80
OCALI – EF Transition	704.56
Columbus School for Girls	10,898.15
SOS	46,016.75
Columbus Academy	16,418.72
Star House	151,541.21
Ohio Alliance for High Quality Education	4,248.42
Investigations	11,559.95
Community School Monitoring Services	38,235.23
OCALI FY 19	157.96
ODE Contract (Cohen)	11,408.50
Transition Specialist	54,260.20
ODE Contract (Kuhn)	20,278.96

ODE Contract (Lamphere)	6,555.94
OCECD	128,930.50
Federal Document Reposi.	5,600.00
FCFC – I Know I Can P4S	9,754.48
FCFC – Admin 2021	23,557.42
FCFC – Multisystem 2021	126,437.31
FCFC – Help Me Grow EI 2021	236,752.59
FCFC – EI Outreach 2021	1,500.00
FCFC – JFS 2021	34,905.49
FCFC – Home Choice 0-5 2021	6,825.50
FCFC – BBL 2021	23,967.72
FCFC – Celebrate One 2021	5,360.17
FCFC – React 2021	9,990.99
FCFC – JFS P4S 2021	1,887.14
FCFC – P4S Adm 2021	14,310.09
FCFC – MSY Crisis 2021	126,909.29
FCFC – MSY Flex 2021	18,094.72
Martha Holden Jennings DE	3,142.73
Ohio Reading Corp FY 21	4,987.82
AmeriCorp Mentor Success FY 21	598.85
EPSEA	106,804.10
Philanthropy Ohio	9,172.92
Martha Holden Jennings/OSU	4,817.00
OCALI – Building Cap Assist	2,123.49
OCALI – OCALICON Conference	5,254.03
Background Checks Rotary	6,729.38
Section 125 Plan	19,664.84
COBRA Premium Payments	350.60
Special Education Software Consortium	2,124.12
Rockbridge Academy	24,579.32
Win Win	1,724,981.00
Medical Insurance	403,899.80
Dental Insurance	32,273.60
Workers Compensation	850.00
SST – GRF FY 21	18,401.99
SST - Transition	342.00
School Psychologist FY 21	11,865.15
SST – Family Engagement 4	3,750.00
Prevention Education	35,533.33
Teacher Clarity FY 21	4,566.33
OTES Part 2 FY 21	12,172.36
Safety Grant FY 21	341.26
ESSER Family Engagement LIA	5,711.78
GEER Fund FY 21	49,336.35
City of Columbus CRF	(4,900.00)
SST – IDEA FY 21	155,073.92
SST – Early Lit. SSIP IDEA	5,290.76
SST – Urban Rel	7,709.25
LEP FY 21	14,047.88
RSIG FY 21	31,153.92
SST – Title I FY 21	18,826.75
SST – ELD FY 21	9,708.97
SST – Early Lit. SSIP FY 21	2,113.90
Early Childhood FY 21	55.33

2333

CDC Prime Life	142.33
OCALI – Building Cap Assist Tech	500.00
I3 Grant Year 5	(1,000.00)
Ohio Reading Corp FY 21	67,216.66
AmeriCorps Mentors Success FY 21	11,718.26
I3 Grant FY5 Part 2	60,233.04
CDC Prime Life Year 2	4,221.72
OCALI – BEST FY 21	2,669.42
CLSD Technical Support	9,189.24
OCALI – Building Cap Assist FY 21	2,066.49
TOTAL	\$15,039,151.68

5.03/Approved Total Appropriations by Fund

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

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	\$130,173,734.57	\$531,326.56	\$130,705,061.13
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	15,111,327.72	200,000.00	15,311,327.72
022	DISTRICT AGENCY	1,252,811.90	1,816,113.53	3,068,925.43
026	EMPLOYEE BENEFITS AGENCY FUND	4,758,649.00	0.00	4,758,649.00
027	WORKERS COMPENSTATION SELF INS	147,588.83	854.75	148,443.58
450	SCHOOLNET EQUIP/INFRASTRUCTURE	-	0.00	-
451	K12 NETWORK	5,400.00	0.00	5,400.00
499	MISCELLANEOUS STATE GRANT FUND	1,237,646.36	33,235.00	1,270,881.36
506	RACE TO THE TOP	-	0.00	-
507	HEALTHY LIVING	157,725.05	0.00	157,725.05
508	GEERS	2,257,930.00	0.00	2,257,930.00
510	CORONAVIRUS RELIEF FUND	2,020,000.00	0.00	2,020,000.00
516	IDEA PART B GRANTS	2,849,060.81	0.00	2,849,060.81
551	LIMITED ENGLISH PROFICIENCY	265,242.77	0.00	265,242.77
571	REFUGEE CHILDREN SCHOOL IMPACT	593,332.82	0.00	593,332.82
572	SST Title I	318,566.07	0.00	318,566.07
587	IDEA PRESCHOOL-HANDICAPPED	183,850.54	0.00	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	34,019,952.58	2,050,203.28	36,070,155.86
	Grand Total All Funds	164,193,687.15	2,581,529.84	166,775,216.99

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2022, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows: *[Note: Does NOT include carryover appropriations for encumbered funds.]*

FUND	DESCRIPTION	TEMPORARY	
		APPROPRIATIONS	
001	GENERAL	\$ 106,065,841.00	
003	PERMANENT IMPROVEMENT	\$ -	
018	PUBLIC SCHOOL SUPPORT	\$ -	
019	OTHER GRANT	\$ 8,499,291.82	
	TOTAL GOVERNMENT FUNDS		\$114,565,132.82
027	WORKMAN'S COMPENSTION-SELF INS	\$ 159,500.00	
	TOTAL INTERNAL SERVICE FUNDS		\$ 159,500.00
022	DISTRICT AGENCY	\$ 176,000.00	
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 813,000.00	
	TOTAL AGENCY FUNDS		\$ 989,000.00
499	MISCELLANEOUS STATE GRANT FUND	\$ -	
507	ESSER GRANT	\$ -	
516	IDEA PART B GRANTS	\$ -	
551	LIMITED ENGLISH PROFICIENCY	\$ -	
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ -	
572	TITLE I	\$ -	
587	IDEA PRESCHOOL-HANDICAPPED	\$ -	
599	MISCELLANEOUS STATE GRANT FUND	\$ -	
	TOTAL SPECIAL REVENUE FUNDS		0
	TOTAL TEMPORARY/PERMANENT APPROPRIATIONS		\$115,713,632.82

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

	Appropriations	Estimated Revenue
OCAI AATA Tool CCIP 499 9111	\$66,470.00	\$66,470.00
ACT & Family Engagement 019 9136	31,968.11	31,968.11

3. Approved the following fund to fund transfer:

From:	To:	
General Fund 001 0000	Central Ohio Leadership 019 9423	\$10,986.57

4. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide digital curriculum solution services to the ESC of Central Ohio on behalf of 10 client school districts.

Vendor	Amount	Contract Funding
Apex Learning	\$202,480.00	General Fund

5. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide the ESC of Central Ohio with comprehensive Government affairs consulting and lobbying services in the State of Ohio.

Vendor	Amount	Contract Funding
Sean P. Dunn and Associates LLC	\$60,000.00	General Fund

6. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide the Strategic Planning Project to Columbus City Schools.

Vendor	Amount	Contract Funding
Fahlgren Mortine	\$280,000.00	Foundation Funds

7. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide the Strategic Planning Project to Columbus City Schools.

Vendor	Amount	Contract Funding
Aperture Education, LLC Unrestricted Funds	\$53,221.26	Partnership 4 Success

8. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 2101150.

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

Asset Tag Number	Description
000114	M#8150DN Printer

10. 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 and approve and confirm the effective date of the CFO/Treasurer's signature on the agreement with the provider.

T.C. Harris School – effective June 7, 2021

11. Approved the following list of providers 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 2022.

1st Choice Family Services

A New Leaf
A Steady Hand, Ltd.
A.D.D. Inc.
A-1 Nursing Care, Inc.
Ability Care Services, LLC
Ability Matters
Abraxas Youth & Family Services
Absolute Care
Access for Youth
Adjusting Their Crowns
Adriel
Advantage Family Outreach & Foster Care
Adu's Care, LLC
Agape Care, LLC
Agape for Youth
All R Friends
Almstedt Cottage
Alpha & Omega Supported Living Agency, LLC
ALP's, Ltd.
Alvis, Inc.
Amba Home Health Care/Care.com
Columbus
American Life Care
Ameristar Home Healthcare, LLC
Applewood Centers, Inc-Astrup Cottage
Applewood Centers, Inc-Case Cottage
Ark House, The
Avondale Youth Center
Bair Foundation
Barrett-Forrest Cottage
Beech Acres Parenting Center
Beech Brook
Bellefaire Jewish Children's Bureau-
Cottage 10
Bellefaire Jewish Children's Bureau-
Cottage 12
Bellefaire Jewish Children's Bureau-
Monarch Boarding Academy East
Bellefaire Jewish Children's Bureau-
Monarch Boarding Academy North
Bellefaire Jewish Children's Bureau-
Monarch Boarding Academy South
Bellefaire Jewish Children's Bureau-
Monarch Boarding Academy West
Bellefaire Jewish Children's Bureau-
Stabilization Unit
Bellefaire Jewish Children's Bureau-

Transitional Living Program, Bldg. V
Belmont Pines Hospital
Beloved Healthcare Services, LLC
Bethany Christian Services
Beyond Healthcare & Education, LLC
Bono Home Health Care, LLC
Boundless Behavioral Services
Bridges to Independence, Inc.
Buckeye Ranch, The
Cadence Care Network
Camelot Community Care
Caregiver – HHC
Caregiver Homes
Caring for Kids
Carrington Behavioral Health, LLC
Central Ohio Youth for Christ
Certify Agency Resources Enforcement, LLC
Champaign Residential Services, Inc. (CRSI)
Chelsea Health Care, LLC
Children's Center of Ohio, The
Children's Home, The
Children's Home of Cincinnati, The
CHOICES
Christian Children's Home of Ohio
Chrysalis Family Solutions
Cincinnati Children's College Hill Campus
Cleveland Christian Home
Columbus Center for Human Services
(CCHS)
Columbus Springs Dublin
Comfort Haven Home Care
Community Living Experiences
Community Teaching Homes
Constant Support Care, LLC
Consumer Support Services
CORI Care, Inc.
Cornell Abraxas Group, Inc.
Creative Foundations
Creative Options, LLC
Crossman Cottage
Daybreak
Destiny Care Services, Inc.
Discovery Practice Management, Inc./La Jolla
DOY Services, Inc.
Dungarvin Ohio, LLC
Eastway Behavioral Healthcare
Elevated Independence
Elite Care Services, LLC

Embracing Life	Passages
Envision	Path Integrated Healthcare
Family Pride of Northeast Ohio	Pathway Caring for Children
Family Services Providers, LLC	Patientcare Advocates, LLC
Firefly Support Services	Pennell Healthcare LLC
Focus on Youth	Phoenix Group Home
Foundations for Living	Positive Education Program
Fox Run Center for Children and Adolescents	Positive Leaps
Frank G. Lavrich Youth Center	Pressley Ridge
Gentle Hands Care Agency, LLC	Prestige Home Health Services
Good Hands Supported Living	PsyCare
Haugland, LaMarche & Ramage, LLC	Quality Care Residential Homes
Genacross Family & Youth Services	Quality Time with Wisdom
Goodhearts Care Services, LLC	Ravenwood Health
Goodwill Industries of Central Ohio, Inc.	Reach Counseling Services
Gracehaven, Inc.	Recreation Unlimited Farm & Fun, Inc.
Guardian Care Services	REM Ohio
Hand to Hand Homecare	Rescue, Inc. Child & Adolescent Crisis
Hands from Heaven, LLC	Stabilization Unit
Hilton Cottage	Residential Services – Allwell
Hittle House	Right Care Solutions
House of New Hope	River House
I Am Boundless, Inc. / Boundless Behavioral Health	RMS of Ohio, Inc.
Inner Circle Communities	Robin's House
Inner Circle Communities / Antonio L. Travis	Safely Home
Integrated Services for Behavioral Health	Secure Treatment Center
Isaiah's Place	Sequel Pomegranate Health Systems
Jewish Community Center	Shelter Care
Justice Works Youth Care	Shepherd's Hands LLC, The
Kids Count Too	Sojourner's Care Network
Lang Cottage	Solitude Care, LLC
Lark Residential Support / Purple Transportation	South Community
Life Start	Southeast Healthcare Services
Lighthouse Supported Living	Specialized Alternatives for Families & Youth
Lighthouse Youth and Family Services	St. Aloysius
Lindner Center of HOPE-Williams House	St. Joseph Orphanage
Living in Family Environments	St. Vincent Family Center
Love for Mankind, LLC	Stepping Stone Health Services, LLC
M&N Care Agency, LLC	Striving for Greatness
Marie's House of Hope	Sunrise Agency, LLC
Marsh Foundation, The	T.C. Harris School
Mayo Home for Youth Development	Texas Hill Country School/Rehab Without Walls
Mended Reeds	The Heritage of Hannah Neil
Metro Transportation	The Ranch of Opportunity
Midwest Home Care Services, Inc.	The Village Network
Morning View Care Center Community Services	Toledo Center for Eating Disorders
Mueller-Loeppert Cottage	Total Education Solutions
National Youth Advocate Program	Trini Integrated Healthcare & Nursing
New Beginnings Residential Treatment Center	Ultimate Home Healthcare Services, Inc.
NECCO	Unk's Place
New Beginning Healthcare Services, LLC	UMCH Family Services
Nina Bell Homes, LLC	ViaQuest
Nina's Health Care	Vincent Group Home
Northcutt Residential Treatment Facility	Vine Home Health Care, Inc.
Northeast Ohio Adoption Services	Walker Cottage
Nu Hearts, LLC	Wellmore Centre
NUHOP Center for Experiential Learning	Willow Branches of Healing, LLC
Oesterlen Services for Youth	Wood County Children's Services Association (dba
Ohio at Home Healthcare	Children's Resource Center)
Ohio Mentor	YMCA
On the Go Support Services	Young Star Academy
Optim	Your Road to Success
PALS	Youth Advocate Services
	Youth Villages, Inc.

5.05/Resignations

Approved the following resignations:

ESC of Central Ohio

1. Rachel Bohrer – Speech-Language Pathologist, effective July 31, 2021
2. Kirsten Borton – Social Worker, effective June 1, 2021
3. Jamie Lowe – Intervention Specialist, effective July 31, 2021
4. Sarah Rader – Intervention Specialist, effective July 31, 2021
5. Aaron Renato – Occupational Therapist, effective July 31, 2021
6. Brooke Smith – Intervention Specialist, effective July 31, 2021
7. Kristyn Wasil – Speech-Language Pathologist, effective July 31, 2021
8. David Wright – School Psychologist, effective July 31, 2021
9. Jaimie Zaharewicz – Physical Therapist, effective July 31, 2021
10. Lauren Zastrow – Occupational Therapist, effective July 31, 2021

OCALI

1. Melody Painter – Executive Secretary, effective June 30, 2021

State Support Team/Region 11

1. Kimberly Fausnaugh – Consultant, effective July 31, 2021

Buckeye Valley Local Schools

1. Kelsey Case – School District Nurse, effective June 30, 2021

Canal Winchester Local Schools

1. Jennifer O'Brien – School Psychologist, effective July 31, 2021

Olentangy Local School District

1. Christopher Birr – School Psychologist, effective June 7, 2021
2. Katherine Branson – Coordinator of Student Well Being, effective July 31, 2021
3. Mariah Gobeil – Speech-Language Pathologist, effective May 28, 2021
4. Karey Ralph – Preschool Teacher, effective May 28, 2021
5. Lisa Zupan – Mental Health Specialist, effective May 27, 2021

5.06/Employment

Approved the following employment for the 2021-2022 contract year.

ESC of Central Ohio

1. Dominique Carter – Intervention Specialist, 1-year contract, 189 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,359.24 for the 2021-2022 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.]*
2. Sydney Dietz – Intervention Specialist, 1-year contract, 190 days, beginning August 3, 2021 through July 31, 2022, at a salary of \$49,620.40 for the 2021-2022 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.]*
3. Mia Eberts – Speech-Language Pathologist, 1-year contract, 184 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$48,053.44 for the 2021-2022 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.]*
4. Katharina Foster – Visually Impaired Itinerant Teacher, 1-year contract, 184 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$41,786.40 for the 2021-2022 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.]*
5. Elaina Frye – Intervention Specialist, 1-year contract, 189 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,359.24 for the 2021-2022 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.]*
6. Jalynn Graham – Intervention Specialist, 1-year contract, 189 days, beginning August 3, 2021 through July 31, 2022, at a salary of \$49,359.24 for the 2021-2022 contract year
7. Sorpesa Jones – Intervention Specialist, 1-year contract, 189 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,359.24 for the 2021-2022 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.]*
8. Lindsey Krause – Occupational Therapist, 1-year contract, 184 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$48,053.44 for the 2021-2022 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.]*

9. Nilanjana Kundu – Intervention Specialist, 1-year contract, 189 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$51,506.28 for the 2021-2022 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.]*
10. Bailey Lohr – Intervention Specialist, 1-year contract, 190 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,620.40 for the 2021-2022 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.]*
11. Carssa Miller – Intervention Specialist, 1-year contract, 190 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$45,307.40 for the 2021-2022 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.]*
12. Jocelyn Sapp – Intervention Specialist, 1-year contract, 190 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,620.40 for the 2021-2022 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.]*
13. Jessica Seymour – Executive Secretary/Achievement & Leadership Services, partial-year contract, 2 days, beginning June 29, 2021 through June 30, 2021, at a salary of \$333.86 for the 2020-2021 contract year and 1-year contract, 255 days, beginning July 1, 2021 through June 30, 2022, at a salary of \$43,418.31 for the 2021-2022 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.]*
14. Margaret Smith – Speech-Language Pathologist, 1-year contract, 189 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,359.24 for the 2021-2022 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.]*
15. Ashley Susi – Intervention Specialist, 1-year contract, 188 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,098.08 for the 2021-2022 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.]*

Dublin City Schools

1. Nick Bertrams – Administrative Intern, 1-year contract, 195 days, beginning August 9, 2021 through June 3, 2022, at a salary of \$70,453.00 for the 2021-2022 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.]*

2. Amber Brown – Administrative Intern, 1-year contract, 195 days, beginning August 9, 2021 through June 3, 2022, at a salary of \$100,386.00 for the 2021-2022 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.]*
3. Kevin Masterson – Administrative Intern, 1-year contract, 195 days, beginning August 9, 2021 through June 3, 2022, at a salary of \$87,778.00 for the 2021-2022 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.]*
4. Elizabeth Weingard – Administrative Intern, 1-year contract, 195 days, beginning August 9, 2021 through May 27, 2022, at a salary of \$100,300.00 for the 2021-2022 contract year

Hamilton Local Schools

1. Daniel McDuffie – Diversity, Equity and Inclusion Coordinator/HS Guidance Support, 1-year contract, 195 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$55,013.40 for the 2021-2022 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.]*

Marion City Schools

1. Anthony Hall – Teacher, 1-year contract, 184 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$42,719.28 for the 2021-2022 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.]*

Olentangy Local Schools

1. Leah Connor – Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$67,869.10 for the 2021-2022 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.]*
2. Francesca Force – Occupational Therapist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$61,370.05 for the 2021-2022 contract year
3. Erin May – School Psychologist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$68,647.68 for the 2021-2022 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.]*

4. Deanna McCauley – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$72,248.05 for the 2021-2022 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.]*
5. Amber Perrault – School Psychologist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$68,647.68 for the 2021-2022 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.]*
6. Jack Schlabilg – Behavior Specialist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$53,022.85 for the 2021-2022 contract year

5.07/Renewal of OCALI Staff and Approval of Salaries for the 2021-2022 Contract Year

1. Approved the renewal of the following OCALI administrative staff for 1-year contracts beginning August 1, 2021 through July 31, 2022 per the salaries listed for the 2021-2022 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2022.]*

Shawna Benson - Program Director/Teaching Diverse Learners Center, \$97,959.75

Heather Bridgman - Regional Consultant/AT & AEM Center, \$100,286.82

Amy Bixler Coffin - Program Director/Autism Center, \$115,382.40

Teresa Kobelt - Program Director/Strategy, Innovation and Forecasting, \$117,261.75

Janet Rogers - Program Director/AT & AEM Center, \$111,215.00

Ronald Rogers - Program Director/UDL Center, \$103,632.00

Julie Short - Regional Consultant/Autism Center, \$97,634.94

Sheila Smith - Senior Director/Research, Quality, Assurance & Program Impact, \$128,910.00

Wendy Szakacs - Regional Consultant/Autism Center, \$97,634.94

2. Approved the renewal of the following OCALI non-teaching/non-administrative staff for 1-year contracts beginning July 1, 2021 through June 30, 2022 per the salaries listed for the 2021-2022 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2022.]*

Simon Peter Buehrer - Conference / Events Manager, \$98,037.30

Tamara Clinkscales - Customer Service / Diverse Learners Secretary,
\$50,275.02

Christie Filler - Program Director/Lifespan Transitions Center, \$102,017.85

Kimberly Finnerty - Fiscal and Operations Analyst, \$72,827.50

Mark Garrett - Lead Information Technology Specialist, \$108,030.75

Henry Hixson - Senior Web Developer, \$105,738.30

Jill Hudson - Coordinator of National/State Partnerships and OCALICON,
\$96,298.20

Larry Sexton - Information Technology Specialist, \$80,131.20

Laura Sfikas - Assistant to the Executive Director, \$57,610.00

5.08/Renewal of State Support Team Staff for the 2021-2022 Contract Year

1. Approved the renewal of the following State Support Team 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2021 through July 31, 2022, per the Board approved salary schedule for the 2021-2022 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2022.]*

Melanie Peloquin - Consultant

Helene Stacho - Coordinator

2. Approved the renewal of the following State Support Team 11 Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2021 through June 30, 2022, per the Board approved salary schedule for the 2021-2022 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2022.]*

Leslie DeLuca - Secretary I

Tina Forshey - Secretary I

Kathleen Reedy - Executive Secretary

Ann Slane – Secretary I

LaShaun Soddors – Fiscal Specialist

5.09/Personnel Contract Changes

Approved the following personnel contract changes for the 2020-2021 and 2021-2022 contract years.

ESC of Central Ohio

1. Kirsten Borton - Social Worker, increase in contract days to 195, effective June 1, 2021
2. Ramel Mitchell – Coordinator/Principal of Ventures II, increase in contract days to 255, increase in vacation days to 15, at a revised salary of \$83,109.60, effective August 2, 2021
3. Magalie Osswald – Early Intervention Specialist, reduction in contract days to 184, at a revised salary of \$56,412.56, effective August 2, 2021
4. William Thaman – Instructional Technology Coordinator, vacation days increase from 1.0 to 1.25, effective September 28, 2020

Canal Winchester Local Schools

1. Hannah Seevers – School Psychologist, increase in contract days to 192, effective June 9, 2021

Dublin City Schools

1. Rachel Dobney – Gifted Coordinator, salary increase to \$98,342.00, effective August 1, 2021

5.10/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Brittany Baiocco – Prime Life Coordinator, Facilitate Prime Life workshop, \$2,078.00
2. Tyler Baker – Intervention Specialist, Mentor for Ohio University Students, Partial Summer 2021, \$150.00
3. Shannon Kerr – Speech-Language Pathologist, Reynoldsburg City Schools Summer Preschool evaluations, \$1,200.00
4. Katie Koerner – Intervention Specialist, Mentor for Ohio University Students, Partial Summer 2021, \$150.00
5. Colleen Lenix – Intervention Specialist, Mentor for Ohio University Students, Partial Summer 2021, \$150.00

6. Kristin Morgan – Payroll Manager, Extra duty after hours for Knox County ESC, \$572.41
7. Patricia Myer – Intervention Specialist, Mentor for Ohio University Students, Partial Summer 2021, \$150.00
8. Alicia Reynolds – Intervention Specialist, Worthington City Schools Summer Preschool evaluations, \$1,200.00 **and** Resident Educator Mentor for the 2020 – 2021 school year, \$700.00
9. Tara St. Louis – Prime Life Coordinator, Facilitate Prime Life workshop, \$2,152.50
10. Stephanie Schlegel – Consultant, Transition Consulting Services for Student Services, \$4,023.00 **and** Consultant, Consulting Services for EPSEA program, \$22,978.20
11. Andrew Shreve – Intervention Specialist, Mentor for Ohio University Students, Partial Summer 2021, \$150.00
12. Michael Skavaril – Intervention Specialist, Mentor for Ohio University Students, Partial Summer 2021, \$150.00

OCALI

1. Carrie Berlin – Teacher Reviewer, Review and Provide Feedback on the AATA Online Tool, \$807.52
2. Heather Bridgman – Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$260.00
3. Amy Bixler-Coffin – Autism Center Program Director, Autism Internet Module Instructor for Ashland University, \$409.68
4. Shayla Kopcho – Teacher Reviewer, Review and Provide Feedback on the AATA Online Tool, \$409.68
5. Kathleen Meterko – Teacher Reviewer, Review and Provide Feedback on the AATA Online Tool, \$676.80
6. Amy Nicely – Teacher Reviewer, Review and Provide Feedback on the AATA Online Tool, \$659.04
7. Rachel Schultz – AEM Specialist, Autism Internet Module Instructor for Ashland University, \$180.00
8. Julie Short – Regional Consultant, Autism Internet Module Instructor for Ashland University, \$260.00
9. Sheila Smith – Senior Director, Autism Internet Module Instructor for Ashland University, \$400.00

10. Wendy Szakacs – Regional Consultant, Autism Internet Module Instructor for Ashland University, \$220.00

Hamilton Local Schools

1. Danell Hernandez – School Psychologist, Additional Student Evaluations for Summer 2021, \$705.20

Olentangy Local Schools

1. Patricia Cumston – Vision Specialist, Vision Specialist Services, \$250.00 **and** Extended School Year Services for 2021, \$12,000.00
2. Alison Baker – Speech-Language Pathologist, Summer Evaluation Meetings, \$500.00 **and** Summer eEvaluations (Direct), \$1,500.00 **and** Extended Year Services for 2021, \$12,000.00
3. Kristyn Brady – Preschool Intervention Specialist, Extended Year Services for 2021, \$5,000.00
4. Lindsey Carle – School Psychologist, Preschool Summer Evaluations and Meetings, \$3,975.70
5. Tara Carpenter – School Psychologist, Preschool Summer Evaluations and Meetings, \$2,992.22
6. Samantha Carskadan – Speech-Language Pathologist, Extended School Year Services for 2021, \$250.00
7. Gida Castro – Speech-Language Pathologist, Extended School Year Services for 2021, \$250.00
8. Marcy Deter – Extended School Year Services for 2021, \$250.00
9. Anne Farrel – Speech-Language Pathologist, Extended School Year Services for 2021, \$12,000.00
10. Alissa Gladden – School Psychologist, Preschool Summer Evaluations and Meetings, \$4,498.80
11. Andrea Guider – Speech-Language Pathologist, Extended School Year Services, \$250.00
12. Erika Hagen – School Psychologist, Preschool Summer Evaluations and Meetings, \$1,372.11
13. Alexa Hamilton – Speech-Language Pathologist, Extended School Year Services for 2021, \$250.00
14. Emily Hathoway – Extended School Year Services for 2021, \$5,000.00
15. Debra Hegg – Teacher, Extended School Year Services for 2021, \$9,000.00

16. Brittany Hughes – Occupational Therapist, Extended School Year Services for 2021, \$12,000.00
17. Abigail Kissberth – School Psychologist, Summer Evaluations, \$2,320.85
18. Kimberly Kruthaup – Speech-Language Pathologist, Extended School Year Services for 2021, \$250.00
19. Sarah Linscott – Occupational Therapist, Extended School Year Services for 2021, \$12,000.00
20. Amanda Lucas – Occupational Therapist, Extended School Year Services for 2021, \$12,000.00
21. Sydney Parroll – Occupational Therapist, Extended School Year Services for 2021, \$12,000.00
22. Alison Pruchnicki – School Psychologist, Summer Evaluations, \$2,678.41
23. Emily Radak – Speech-Language Pathologist, Extended School Year Services for 2021, \$250.00
24. Jennifer Rahschulte – Assistive Technology Specialist, Assistive Technology Services, \$2,281.85
25. Gabriella Shaffer – Tutor, Extended School Year Services for 2021, \$9,000.00
26. Selena Spencer – School Psychologist, Summer Evaluations, \$2,463.87
27. Molly Thiel – Speech Therapist, Extended School Year Services for 2021, \$125.00
28. Nicole Valot – Speech-Language Pathologist, Extended School Year Services for 2021, \$250.00
29. Kathryn Weakland – Speech-Language Therapist, Extended School Year Services for 2021, \$250.00
30. Kendra Webb – Sign Language Interpreter, Interpreter for Summer Program, \$794.70

5.11/Contracts-Agreements

Approved the following agreements:

1. Approved entering into a Grant Agreement with the Ohio Department of Medicaid, on behalf of the Franklin County Family and Children First Council, to provide grant funds to extend the Multi-System Youth project and grant agreements, effective July 1, 2021 through June 30, 2023; and authorize the Treasurer/CFO to sign the Agreement.

5.12/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the following proposed revised Board policies, as presented.

2240	Controversial Issues <i>[Revised]</i>
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability <i>[Revised]</i>
5336	Care of Students with Diabetes <i>[Revised]</i>
6600	Deposit of Public Funds: Cash Collection Points <i>[Revised]</i>
8500	Food Services <i>[Revised]</i>

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mrs. Galbraith, yea; Ms. Hanson, yea; Ms. London, yea; Mr. Lopez, yea; Mrs. Glitt, 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 provided an update on a new construction project at the Eastland Career Center and the development of the new EFCTS Strategic Plan. Board members were also informed that the enrollment numbers for the Fall are up with twice as many applications than available openings.

• Treasurer's Update

Mr. Varda provided Board members with a presentation on the new Emergency Aid to Non-Public Schools (EANS) program. A leadership team and a project team have been organized at the ESCCO to implement the provision of services to Non-Public Schools funded by Federal Funds through the Ohio Governor's Emergency Education Relief Fund (GEER). Dr. Goodney signed an agreement with the Ohio Department of Education (ODE) earlier this month to perform services to 60 non-public schools under the supervision of ODE.

• Ohio Healthcare Consortium Update

No items to report.

- **Superintendent's Update**

Dr. Goodney provided an update to Board members on the compromises reached in the Ohio Legislature regarding the Budget Bill set to reach the Governor's desk next week. The bill includes ESCs now being eligible to apply for any State or Federal competitive grant. ESCs were also granted eligibility to apply for ODE auxiliary services fund reimbursement from ODE for payment of incentives for early retirement and severance for personnel assigned to provide services at chartered non-public schools. The Conference Committee is recommending the House passed version of the budget related to child care and early childhood education.

Upcoming Meetings / Events

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

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

September 24, 2021 / 10 a.m.
Governing Board Regular Meeting

October 22, 2021 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 7 – 9, 2021
OSBA (Ohio School Boards Association) Capital Conference and Trade Show
Greater Columbus Convention Center

November 19, 2021 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 1 – 4, 2021
AESA (Association of Educational Service Agencies) 36th Annual Conference
Houston, Texas

December 17, 2021 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

21.06.05

APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:17 a.m.

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



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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

